

HIGHGATE ON THE LAKE MEETING MINUTES

January Meeting on

Jan. 13th 2019

7:45 Meeting Called to order

Agenda Items

- 1) Approve meeting minutes of NOV and September
- 2) Approve Jen to publish the directory
- 3) Two new board members, need to assign board positions.
- 4) Publish and attached the '19 approved budget to website
- 5) Dues notice mailing plan, should be in mail no later than march

7:48 Board Positions

2018 - 2019 Officers

President	Jeremy Groat
Vice-President	Holly Washington
Secretary	Phil Wilson
Treasurer	Colin Filthaut
Parks	Jeff Sprinkle
Beach	Dan Glad
Social	Unfilled

7:55 Parks,
Planning on adding sand to play area in early april.

7:56 Beach
Nothing to report.

7:57 Secretary
Motioned and passed approval of Sept and Nov 2018 minutes.

8:05 Treasurer
Reviewing planned proposals with new board members.

8:13 Vp and Website
Website is updated. New 2019 section is ready for minutes.
Motion passed to print out the new directories. Quote provided sept 18th quote provided by Jen.

New Board Positions below.

Next Board meeting set for Feb 10th 7:30 `pm, At Jeremy's. (Secretary can not make meeting)