



RECORDED BY: Judy Kenney (Secretary)

Meeting Called to Order: 7:05 pm

Board Members Present: Laura Wildman, Steve Wildman, Ginny Himich, Sue Sytniak, Jack Pike, Eileen Crockett, Joyce Matevia, Judy Kenney, Dorie Avey

Minutes: June 2004 Minutes--reviewed and accepted

Treasurers Report: \$2,952.97 as of August 1st

New Business:

- Changes to the by-laws were proposed and accepted. One additional change will be added and that is to make the dues renewal date on August 1 and make the expiration date July 31st.
- Aerial photos are available for purchase-\$53/photo (Aerial Graphics).
- Discussion of the need for a Parks Commission. Petitions are available for signatures-See Ginny Himich
- Beginning in September, meetings will be held at the International Society. Meeting time is 7:00pm on the first Wednesday of each month
- Election of Officers: the following were voted into office

Judy Kenney, Ginny Himich, Jack Pike, Dorie Avey, Sharon Himich, Sue Sytniak, Laura Wildman, Steve Wildman, and Eileen Crockett

Officer Positions and delegates from Sunrise Park, Outdoor Resorts, and the International Society will be decided at the September Meeting

- Weed control presentation- open discussion

Old Business:

- Letter to DEQ is still pending regarding the docking situation at Outdoor Resorts

Next meeting is September 1, 2004.

Meeting Adjourned

[\(Minutes -- pdf format\)](#)