



Lake Desire Community Meeting

5-28-13

7:00 PM

Clubhouse

- 1. Call to Order** – President, Heather Stafford at 7pm. Meeting attended by Heather Stafford, Heather Smith, Jodi Madden, Patty Wall, Diane Nichols, Sonja Kaaris and Suzy Gillett.
- 2. Treasurer’s Report** –Treasurer, Heather Smith. Currently have \$5,309.00 in our checking account, and a brokerage account with funds earmarked for lake restoration/clean up. Rentals estimated to be approx \$4,000 for the year since we have two more recurring rentals throughout the year.

Income:	2011 Actual	2012 Actual	2013 Actual
Rentals	\$1,125.00	\$3,085.00	\$1,880.00
Membership	\$1,673.61	\$1,190.00	\$1,210.00
Donations	0	\$560.00	\$420.00
Misc.	\$176.48	\$753.50	\$0
Fundraisers	\$180.00	\$578.00	175.00
Totals	\$3,155.09	\$6,166.50	\$3,685.00
Expenses:			
Electricity	\$938.25	\$779.07	\$352.31
Water/Sewer	\$185.30	\$212.15	\$77.60
Taxes/License	\$481.54	\$479.14	\$651.23
Insurance	\$806.00	\$849.00	\$0
Newsletter	\$96.62	\$93.24	\$102.47
Rental Mgt Fee	\$0.00	\$438.75	\$0
Greeter	\$46.06	\$5.02	\$0
Community Events	\$327.23	\$264.13	\$60.38
Supplies/ Repairs	\$637.50	\$538.75	\$630.94
Grounds Maintenance	\$400.00	\$400.00	\$0
Neighborhood Watch	\$0.00	\$71.62	\$0
Capital Improvements	\$0.00	\$977.46	\$0
Website	\$0.00	\$74.00	\$0
Misc.	\$138.77	\$34.89	\$0
Totals	\$4,057.27	\$5,272.22	\$1,874.93
Overage/Shortage	-\$902.18	\$949.28	\$1,810.07

- 3. Flooring** – Heather Stafford submitted 3 flooring bids for discussion. She recommended Option 3 after much research.
 - Option 1 – Ralph Bowman - \$6,883.00
 - Option 2 – Home Depot - \$3,072.68 Plus new subfloor (not sure how much this would add)
 - Option 3 – Combination of bestfloor@yahoo.com for main hall and s.bond@greatfloors.com for kitchen/bathrooms for a total of \$4,232.28

There were several questions:

- Will he provide underlayment? They will make sure
- Will they remove and replace toilets? They will make sure
- Remove divider in bathroom? This is OK if it makes it easier
- Will they remove everything/dump? They will make sure
- It was moved and seconded that we move ahead with Option 3. Motion carried unanimously.
- Suzy and Heather Smith will transfer \$4,000 to checking to cover the cost.
- Suzy will schedule in June
- Put before and after photos on website to show difference

4. Upcoming Events/Fundraisers

- **Plant Swap** – Event was very successful again this year. We made money on a plant raffle.
- **National Night Out** – Tues, August 6th time at 6:00pm. Sonja will bring the BBQ. Club will provide hamburgers/hot dogs. Neighbors will bring side dishes. Offer \$10 pro-rated memberships at this event. Heather Stafford challenged members to bring out a new neighbor to attend an event and join.
- **Beer tasting Fundraiser** - Sat, Sept 28th at 5:30pm at the Wine Alley

5. Maintenance Update:

- **Needed Repairs** – Flag pole holder needs to be anchored to wall & fire extinguisher needs to be hung up. Snure family will paint the front steps and clean the roof. Tammie will call Ace about re-keying locks.
- **Signage** – Snure Family will install on Community Center property. We can also get the green signage since we are non-profit.
- **Grounds Maintenance** - \$400 is budgeted for 10 lawn mows (every other week) and 1 roof cleaning. Colton Snure agreed to do this again this summer.

6. Future Potential Projects:

- Roof on shed
- Update other bathroom
- Update kitchen – Paint cabinets, shorten the walls to open up since we don't need much storage space, look at Craig's list for new appliances if needed.
- Potential Eagle project for a fire pit with "donated" blocks purchased by neighborhood individuals/families. Or built in BBQ
- Offer community hours for teens to help on projects.
- Need additional tables and chairs

7. Meeting Adjourned at 8:20pm.