



**Executive Committee  
Meeting Minutes  
Date: June 10, 2006**

**Attendance:**

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

**Guest:**

Rob Wilson-Hoss

**Minutes**

<b>Number</b>	<b>Issue/Item</b>	<b>Motion</b>
.	No motions made for consent agenda.	

Discussions held regarding:

- 2010 Sunset clause: Rob presented several issues for consideration. Tom has packet with covenant changes necessitated by 2010 clause. An informational packet will be mailed to members in a timely manner. Several processes were discussed in regard to implementing the 2010 changes.
- Dog rules were discussed. Shirley will meet with Rob to review the dog rules, in addition to related resolutions.
- Inn roof – we have received bids ranging from \$16000 - \$32000 – BOD will review.
- HVAC system and problems were reviewed – action will be taken when restaurant is closed.
- Sick leave and tardiness issues were discussed, as well as possible solutions.

Meeting was adjourned at 10:45.

Respectfully submitted,  
Shirley Toner, Secretary