

BOARD OF TRUSTEES MEETING, SEPTEMBER 7, 2022

BOARD MEMBERS PRESENT - Mary Breymaier, Judy Lanfranchi, Dave Matzinger, Peggy McMellen, Sandy Sack, Dan Schlageter, Paul Sohner, Stacy Sohner, Shanna Strouse

BOARD MEMBERS ABSENT - Charlie Jaeger

GUESTS PRESENT - Chris Allman, Joann Arnold, Ted Behnken, Jeff Mechan, Cindy Winters

President McMellen called the meeting to order at 7:00 p.m.

MINUTES from the meeting were previously approved via email.

TREASURER'S REPORT - Stacy Sohner

Regular bills were paid in August and September.

Balances as of August 31, 2022 were \$2710.93 in checking and \$47,894.00 in savings.

Lanfranchi - motion to accept Treasurer's report; Sack - second; motion approved unanimously.

COMMITTEE REPORTS

Roads, Streets, Parks - Dan Schlageter

Thanks to Charlie Jaeger and Tim Ellenberger, who trimmed the downed tree away from the road at 3rd and Sand Beach Drive.

Nuisance/complaints - everyone

Resident on 4th Street noted neighbors across the street are parking their cars on the right of way at the end of her property, which she mows. When she asked the neighbors about not parking there so she could mow, they told her it was Sand Beach property and therefore they were allowed to park there. However, that is not the case if a resident is using the right-of-way for parking on a regular basis. McMellen will send the neighbors in question a letter regarding keeping their cars on their own property.

Legal – Peggy McMellen, Dave Matzinger - No report

Emergencies - Peggy McMellen, Paul Strouse - No report

Sand Beach Conservancy District -

Behnken reported SBCD will be finishing the stoning along Dike Road at 11th and 12th Street. Next SBCD meeting will be October 20 at 7:00 pm in the Carroll Township Hall.

Facilities – Charlie Jaeger - No report

Beautification – Judy Lanfranchi, Dan Schlageter - No report

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Social/Picnic – Shanna Strouse - No report

Building/Permits –Paul Sohner, Chris Allman

Jeff Mechan asked to pour concrete slab at back of property and also build detached 30 by 40 garage on south side of house; Plan was circulated and Building Committee asked for approval. Motion by P. Sohner to approve the Mechan plan; second by Matzinger; motion approved unanimously.

Planning – Peggy McMellen - No report

COMMUNICATIONS - none

UNFINISHED BUSINESS

Budget

Stacy presented two budgets for approval, one with the increased assessment (if approved at the Annual Meeting) and one with assessments remaining the same.

P. Sohner - motion to accept the proposals for presentation at the Annual Meeting; Sack - second; motion approved unanimously.

Nominations

Breymaier will prepare the ballots for the Annual Meeting. No new nominations/volunteers have come forward since the August Board meeting.

NEW BUSINESS

Schlageter - Proposing new street lights.

Suggested lights that run parallel and are able to be hung lower would be an improvement; recommended to the board that street lights be a future capital improvement.

Schlageter is also looking into property management companies as a future possibility and will bring that information to a future Board meeting.

Mechan - Would like to see if internet access from the Shelter House is a possibility; he will research what it would cost and if a six-month trial period is a possibility. Will bring that information to a future Board meeting.

REMINDERS

Annual Meeting is September 18 at 1:00 in the Fifth Street Shelter House.

Next Board of Trustees Meeting will be October 19 at 7:00 pm in the Fifth Street Shelter House.

Strouse - motion to adjourn; Matzinger seconded; motion approved unanimously.

Respectfully submitted, Mary Breymaier, SBA Recording Secretary