

## October Orchid Lake Board of Directors Meeting

October 30, 2021

Following the Orchid Lake Annual Lot Owners Meeting, the October Board meeting of the Directors was called to order. Present for the meeting were Debbie Blanchard, Corinne de Jesus, Rick Cromwell via phone, Melanie Oslin, Kathie Cavendish, and Hope Goza.

**Minutes:** Since the minutes had been shared with all Board members prior to the meeting, on motion by Melanie Oslin, second by Debbie Blanchard, the minutes were approved as written.

**Resignation of Vice President:** Brian Steele had to leave prior to the Board meeting for another appointment and asked Hope Goza to announce his resignation as Vice President. Brian will remain on the Board, but due to his work obligations and other matters, he asked to step down from the duties of Vice President. On motion by Hope Goza, second by Debbie Blanchard, Corinne de Jesus was elected Vice President of the Board to serve through 2022.

**Dam:** Prentiss de Jesus presented two forms – Environmental Report and Dam Inspection Report that should be completed by a member of OLE each year. The completed forms should then become part of the permanent records of Orchid Lake. Since Rick was not able to view the forms, it was decided that Hope would email the forms to members and a vote would be taken via email to approve the forms. It was suggested that someone contact JP Tirico to get the dates from him for when he inspected the dam in prior years.

**Wheelbarrow:** Rick thanked Kathie for picking up the wheelbarrow but indicated that it would most likely need to be upgraded to a larger wheelbarrow with a double wheel to make it easier to handle when spreading gravel.

On motion by Debbie Blanchard, second by Melanie Oslin, the meeting was adjourned at 3:28 p.m.