



**Executive Committee
Meeting Minutes
Date: November 13, 2004
9:20 a.m.**

Attendance:

Tom Taylor, President
 Scott Carey, Vice President
 Esther Springer-Johannesen, Treasurer
 Shirley Toner, Secretary
 Kirk Osborne, Water Chair

Minutes

Number	Issue/Item	Motion
1.	Review and adopt minutes of October meeting.	Motion by Kirk Osborne 2 nd by Esther Springer-Johannesen No nays.
2.	Motion for Consent Agenda Motion to approve revised Employee Handbook with amended cover page.	Motion by Esther-Springer-Johannesen 2 nd by Scott Carey No nays.
3.	Motion to reject boat registration fees	Motion by Kirk Osborne 2 nd by Scott Carey No nays.
4.	Motion to adjourn at 10:10 a.m.	Motion by Scott Carey 2 nd by Kirk Osborne

Financial Update: No report

The following topics were discussed:

- Sheriff's hours/schedule for November.
- Well site project update
- Sprinkler system update
- Employee Handbook
- Jack Smith/old mobile
- Park host contract
- Legal fees
- Boat registration fees

Subjects for future consideration:

- Reserve fund project
- By-law update
- 2010 project
- Cell tower

Respectfully submitted,
Shirley Toner, Secretary