

Lakeside Park Association

Lakeside Park Association Board of Directors Meeting Minutes

Nov. 17, 2007 @ 9:00 a.m.

Present: Dave Usher, Zan Barker, Rick Lehr, Betty Fontana, Jack McLaughlin called in. Also present were Leigh Euler and Bob Loding. Not present: Bruce Grego

Approval of Minutes & Verbal Agenda: Rick Lehr motions to approve agenda, Dave Usher 2nds, with changes all approve.

Old business: Insurance claim discussed, Dave Usher and Zan Barker spoke to insurance adjuster in reference to Bob Hassett's boat damage. LAP needs to know defining line between LPA insurance and Bob Hassett insurance from Barbara Galgiani. Ask Bob Hassett what the rent credits are and what income might be expected for 2008. Bob to provide map of marina outlining insurance responsibilities

Bob Loding –Water plant -

TWSA- becoming a member will cost about \$7000.00 a year, will include reports and surveys that are required by DOHS. Rick Lehr motions to approve membership, Dave Usher 2nds, all approve

Executive Session:

2008 Budget overview discussed with changes reflecting actuals from 2007. Income for 2008 to be discussed further.

Adjournment-

1:00 pm adjourned