

Minutes of Meadowlakes POA Board Meeting
October 12, 2024
11:18 am at Hidden Falls Restaurant

This meeting immediately followed the 2024 Annual Meeting and was called to order at 11:18 am by Vice-President Mike Shaw in President Steve Nash's absence.

POA Board Members Present:

Kathy Nicholl, Dottie Stueckroth, Mike Shaw, Don Wheeler, and David Andrews, establishing a quorum.
Absent: Steve Nash, Jason Faulkner

Business:

Assignment of Duties:

The officers and assigned areas for fiscal year 24-25 are as follows:

President, Steve Nash
Vice-President, Mike Shaw
Treasurer, Dottie Stueckroth
Secretary, David Andrews
Gate Management, Don Wheeler
Roads, Parks, Fences, Mike Shaw
Vehicle Storage Area Management, Jason Faulkner
Community Events, Kathy Nicholl

Lakeside Park Safety Issue

- Pursuant to previous discussions, a motion was made by Don Wheeler, seconded by David Andrews, to the effect that all signage at the dock area at Lakeside Park that might be construed as promoting, encouraging, or endorsing swimming, should be removed in view of liability issues.
- During discussion, Don reported he had reviewed this area of concern with a legal authority who agreed there likely would be liability issues.
- It was pointed out that the marker buoys there were donated and installed by a resident, working with a contractor.
- It was also noted that there had been an accident involving a jet ski and a swimmer in that area.
- After discussion, Don amended his motion to allow the buoys to remain in place after removing the text on the buoys, and to remove any other signs that could in any way encourage or endorse swimming. Signs indicating "Underwater hazards; Swim at your own risk" might be appropriate.
- The amended motion passed unanimously.

Adjournment:

Motion was made, seconded, and approved to adjourn at approx. 11:34 am.

Mike Shaw
Mike Shaw, Presiding

David Andrews
David Andrews, Secretary