

**Island Lake South Harbor
BOARD OF DIRECTORS MEETING
April 2, 2018**

1. **Call to Order:** 6:00 p.m.
2. **Roll Call:** Scott Daly, Larry Stalmack and Greg Sorrentino Agent: Lora Wright
3. **Approval of Minutes:** Minutes approved with no changes.
4. **Community Forum:** No South Harbor residents were present at meeting.
5. **Committee Reports:**
 - A. Shoreline: Discussion in New Business.
 - B. Landscape: No report due to season.
 - C. Finance: No Report.
 - D. Social -- no report submitted beyond the 2018 summery submitted January 31.
Events posted at mailbox. Upcoming events:
Dinner Club – April 6th 7:00pm at Cantoro Trattoria in Plymouth
Cinco de Mayo / Kentucky Derby Party – May 5th at Sargent’s House
Eastern Market - May
6. **Management Report**

Item #1 – Contract Control Sheet – Board reviewed sheet. No Issues Noted
7. **Unfinished Business**

Item #1 – Cross Connection Control survey presented which would only require owners/occupants to fill out the top portion with their information and signature. Survey will be sent out by management company once the city sends out their request. Also, estimated were reviewed for a certified plumber to remove the Pressure Vacuum Breakers along the lake side and test the Pressure Vacuum Breakers along the woods side. Board motioned to approve Long Plumbing for \$364 to test and \$1802 to remove.
Motioned passed

Item #2 – 24876 egress repairs in progress nearing completion.
8. **New Business:**
 - A. 24907 Trim estimated repairs approved
 - B. 24771 Trim and roof estimated repairs approved
 - C. Annual General meeting will be held on June 4th.
10. **Adjournment:** 6:55 p.m.

Next Board Meeting: May 7th