CIMA board meeting minutes   April 7, 2025

Attendees: Bill Nicholson, Dana Jacobs, Susie Hasty, Katie Schnell, Nate Hines and Dave Bartz

1. President Nicholson called the meeting to order at 6:30pm

2. Secretary Dave Bartz briefly summarized the annual meeting held on April 6, 2025.

3. There were no formal reports from any of the officers.

4. The board reviewed the proposed budget and discussed the budget briefly. The board had not gained any new feedback since the questions at the annual meeting. The board unanimously approved the 2025 budget as presented in the materials circulated prior to the annual meeting. New monthly dues statements will be sent for May 2025.

5. Committee Reports

Katie Schnell for maintenance reported work she performed on the drain and associated piping between the propane tanks but it is blocked by tree roots. She will continue to evaluate.

Safety Committee co-chair Nate Hines reviewed new information on the gate and options for repairing and upgrading the gate. Nate continues to work with vendors. The committee is working on three pieces of the gate issue: internet availability for modern gate operating software (also useful for security cameras as we have discussed), gate mechanics and the operating software.

6. New Business

Following up on a topic from the annual meeting, Susie Hasty said she and Kris Hines would follow up on work with our water provider to evaluate whether we can get real time access to use volumes.

Susie Hasty and Katie Schnell reported on a problem with the guest bathroom toilet and its repeated problem when re-filling. Various approaches were discussed. New signage will remind users to ensure the toilet has completely re-filled before leaving the bathroom.

7. From the floor

Hasty reported on her work to get new member Matt Ellington a working gate operation remote.

Hasty also reported on continuing work on an electric pedestal in the boat slip area and the repairs that have not yet solved the problem. The attendees exchanged more information on the pedestals and historical expenses and performance issues. More follow up will occur. The board will look at the issue of the use and cost of the pedestals. The pedestals may be reaching the end of their useful life and replacement or alternate approaches may be necessary.

Hasty also reported on the work she is doing to assist the board and the incoming president; she will soon complete organization and transfer to Nicholson of useful information.

The group then discussed the issue of electricity at the garages and who pays for the useage of the exterior plugs located between garages. Nicholson and Jacobs will follow up.

8. Meeting adjourned at 7:39pm