

**Treasure Island Country Club**  
December 2, 2020  
Meeting held Via Zoom Meeting  
**Meeting Agenda**

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**Call to Order:** President Diane McCoy called the meeting to order at 7:02pm.

**Attending:**

Diane McCoy	President/Roads	Patty Mayer	Member At Large
Dan Doyle	Vice President/Water	Ken Sanberg	Bridge Commissioner
Kerstin Hilton	Secretary/Treasurer	Rob Wilkinson	Dock Commissioner
		Lynn Zumwalt	Beach Commissioner

**Members Attending:**

Sarah Voss	Donna Kelley
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**Also Attending:**

Stephanie Hahn, HOA Community Solutions

Dan made a motion to approve the draft meeting minutes from October 7, 2020 meeting as written. Rod seconded the motion. Motion passed.

**Financial Report- (given by Stephanie Hahn)**

- Balance Sheet as of October 31, 2020
  - General Fund balance: \$79,502.63
  - Reserves/ARF: \$559,254.54
  - Bridge Fund: \$199,635.65
  - Total Assets: \$838,393.82
  - The Bridge loan balance is as \$357,742.14 as of 10/31/20.
- Budget Comparison/Budget Discussion – Stephanie reported that we are overbudget on roads and ditches, and bridge expenditures. Other areas are under budget so overall we continue to be on track.
- Delinquent accounts status – One member is two payments behind on the bridge loan, and Stephanie is following up with them.
- Assessments for the coming year will be mailed out December 21, 2020.

**Commissioner Report**

- **Dock** - Rod Wilkinson
  - Dock repair to the gangway – The repair to the area where the gangway rests on the dock was completed by Lakeshore Construction on October 22, 2020. Rod would recommend them for future work on the dock.
  - Life Ring – A life ring that can more easily be thrown by a small person will be added to the dock in 2021.
  - Dock Pilings and Pier Replacement – Replacing the dock pilings needs to be completed by 2031. This line item is underfunded in the Reserve Study as is replacement of the pier. Rod will be gathering data to update the Reserve Study for both, including updating the estimated remaining useful life of the pier. Several Board members and TICC member have reported that the permitting process for projects like these can take up to seven years
  - Winterizing – Completed November 10, 2020.
- **Bridge** - Ken Sanberg
  - Winterizing – Completed by end of November 2020.
  - Surplus bollards – Ken reported at the November workshop meeting that there is not a market for the bollards.
- **Beach**- report given by Lynn Zumwalt and Patty Mayer
  - Work party – There have been two work parties since October. Trees have been trimmed and debris has been hauled away.
- **Roads** - Diane McCoy
  - Utility Road and Speed bumps – Diane continues to be in contact with Pat Hall regarding completion of grading the south end of the Utility Road and painting the speed bumps.
- **Island Watch** – report given by Diane
  - Nothing to report.
- **Water** - Dan Doyle

- Water quality – Water quality has been tested twice since the coliform tested positive on September 17, 2020. Both tests have come back with negative results for coliform bacteria, indicating the water quality is safe. A worn gasket was detected on the top lid of the water and replaced, which may have been part of the issue.
- Q32020 quarterly water usage report – 5,292,891 gallons were used during the third quarter by 211 members compared to 4,076,825 gallons for 3Q2019. The reading for 4Q2020 will be in early January 2021.
- Booster Pump Project – The process of installing the pumps has begun. There may be some occasions when the water will need to be turned off to the island and members will be advised by email notifications from Community Solutions. The targeted go-live date is currently estimated date is January 7, 2021.

**Old Business:**

- **Cedcore Reserve Study** - The board will meet in a workshop on January 9, 2021 to assess future island needs and available funds in the Asset Replacement Fund.
- **Fundraising** – If a group or individual would like to donate funds to Treasure Island the best way is to send money via check to Community Solutions and mark it for donation. Make the check payable to Treasure Island Country Club.
- **Advisory Vote** – The board reviewed the Advisory vote results from the 2020 Annual meeting. The Board thanks all members who participated in the Advisory Vote process.

**New Business:**

- **Holiday Lights** – Rod and team will hang the holiday lights again this year. Thanks!
- **Rules and Regulations** – Stephanie requested improvements to the Rules and Regulations pertaining to dogs, unsightliness, nuisance and fireworks.

**Community Announcements:**

Next two Board meetings are February 3, 2021 and April 7, 2021 at 7pm. Both meetings will be held via Zoom.

Dan made a motion to adjourn the meeting. Rod seconded the motion. Motion passed. Meeting adjourned at 9:25pm.

Minutes written by Secretary, Kerstin Hilton.