

MT. OLIVE SHORES LOT OWNERS' ASSOCIATION OF POLK COUNTY, INC.
BOARD OF DIRECTORS WORKSHOP AGENDA
April 3, 2023

I. Call meeting to order by President:

II. Roll Call of Directors: Director's present: Lynn Newman, Leo Ouellette, Pat Hormell, Scott Derstine, Cheryl Haggerty, Mike Carney, Leon Johnson & Management Representative, Joanna Likar.

III. Old Business:

- a. Status of RFP's for the weir and Storm water drain system inspection
- b. Update Neighborhood watch program
- c. Documents Committee draft documents
- d. Update electrical repair at the Mount Olive Rd sign and repair of the Back flow preventer at Gazebo 5
- e. Update filling of sinkholes created by abandon pipe at 4990 Mt Olive Shores Dr
- f. "Fish" committee update
- g. Insurance
 - i. Workers Compensation **approved**, at \$565
 - ii. Community Association (Directors and Officers) Liability **approved** at \$2973.30
 - iii. Commercial Liability due 4/20/23, for approval \$8655.15 (\$512.15 increase)
 - iv. Commercial Property due 4/20/23, for approval \$3,836.50 (\$589.05 decrease)
 - v. Excess Liability (umbrella) due 4/20/23 for approval \$1495.32 (\$522.56 increase)
 - vi. Bond good until 6/4/25 for \$1309.00, no approval required

IV. New Business:

- a. Social Committee Chair – Cathy Swanigan
- b. Road signage committee
- c. Tree trimming
- d. Document committee resignations
- e. Mediation Resolution
- f. Summer approvals (Approval of invoices and time sensitive matters resolution)
- g. Reminder – Members maintenance requirements
- h. Locking of Common Area buildings for the summer
- i. 50/50

XI. Members Comments and Concerns:

XVI. Adjournment: