

## **Mohican Board Meeting – Feb 3, 2018**

*Present: Rick Hall, Michael Kessler, Dani Johnson, Elizabeth Redisch, Josette Skilling, Susan Brooks, Miklos Gaal, Sherry & Neil Cantor, Bill Hahn*

Land swap proposal – Ross McNair wants to subdivide his land. Will have to convert land on 5419 Mohican to a buildable lot – needs to go thru Historic Committee... He doesn't have enough frontage. He needs to go from 53' to 60' – he needs 7 feet from Mohican. We don't WANT a new neighbor (house would be resold) but may need to work with him. We also put our land outside the fence into a conservation easement. Need to make sure we don't violate that easement.

Proposal to build a 65' x 13' bocce ball court above the basketball court. Michael has ID'd two places it could go. He is also proposing a viewing area in the same area.

Rick proposes holding a member discussion meeting in the spring to vet some of the "pet projects." Suggestions can be sent to the membership email.

It's membership time! Online renewals have just started & are due by Feb. 28. Dani is on top of everything, and renewals are starting to come in. Email reminders will go out every week.

400 full memberships; 50 temporary memberships

Budget – all is on track. We made our additional \$100,000 debt payment.

Alarm – we've been getting too many false alarms. There's a new phone app that allows designated to monitor and turn out false alarms..

Closing out building permits. Sediment control permit had to be renewed so final inspection could be done. It's been costly and complicated, but Michael is on top of this. Dennis Anderson (the contractor) is claiming final payment for work not finished, much of which we had to handle on our own.

Sherry Cantor is looking into handling the snack bar this year. All food must be pre-packaged. We're going to buy a freezer for the basement of the bathhouse to keep snack bar items.

Sat, April 14 – clean-up day (21<sup>st</sup> is follow up or rain-out date)

Sat, April 28 – opening day (noon)

May 19 – opening party; swim/dive team launch