

SHADY BEACH IMPROVEMENT ASSOCIATION  
Monday, September 21, 2020

The meeting was called to order by Brad Filips at 7:05 pm at the beach. The minutes from the August meeting were presented. A motion was made by Rick Cumbo and seconded by Barb Swaab to accept the minutes as presented. One typo was noted. "C"athy Goss should be "K"athy. With the correction, the motion passed.

**President's Report** – Brad did not have a report.

**Vice President's Report** – Eric Cohen did not have a report.

**Treasurer's Report** – Rick Cumbo noted that we have to pay one deductible for the fence repair at the beach. We did receive an insurance check. He shared the monthly statement and noted that we would most likely not take in any more revenue this year. He did receive a couple of checks last week which will be reflected in next month's report. There was one new member, a couple of sublet and launch checks. Rick explained our three accounts to several new members present. A motion was made by Barbara 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 Goss spoke about an Upper Straits Clean Lake Association meeting to discuss an augmentation well on our lake. They are looking for a new president and treasurer as both want to step down. They are looking for new people to serve on the board. Rick explained that their main job is to maintain the lake quality. It was mentioned that we may have a lobster roast again next year. Larry questioned the need for USCLA at this time. Regarding the potential augmentation, he wondered if we could perhaps "sell" or "donate" a small parcel of land near the garage where the well could be housed. This could potentially cover SBIA's cost. If a well could be placed there. There was a discussion about how much water Orchard Lake Country Club takes from our lake. Brad noted that he would have a discussion with Jerry. Rick noted that there was about \$50,000-\$60,000 left over from the dam special assessment that might be able to go toward the augmentation well. The cost for this may be similar to the cost of the dam.

**COMMITTEE REPORTS** – Eric Cohen noted that the Family Fun night for Oktoberfest on 10/10 would be smaller this year. There will be pumpkin painting. The kids' events will be at the same time as the adult party. He will have a few expenses for pumpkins and paints and maybe an ice cream cart. We already have \$300. budgeted.

**OLD BUSINESS** – Rick Cumbo reported for Randy Dufresne. He said the rock is moving around the ramp and it's getting pushed back from the ramp creating a big hump. Eric noted that for next year we should rent a front loader with a long reach and drag the stone back.

For the Oktoberfest we will look into having Caya Smokehouse or Tobie will reach out to other food trucks.

There was a further discussion regarding the basketball hoop. Kids Gotta play needs at least 6 weeks. We will wait until the spring and should consider resurfacing the court.

Barbara renewed the discussion about dock renters not subletting.

Larry Goss started a discussion about the lighting at the front sign. We could simply do a small solar panel.

**NEW BUSINESS** – Eric wondered about storing boats on sledding hill. There was a brief discussion regarding this. Rick noted that it has been suggested previously and was shot down.

We will need to make mention in the newsletter that we will take nominations for the executive board at the October meeting. Peggy Donovan's position is up on the board.

With no further business, the meeting was adjourned at 7:50. The next meeting will be 10/19 via ZOOM.

Respectfully Submitted,

*Jill Segal*

Jill Segal, Recording Secretary