

AGENDA

BEAR CREEK LAKES CIVIC ASSOCIATION

BOARD OF DIRECTORS MONTHLY MEETING – SEPTEMBER 21, 2019

STEWART HALL

Quorum Roll Call & Call to Order

Review and Approval of Previous Minutes of August 17, 2019

Review and Approval of Treasurer's Report

Communications – Written, oral, petitions, hearings and visitors' comments

Other Officers' Reports

Attorney's Comments

Committee Action Items (should be submitted in advance to President)

- Speed Ramp Research (Acquire new or refurbished laptop).
- Selection of an appointee to the current vacant board position.
- Selection of a Corporate Treasurer.
- Selection to fill any potential subsequent Executive Committee vacancy created by the above assignments.
- Realignment of required Committee Chairs due to above actions.
- Proposal to acquire a lake front lot suitable for North Shore kayak access.
- Additional "Package size" mailbox units at our four locations.

Unfinished Business

- Declaration Rewrite process – Additional committee meeting scheduled – August 25.

Executive Session

Probable Standing Committee Reports

- | | |
|--------------------|-----------------------------|
| • Lake/Dam | Jack McGeehan |
| • Finance | Margo Schaefer |
| • Special Projects | Steve Sosnowski |
| • Lifeguards | TJ McKeon |
| • Maintenance | Bill Gullone/Ross McCartney |

- Road
- Environmental
- Human Resources
- Permits
- Recreation
- Safety/Security
- Membership Services
- Communications
- Computer Technology
- Pool
- Rules
- Landscaping
- Stewart Hall
- Long Range Planning

Tom Larney
 Ken Levitz
 Rand Asher/Ken Levitz
 Todd Laudenschlager/Ron K.
 Madeline Ligenza -temporary
 Madeline Ligenza
 Ken Levitz
 TJ McKeon
 TJ McKeon
 Pete Matone
 Ron Kerwood
 Ray Bradley
 Ray Bradley
 Roger Stewart/Steve S.

New Business:

Proposal to increase the 2020 Life Guard budget to \$49,500 and authorize the newly appointed Life Guard Chair, with support from the previous Chair, to initiate an early search for a qualified Head Life Guard/Supervisor.

Awarding of Contracts: N/A

Adjournment