

## SSAI BOARD WORKSHOP MINUTES JANUARY 10, 2023

Board members present: B Berglund, E Thull, J Brown, J Kloss, D Demuth, A Bergeron, M Noska.

Approval of minutes- Thull moved to approve minutes of December 13, 2022 as presented. Brown seconded the motion. Motion passed. Minutes will be posted to website.

Club house rental- Brown moved to retain damage deposit from a rental party due to breach of agreement. Discussion followed. Kloss seconded the motion. Motion passed.

Non compliance- A certified letter will be sent giving property owner 30 days to respond to breach of association covenants.

Snowmobiles- A snow fence has been placed at club house beach area due to snowmobiles entering commons area at that point. Off road vehicles are not allowed on any common property grassy area.

January 21, 2023 annual assessments meeting- power point presentation reviewed and discussed.

By-Laws- Kloss provided board members with an amendment to by-laws regarding pet policies. Members will review recommended amendment to be addressed at next meeting.

Article 9 Board of Directors. Section 3 B1 Election of Officers. Thull moved to delete "Within 7 years" from sentence 2. Brown seconded the motion. Motion passed. This change will be researched prior to next meeting.

Updating Access for billing- discussed the need to complete merging BS spreadsheet into Access in order to file liens and collect past dues. Brown moved to hire Thull to complete this project at an hourly rate not to exceed \$3,000.00. This includes training office manager on project. Kloss seconded the motion. Motion passed with six aye's and one abstention by Thull. Demuth moved to compensate Thull to transfer Todd County data Excel spread sheet to Sylvan Shores Access database for 2023, and train office manager to do the same going forward. Noska seconded the motion. Motion passed with Thull abstaining.

Adjourn- Brown moved to adjourn meeting at 8:30 PM. Bergeron seconded. Motion passed.

Next board workshop January 31, 2023.

Respectfully submitted: M Noska, secretary.