

# **Lakeside Park Association**

## **Lakeside Park Association Board of Directors Meeting Minutes**

**Jan. 9, 2009 @ 5:30 p.m.**

**Present:** Dave Usher, Zan Barker, Jack McLaughlin, Bruce Grego, Betty Fontana ,  
also present : Leigh Euler, Bob Hassett, Not Present : Rick Lehr

**Approval of Agenda & Minutes:** Bruce Grego motions to approve agenda and Dec 08 minutes as modified, Jack McLaughlin 2nds, all approve.

**Bob Hassett-Marina-** Dredging the marina for the 09 summer discussed

Water levels are so low Bob has researched permits for dredging and the costs are at \$10,000.00 for permits to dredge marina of 1000 cubic yards. Bruce Grego motions to proceed with permits to not exceed \$7500.00 for lpa share of payment. Jack McLaughlin 2nds, all approve.

**Financial-** 2009 proposed budget submitted for review based on 2008 actuals.

Dec. 2008 actual budget with outstanding accounts receivable reviewed. Project 3 outstanding account properties discussed.

### **Executive Session:**

Project 3

The Block Properties

City suit

Next Board meeting Feb 27 @ 5:30 pm

### **Adjournment-**

**7:30 pm adjourned**