

SHADY BEACH IMPROVEMENT ASSOCIATION

Monday July 20, 2020

The meeting was called to order by Brad Filips at 7:08 pm at the beach. The minutes from the June meeting were presented. A motion was made by Rick Cumbo and seconded by Brad Filips to accept the minutes as presented.

OFFICERS' REPORTS:

President's Report – Brad noted that it has been a busy month. The oak tree at the beach by Gappy's has been removed. The stump remains. Trees were cleaned up in the marina area and there is parking for one additional trailer. City did the drain by the fire hydrant. Grant Doherty did the gravel in the marina area and it is holding up well. Summer Solstice Party was great. We should do this again and maybe do the same for the Oktoberfest. The ice cream truck was a hit with kids and adults. Food truck was a huge success. Kids loved the bike parade. There have been several parties at the pavilion. The fireworks display was impressive. The dip at the end of the boat launch has been repaired, but we may need some additional concrete. The weeds have been pulled.

Vice President's Report – Brad reported for Eric who was absent. He mentioned some of what was in Brad's report above. Additionally, Amy Oliver has logged 12 hours of weeding. She noted some areas at the beach are beyond her capability in addition to there being poison ivy. Eric suggested that since we saved money on the spring clean-up perhaps we should hire a landscaper to address this area. He also noted that the front sign needs to be stained or sealed and volunteered to do it. He questioned about also staining/sealing the play structure. The Family Fun committee has started a Beach Night on Tuesdays. Come any time after 5:00 pm.

Treasurer's Report – Rick noted that our income is on budget. Expenses this year of the pods and \$3300.00 to remove the oak tree were extra. Income from the kayak rack rental goes into the dredging fund. A motion was made by Barb Swaab and seconded by Tobie Scheibel to accept the Treasurer's report as presented. The motion passed.

Recording Secretary's Report – No report.

Corresponding Secretary's Report – No report.

BOARD OF DIRECTORS' REPORTS – Larry had no report. Peggy began a discussion regarding our parking problem at the canal. She questioned if we should consider some additional signage. Veronica has mentioned it repeatedly in the newsletters. Peggy will investigate some signs. Jill noted that she put some reminder notices on cars parked on the Shady Beach Blvd side.

BOAT DOCK – Randy noted that he has been diligent about assigning sub-lessors in all empty docks. He has shifted a couple of people. He was glad to have gotten an early start this year.

OLD BUSINESS – Dan Diachenko who is doing our marina/beach signs should have them done within the next couple of weeks. Brad showed him where each sign should be placed.

Brad noted the bio-pods seem to be working well. The algae is low and not rising to the surface. It is most noticeable by the garage. He reminded us that we should lose 4"-8" annually. When the temps are lower and the water is higher they will work even better. The "pod guy", Rich, was here to inspect on July 3. The weed treatment on the lake was done today. Signs are posted.

There was a discussion about the kayak rack at the beach. The slope of the hill makes it difficult to get kayaks up and into the rack. Grant Doherty will adjust the slope.

Brad noted he is working on having the fence repaired due to the damage caused by the oak tree.

NEW BUSINESS – Brad reported that one of our members, Ryan Worda, who lives on Sunset wondered if he might be able to have his wedding at our sledding hill. Everyone was in agreement that it would be ok with some conditions:

- He would have to clean up entirely. Ryan noted parking would be at Scotch School.
- SBIA would not be liable. Veronica mentioned that if we accept payment, we could possibly be held liable
- 150 max
- Done by 10:00 pm

Rick Cumbo noted that we may want to discourage events like this. We could have a totally refundable deposit of \$2000. If all conditions are met. We could have a contract indemnifying SBIA. The wedding is scheduled for August 8th. Brad will look up some basic "hall rental" contracts.

There was a discussion regarding the basketball court/ hoop. Doug Peacock who lives in the house next to the hoop has asked if we could move it to the other (north) end of the court. It makes a lot of noise. Brad had already priced a new and better hoop at Kids Gotta Play. The cost was around \$2000. Maybe we can put this in our budget for next year. We could also limit the hours when people can play. A motion was made by Jill Segal and seconded by Larry Goss to

approve up to \$3500 to replace and move the hoop. The bench would also have to be moved to the other end of the court. Brad will look into this.

With no further business, the meeting was adjourned. The next meeting will be August 17th at the beach.

Respectfully Submitted,

Jill Segal

Jill Segal, Recording Secretary