

## Notes from the Board Meeting on Jan. 9, 2021

Happy New Year everyone. I hope everyone is staying healthy and safe. We are all praying for peace, health, and unity in 2021.

The Board met via Zoom on Saturday. I want to thank the board and all of the members who attended for their engagement and enthusiasm.

Here were the highlights:

### The Board approved the following:

1. Adding the details about the **Beach Pavilion** that was approved to the meeting minutes for September 2020 minutes to reflect more information about the property committee's beach pavilion proposal, including cost approved (up to \$27,000) and the vote that passed the motion ((8-5); to have the detailed information on record. (**NOTE:** the Pavilion plans are on track and the committee intends to build it in the Spring).
2. The Higgins request to **build a deck to erect a yurt** on their lot. This is intended as a seasonal structure to house overflow guests. There will be electricity run to the deck but no other utilities.
3. Extending **Andy's contract** for the next 2 years, with an hourly rate increase of 1.5% in 2021 and an additional 1.5% in 2022.
4. Supporting the Long-Range Planning committee to work with **committee chairs on handbooks** to document each committee's activities and help with transitioning new members to committee work.
5. The recommendations from the task force working on editing the Rules and Regulations to update sections of the manual relating to **requiring insurance** from new members, authorizing Treasurer to request members to show proof of insurance, and rules about use of motorized vehicles and bicycles on PFLA property. The task force will continue to review and edit the motorized vehicle and bicycle policies. (**NOTE:** a summary of the amendments passed by the Board and the updated Manual will be sent to the members before the annual meeting in June 2021 and will be reviewed in the meeting).

### Other key items discussed:

1. Debbie Malantonio has resigned from the Board for personal reasons. We thank her for her willingness to serve. The Executive Committee will be looking for a replacement. We also have 3 board members who finish their terms in June 2021 (Pete Sollberger, Jeff Gilbert and Russ Horn) so the Nominating Committee will be looking for members willing to serve on the Board.
2. The grant application was filed in November to pay for work on the sluiceway and stream and we should hear about the award in Q1. We are looking to form a task force to work on annual grants so please let any board member know if you are interested in helping.

The next meeting is March 13, 2021.