

SANDY POINT OPEN BOARD MEETING
June 16, 2011

Board Members in Attendance: Jim Kolbo, Gary Kitching, Val Klepac,
Marlene Dawson, Ron Jepson, Roy Clumpner, Suzette Carlson



Budget

The Budget was presented and unanimously approved on a motion made by Ron Jepson, seconded by Suzette Carlson.

Water Report

There was discussion concerning the water system plan regarding the time frame for presentation to DOH.

Marina Report

The marina is at 69% capacity at the present time.

Old Business

There was discussion concerning a lot consolidation request on Stewart Circle. Consensus of the Board to approve the consolidation with the maintenance of the easement being addressed.

There was discussion regarding recuperation fees possibly being illegal.

Donna Helgath brought up an issue regarding a boat at Sandy Point. Jim Kolbo has been in contact with the owner.

Meeting was adjourned. The next meeting will be July 28, 2011.