

March 9 2020- Attended: Josh McKay, Josh Laws, Don Flowers, Gina Hermansen, Muthu Narayanan

1. Call to order at 7:10pm: Events committee and clubhouse committee attended. Nikki Sowter and Jean Chow.

Clubhouse and Events Committee updates: New rental agreement for clubhouse rental has been created. Muthu will follow up with EMC security clubhouse in the closet.

2. Review and approval of this agenda

Online votes since last meeting:

2/6/20- Approval of renewal of CMA management contract for \$1107

2/6/20-Approval of renewal of McGinnisReserve website for \$56 for 2 years

2/6/20-Approval for AES to do electrofishing for \$810

2/6/20-Approval of painting by Mercado of the clubhouse for \$5500

2/11/20-Approval to have Signature to replace tennis windscreen for \$1830.35

2/14/20-Approval to install secure lockbox for clubhouse for \$195

2/27/20- approval of Blueprint to repair lake steps and dock for \$10, 389

3. Officer Reports

Treasurer Report- 9 delinquent homes for HOA dues

4. Old Business

Road Repair- Josh will follow up quotes

Painting of Guardrails and detention fence- in spring, Josh L. will follow up with Mercado for quote for painting guardrails. Detention fence should be pressure wash.

Tennis court Repair- done. Windscreen is in the works

Walking Path repair around the lake- working to get quote with same company that is doing road repair.

Get Camera and Recorder- Josh M. will follow up

Repair Pier and stairs- Been approved to be repaired

Painting the clubhouse- Done

REstocking Lake fish- in the spring, we will have AES to do electrofishing

5. New Business

Landscape lights- Josh M asking Bates to check the landscape lights not working on lake side of of entry.

Lake Cleanup- see if the neighbor would be willing to coordinate a neighborhood lake clean up. Muthu will ask county if we can put a filter over the drains that come into the lake to reduces the amount of trash

Recycling e-mail- laws are changing in Southeast. If Bulk items need to be picked up, residents must call Red Oak to pick the items up. Red oak will still pick up if you call but won't be picked up without a call.

Annual Election- start planning ahead

Graduation Banner- will start planning for at the end of March

6. Next meeting date- May 11, 2020 7pm

