



**BOARD OF DIRECTORS MEETING MINUTES
JULY 18, 2023**

APPROVED

1.0 CALL TO ORDER – At 4:12 P.M. meeting called to order by President Nolan Ryan. A quorum was met with the following members present: Nolan Mullen, Bill Becker, Carmel Cottrell, Brian Holt, Mark Kosco, Deb McNamee, Laura Pratt, John Anderson (via Zoom), Bob Ballenger (via Zoom).

2.0 PLEDGE OF ALLEGIANCE

3.0 APPROVE/ADOPT MINUTES FROM THE JULY 15, 2023 BOARD MEETING: Minutes unavailable.

4.0 PROPERTY OWNER COMMENTS (3 MINUTES PER MEMBER)

5.0 ANY ADDITIONS TO THE AGENDA:

Bob Ballenger motioned “to add removal of standup paddle board fees from the fee schedule to the agenda.” Seconded by Bill Becker. Motion carried with six Yeas and two Nays. Motion carried.

Mark Kosco motioned “to add delete all watercraft fees.” Seconded by Bill Becker. Motion carried with five Ayes and 3 Nays.

6.0. CONSENT AGENDA- COMMITTEE APPOINTMENTS: Bill Becker motioned “to appoint Mike Yorke as Chair, Stephen Borst as Vice-Chair, Steven Tribbey as Secretary, and Laura Pratt as Liaison to the GM Search Ad Hoc Commission; to appoint Mark Kosco as Board Liaison to the Cove Ad Hoc Commission; and to appoint Carmel Cottrell to the Board Policy Commission.” Seconded by Mark Kosco.” Motion carried unanimously.

7.0 NEW BUSINESS

At 4:24 PM Mark Kosco motioned to enter into executive session. Seconded by Bill Becker. Motion carried.

At 4:36 PM Mark Kosco motioned to return to open session. Seconded by Bill Becker. Motion carried.

7.1 APPOINTMENT OF INTERIM GENERAL MANAGER: Bob Ballenger motioned “to approve the hiring of Michael Harris as Interim General Manager.” Seconded by John Anderson. Motion carried unanimously.

7.2 APPROVAL OF ORG CHART/GM JOB DESCRIPTION: Mark Kosco motioned “to approve the General Manager Job Description July, 2023 and the ACL Organizational Chart as presented.” Seconded by Deb McNamee. Discussion had re: Bill Becker noted that Natural Resource Manager reports to Maintenance Manager. The lake is such an important asset that he feels Natural Resources should report directly to GM. Nolan Mullen stated that Nat Resource Mgr uses resources from Maintenance Dept. Laura Pratt stated that the GM could still direct Natural Resource Mgr either directly or through Maintenance Mgr, if we left the chart as is. Brian Holt pointed out that a line in the GM Job Description lists “Oversees the Natural Resources manager.”

Brian Holt motioned to amend Organizational Chart to move Natural Resource Manager to report directly to GM. Seconded by Bill Becker. Motion carried unanimously. Motion to approve GM Job Description and amended ACL Organizational Chart carried unanimously.

7.2 Removal of SUP fee from fee schedule: Bob Ballenger motioned “to remove stand up paddleboard fee from fee schedule.” Seconded by John Anderson. Motion carried with seven Ayes and one Nay.

7.3 Deletion of all watercraft fees: Mark Kosco motioned “to delete all watercraft fees.” Seconded by Bill Becker. Discussion: Mark Kosco—Why single out one watercraft from charging and registering? Removal of all watercraft fees would cost association approximately \$9000. Motion failed with one Aye and seven Nays.

At 5:13 PM Bob Ballenger motioned to adjourn. Seconded by John Anderson. Motion carried.