

SOCA Board of Directors Meeting

Hillcrest Restaurant, Merrimac, WI
Saturday, April 14, 2012, 2:00 a.m.

I. Call to Order

Jamie Sloan called to order the regular meeting of the **SOCA Board of Directors** on April 14, 2012 at 2:05 p.m.

Present: Verlyn Erickson, Jerry Hoff, Jamie Sloan, Randy Stearns, Tim McCumber, Thane Neuman

II. Interviews with Prospective Property Managers

III. Property Manager's Contract-

Jerry Hoff made a motion to grant the new contract for property management to Jeff and Andi Simmons of Wynne Realty. The motion was seconded by Thane Neuman and it carried.

IV. Secretary's Report

Approval of January 22, 2012 Minutes: Motion was made by Jerry Hoff to approve minutes with changes and was seconded by Tim McCumber. Motion carried.

V. President's Report

Pool Management: Jamie reviewed briefly the current status of the pool manager position. Chris Hanson had expressed a desire to be relieved of his duties as pool manager for the upcoming 2012 season. Several options were discussed and the board decided to find someone to replace Chris. Several people were considered for the position. Ultimately, the individual who was thought to be the best candidate for the job decided that it was too big of a responsibility to take on at this time. Jamie then went back to Chris Hanson to discuss the possibility of Chris sharing the job with someone else. This seemed to be a good solution for all. Chris and his neighbor Dan will share the pool manager's duties and will work it out between them. There will be an additional cost of \$400.00 to add Dan to the current insurance policy. Badger pool will not drain and refill the pool this year because they cannot get to it early enough to work with our pool opening schedule. Chris and Dan will take this on the first week in May. If we want Badger to do this in the future, we will need to schedule it with them by December. Discussion took place as to how to keep costs to heat the pool and hot tub under control. Various ideas were considered such as turning the heat off in the pool during the day or turning the hot tub down to 101 degrees. Russ is still considering options other than Badger for purchasing pool supplies such as chlorine in order to possibly save money. However, convenience should also be considered.

VI. Vice President's Report

Prior to the start of this meeting, the board members stepped outside to consider some shingle choices for building #57. They selected an architectural charcoal shingle.

VII. Treasurer's Report-Jerry will send out his report via e-mail to all the board members.

VIII. Building and Grounds Report-Russ Krella was unable to attend the meeting.

- A. Pier sections-**Russ has a possible source for used pier sections at a good price. Jamie and Randy will go to Lodi to see them and decide whether or not they will work for the cove.
- B. Clean-up day-**One of the big projects for this year will be making new pier sections to go around the point. We will reduce or eliminate the amount of mulch to be placed around the trees this year and use that money to replace some landscaping. Jamie will get supplies for the barbecue afterward and Diane and Marty will do the grilling.
- C. Newsletter-**Some residents have expressed interest in receiving a newsletter. Jamie will put something together and get it sent out before clean-up day.

IX. Other

Tim McCumber made a motion to give Kris Kohlman a \$50 gift certificate as a thank you for her past years of service. The motion was seconded by Jamie and it passed.

X. Adjournment-

A motion to adjourn the meeting was made by Jerry Hoff and seconded by Thane. The motion carried.

Submitted by Randy Stearns