

BOARD OF DIRECTORS MEETING
JANUARY 20, 2026 – MEETING MINUTES

- Attendance/Call to Order

Craig opened the meeting at 7:07 PM. Board members in attendance Craig Grosby, Michele Clifford, Brent Davis and Joanne Yakkey in person. Ian Skidmore is out town on business and will attend via zoom. All zoom attendees must be pre-registered to attend the meeting by name.

Unfortunately, Zoom was not working correctly and we were unable to utilize Zoom for this meeting.

- Minutes of Previous

Craig to make a motion to approve and waive the reading of the minutes from the 11/17/25 and 12/02/2025 meetings. Once approved minutes will be loaded in building link. Seconded by Brent; All in favor – motion passed.

- Reports from Officers

President – Craig Grosby –

No one sent in an “intent to run” form by January 5, 2026 at 5:00 PM; which means that there will be no election and the current board is unopposed and will remain in office.

The 2025 Holiday Party had a record turnout this year. It was a huge success and we were happy to see so many attendees enjoying themselves. The 50/50 raffle first draw was won by Ty in 302 and the second draw was won by Julie in 305.

- Vice President – Ian Skidmore – no report

- Treasurer – Michele Clifford

Financial report for 2025 has been uploaded and the audit is in progress

Explain about the bylaw change and the vote that is needed to do so. Letter and ballots will be sent out. Please remember to vote by 2/17/26.

- Secretary – Joanne Yakkey

The Super Bowl Party is scheduled for Sunday, Feb. 8 at 5:30. Please sign up at the front desk.

- Director – Brent Davis – no report

- Reports from Standing Committees

ARC – Craig / Ian

Remodel Updates and Window/Door Updates

201 – Remodel in progress

207 – Remodel in progress

309 - Waiting on final permit for windows and doors

509 – Remodel in progress

901 – Remodel in progress

906 – Waiting on final permit for windows, doors and remodel

Maintenance – Joanne

The spa leak has been repaired and is working great. The pool is running great with the heaters running at full capacity. However, we are still waiting for the new ladders to be installed.

The landscaping is finally completed and everything seems to be growing nicely. All sprinklers have been checked and running efficiently.

New “No Smoking and No Vaping signs have been posted around the pool, barbeque and tiki areas.

Also new clocks have all been installed inside and outside.

Dockmaster – Craig

810 had boat float installed.

Recently people have been fishing at the dock, however, there is “No Fishing” allowed at the dock area.

Open Discussion

Owner advised as of the start of 2026 meetings that are Zoomed need to be uploaded to building link and kept like minutes . Craig advised that we will look into this get back with the actual findings.

Owner asked that the concrete dock be power washed as it is dirty. We advised that maintenance will take care of this.

Owner asked if the inside top shelf of the grills can be cleaned. We advised that it is rust from condensation. We will look into replacing the shelf

Owner advised that strikers on the grills were not working. They have been replaced along with all new batteries.

Adjournment – Craig made a motion to adjourn the meeting at 7:55 PM; seconded by Michele; All in favor. Motion passed.

Respectfully Submitted,

Joanne Yakkey
Secretary