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| **Informational and Fact Finding**  **Tassel Top Board Meeting Minutes**  July 23, 2019  1:56pm – 2:21pm |

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| 1. **Call to Order** | |
| * 1. **Roll Call** | * + 1. The Tassel Top Board Meeting to discuss the recent suggestion made to place a public playground on Tassel Top Park property, was held   July 23, 2019 from 1:56pm to 2:21pm   * + 1. Attendants of the meeting were: Sue LaMarre, Stephen Crocket, Phyllis Burnham, Wendy Thoren, Nancy Yates, Marshall Bullock, and Shauna Peffer     2. Stephen called the July 23, 2019 meeting to order at 1:56pm |
| * 1. **Chairperson’s**   **Report** | * + 1. No news to report at this time |
| * 1. **Welcome**   **Back Everyone** | * + 1. Old Business        1. No old business at this time     2. New Business        1. Recent suggestion made to place a public playground on Tassel   Top Park property   * + - 1. Discuss how to proceed after learning of recent development   plans for Tassel Top Park’s trail system – no decisions to be made   * + - * 1. Brief review of meeting   1) 3 – 4 meetings will be needed to determine direction of  Tassel Top Park and should be held before the start of 2020  2) Tassel Top Park Board will be in charge of the Tassel Top  beach and cabins  - Raymond will be responsible for the Tassel Top Park trail  system  3) Security for the trail system and the beach along with cabins  is a concern  - Safety for cabins and tenants is very important  - Do not want changes being made to affect the cabin  tenants or the income that Tassel Top Park receives from  the cabin rental  4) Workshop meeting is set for August 12th at 9:30am at Tassel  Top  - Tassel Top Park Board is to outline concerns and questions  5) Cabins are rented until mid-September |
| * 1. **Motions and**   **Agreements**  **Made by the**  **Board** | i. Vote was taken for moving forward with having roofs replaced on: shed, main cabin, middle cabin, third cabin, changing rooms and gate house – vote passed unanimously to move forward with project and hire along with authorizing payment to Superior Roofing – 1/3 of cost is required as deposit and 2/3 of cost is required once work is completed |
| * 1. **Calendar** | * + 1. Workshop meeting to discuss Tassel Top Park is scheduled at Tassel Top Park, Monday, August 12th at 9:30am     2. Sue will contact Superior Roofing to find out when work can be done and will then contact Shauna to send out the information to the other board members |
| * 1. **Adjournment** | * + 1. At 2:21pm meeting closed between Sue LaMarre, Stephen Crocket, Phyllis Burnham, Wendy Thoren, Nancy Yates, Marshall Bullock, and Shauna Peffer |