

Treasure Island Country Club
April 6, 2022
Meeting held Via Zoom Meeting

Meeting Agenda

Call to Order: President called the meeting to order at 7:03 pm

Roll Call:

Diane McCoy	President/Roads		
Patty Mayer	Vice President/Beach	Aaron Howard	Commissioner at Large
Kerstin Hilton	Secretary/Treasurer	Ken Sanberg	Bridge Commissioner
Rod Wilkinson	Water Commissioner	James Horton	Dock Commissioner

[Diana and Terrance Chew/Bell](#)

[Fiona's last name is spelled Segretti for the meeting minutes.](#)

[Jill and Tom Swettenam](#)

[Sarah and Jim Voss](#)

- Approval of minutes from February 2, 2022, meeting [100% approved](#)

Financial Report- As of 2/28/2022- Reports attached

- Balance sheet
 - O&M Account \$204,871.66
 - ARF Accounts \$480,920.98
 - Bridge Accounts \$205,140.91
 - **Total bank balances: \$890,933.55**
 - CIT Bridge Loan Balance \$233,040.95
- Budget comparison
- Delinquent accounts- As of 3/22/2022
 - 60-89 days delinquent accounts owe a total of \$12,340.38
 - 90 days delinquent accounts owe a total of \$0
 - Over 120 days delinquent owe a total of \$5,220.24

Commissioner Reports- Reports attached

- **Dock-** James Horton [Decision is pushed out for a special meeting after additional information from Stephanie.](#)
- **Bridge-** Ken Sanberg [Suggested that railing needs to be addressed due to rust.](#)
- **Beach-** Patty Mayer- *No report* [Roof will be checked for leaks.](#)
- **Roads-** Diane McCoy [Ask Rex to put up the additional 15 MPH sign \(but no more tree pruning!\) It was moved, seconded, and approved that we can bring the speed trailer onto the island.](#)
- **Island Watch-** Vacant
- **Water-** Rod Wilkinson

Old Business:

- 10th Anniversary of the bridge [Remove this topic.](#)
- Governing Document Update [Revisions will be available next week.](#)

New Business:

- Water, Water, Water [Concept presented](#)
- Water leaks and usage notifications [Open discussion ensued](#)
- Tool shed roof replacement

Member Comments (5 minutes max)

Community Announcements

Meeting adjourned at _____