

Crystal Pond Park
Special meeting minutes

October 10, 2019, 6pm at Crystal Pond Park

Members present: Chris Mayhew, Rick Torgeson, Paul Olszewski, Jim Trowbridge, Chuck Lee, Bill Bradley, Brian Griffin

Members absent: Dave Mullen, David Barlow, Beach Baywood

1. Meeting called to order at 6pm
2. Torgeson made motion to move to executive session, Trowbridge 2nd. Unanimous vote passed to move to executive session at 6:04pm
3. Griffin made motion to move out of executive session, Torgeson 2nd. Unanimous vote passed to move out of executive session at 7:04.
4. Motion made by Torgeson: Motion to suspend indefinitely Day Camp operations, 2nd by Olszewski, passed unanimously.
*Reasoning: Liability, security of buildings, safety of campers, inadequate program offerings, unavailable qualified staffing, decreasing enrollment and finances.
5. Two quotes were received to complete roofing projects on following buildings:
*Maintenance, Cabin by the lake, boathouse, two changing rooms.
Quotes were received from: Northeast Builders Roofing, LLC and Red 1 Construction
After a thorough discussion motion was made by Lee and 2nd by Griffin to hire Northeast Builders Roofing LLC at a price of \$6300 to complete project. Motion passed unanimously.
Chairman Mayhew will contact both parties who supplied quotes.
- 6 Motion to adjourn: Bradley, 2nd Trowbridge passed unanimously at 7:26pm