

Lake Sawyer Community Club Board Meeting

August 22, 2005

Attendance: Alf Ladderud, Cindy Wheeler, Nanette Stocks, Marlene Conran, Steve Mermelstein, Becky Olness, Kurt Eby

Absent: Gary Mitts

Cindy Wheeler called this special meeting to order at the Clubhouse at 7:00 pm.

Cindy reported that she got the lease agreement, with additional changes, and attorney Mark Davis has advised her not to sign it.

It was moved (by Becky) and seconded (by Alf) that we advise Cindy not to sign the lease or make a commitment to Saturday rentals. We will continue to rent the clubhouse at \$19 per hour to the ballet school until December 3, 2005, when the new owner takes over. Motion passed.

It was moved (by Becky) and seconded (by Kurt) that Nanette call Claudette and inform her that we will use the standard rental agreement for the clubhouse and charge her \$19 per hour until December 3, 2005. She will be assessed a \$200 refundable damage deposit and must sign the cleaning document. The dates that she needs will be added as an addendum, as will her evidence of insurance. Motion passed.

**Treasurer's Report:** Alf reported \$16,605 in checking with \$6500 still an outstanding bill for fireworks. \$3000 of insurance has been paid with \$1000 due shortly. The building is now insured.

Meeting adjourned at 8:15 pm.

Next meeting: Tuesday, September 13, 2005, at Gary Mitts' home.

Agenda Items:            Building Inspection  
                              Halloween Party  
                              Holiday Giving Tree  
                              Santa Boat  
                              New Year's Eve Party

Respectfully submitted,  
Becky Olness

