

MT. OLIVE SHORES LOT OWNERS' ASSOCIATION OF POLK COUNTY, INC.
BOARD OF DIRECTORS MEETING AGENDA
April 10, 2023

- 1. Call meeting to order by President**
- 2. 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.
- 3. Proof of meeting Notice:**
- 4. Approval of March, 20, 2023– Board of Directors Meeting Minutes:**
- 5. Topics requested by members to be discussed [These are restricted to Board Meeting Agenda Items only. Time limit for each speaker is three (3) minutes]:**
- 6. New Member Introductions and Member Guest:**
- 7. Financial Report**
- 8. Report of Officers and Directors:**
- 9. Managers' Report**
- 10. Committee Report**
 - (a) Architectural (Jeff Pelsoni):**
 - (b) Budget (Pat Hormell)**
 - (c) Data, Internet & Records (Scott Derstine):**
 - (d) Documents (Open):**
 - (e) Election (Nancy White):**
 - (f) Guardian Editor (JoAnna Likar):**
 - (a) Maintenance (Greg Lynch):**
 - (b) Nominating (Nancy Fournier):**
 - (c) Long Range Planning (Leo Ouellette):**
 - (d) Social (Cathy Swanigan, Jim Johnson):**
 - (e) Sunshine (Jane Derstine):**
 - (f) Welcome (Jan Polich):**
 - (a) Yard Sale (Diane Butler):**
- 11. Old Business**
 - (a) Approval Option for RFP repair for weir**
 - A. Rip Rap Cost \$159,535.00**
 - B. Cement Wall Cost: \$213,760.00**
 - (b) Approval Storm water drain system inspection and video in phases 2, 3, and 5 Cost \$20,479.01**
 - (c) Approval of inspection and video abandoned pipe at 4990 Mt. Olive Shores Dr Cost @\$16.00 per ft**
 - (d) Insurance Approvals:**
 - A. Community Liability \$8,655.15 due 4/20/2023**

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B. Commercial Property \$3836.50 due 4/20/2023

C. Excess Liability (Umbrella) \$1,495.32 due 4/20/2023

12. New Business

(a) Social Committee Chair – Cathy Swanigan

(b) Approve document committee Chair

(c) Approve investigating setting up 501(c)(7) for Social committee, including lawyer review

(d) Architectural Approvals:

i. 5041 Southshore Drive – concrete installation

ii. 5143 Island View Circle N – General Application Add Canopy to front of shed

iii. 8916 Southshore Court – Concrete Installation

(e) Approve adhoc committee for road signage and committee chair

(a) Approve Tree trimming per budget allocation

(b) Approve amended Mediation Resolution

(c) Confirm Summer approvals per approval of invoices and time sensitive matters resolution

(d) Members maintenance requirements during summer

(e) Approve Locking of Common Area buildings for the summer

13. Members Comments and Concerns:

14. Adjournment: