

## AGENDA

COMPASS LAKE IN THE HILLS PROPERTY OWNERS ASSOCIATION, INC.  
BOARD OF DIRECTOR'S WILL HOLD THEIR BI-MONTHLY BOARD MEETING  
ON MONDAY, SEPTEMBER 17, 2018 @ 6:00 PM  
@ MCCORMICK LAKE HOUSE

1. CALL TO ORDER/WELCOME
2. INVOCATION AND PLEDGE OF ALLEGIANCE
3. APPROVE AGENDA
4. APPROVE MINUTES FOR BOARD MEETING HELD ON JULY 23, 2018 AND SPECIAL BOARD MEETING HELD ON AUGUST 8, 2018.
5. TREASURER REPORT:
  - A. FINIANCIALS FOR POA (PROPERTY OWNERS ASSOCIATION)
  - B. CABINS AND AMENITIES USAGE REPORT
6. DEPARTMENTAL REPORTS & COMMITTEE REPORTS:
  - A. FIRE DEPARTMENT REPORT: FIRE CHIEF DON MACLAREN
  - B. MEN'S CLUB REPORT:
7. DIRECTOR'S REPORT:
8. MANAGER'S REPORT:
9. NEW BUSINESS:
10. UNFINISHED BUSINESS:
  - A. DISCUSSION ON THE FUTURE
11. PUBLIC COMMENT:
12. ADJOURN:

COMPASS LAKE IN THE HILLS PROPERTY OWNERS ASSOCIATION, INC. HELD THEIR  
BI-MONTHLY BOARD MEETING ON MONDAY, JULY 23, 2018 @ 6:00 PM @  
MCCORMICK LAKE HOUSE

1. Board Meeting was called to order by President Duane Laster at approximately 6:00 pm. Board members Jim Gibbs, Arty Penello, and Treasurer John Epley were present.
2. Invocation was given by Jim Gibbs and all said the Pledge of Allegiance.
3. Motion made by Arty Penello, seconded by Jim Gibbs to approve the agenda; approved unanimously.
4. Motion made by Jim Gibbs, seconded by John Epley to approve the minutes for the board meeting held on May 19, 2018; approved unanimously.
5. Motion made by Arty Penello, seconded by Jim Gibbs to appoint Mike Nuccio to serve out the remainder of Ron Sherrill's board position; approved unanimously.
6. Treasurer Report: Financials, Cabin Usage and Amenities Usage Reports were presented by President Duane Laster; the reports were accepted as presented.
7. Departmental Reports and Committee Reports:
  - A. Fire Department Report: Fire Chief Don MacLaren presented the Fire Department Report; the Fire Department Report was accepted as presented.
  - B. Men's Club Report: None
8. Director's Report: Arty Penello discussed taking donations for rocking the flower beds around the lodge area.
9. Manager's Report:
10. New Business:
11. Unfinished Business:
  - A. Vehicle: No motion made.
  - B. Options: Discussion on future funding for the Property Owners Association. No motion made.
12. Public Comment: None
13. Adjourn: Motion made by Mike Nuccio, seconded by Arty Penello to adjourn; approved unanimously. The meeting adjourned at approximately 8:14 pm.

Minutes Approved: \_\_\_\_\_

Secretary, Sheila Budd: \_\_\_\_\_

COMPASS LAKE IN THE HILLS PROPERTY OWNERS ASSOCIATION, INC. HELD A SPECIAL BOARD MEETING ON WEDNESDAY, AUGUST 8, 2018 @ 6:00 PM AT MCCORMICK LAKE HOUSE TO DISCUSS THE COMPASS LAKE IN THE HILLS VOLUNTEER FIRE DEPARTMENT

1. President Duane Laster called the meeting to order at 6:00 pm. Board Members Jim Gibbs, Arty Penello, Mike Nuccio and Treasurer John Epley were present.
2. Invocation was given by Mike Nuccio and all said the Pledge of Allegiance.
3. Assistant Fire Chief Farrell Lindley presented Proposals/Options for the Compass Lake in the Hills Volunteer Fire Department. Motion made by Arty Penello, seconded by Mike Nuccio that the Board supports the Fire Department to go forward and get the information they need; approved unanimously.

Motion made by John Epley, seconded by Arty Penello to adjourn; approved unanimously. Meeting adjourned at approximately 8:10 pm.

Minutes approved: \_\_\_\_\_

Secretary, Sheila Budd: \_\_\_\_\_

## LODGING

### CABIN USAGE REPORT

AUGUST 1, 2018 thru AUGUST 31, 2018

#### CABIN

Cabin#1-10 rented 89 times during the month of August

PROPERTY OWNERS 63

GUESTS - 26

#### R. V. PARK

RV spots #21-26 rented 65 times during the month of August

PROPERTY OWNERS - 33

GUESTS - 32

#### COMPASS LAKE HOUSE

Compass Lakehouse#11-12 rented 23 times during the month of August

PROPERTY OWNERS - 16

GUESTS - 7



# AMENITIES USAGE REPORT

DATE:  
AUGUST 1, 2018 thru AUGUST 31, 2018

STABLES	0 TRAIL/0 PADDOCK/0 LESSONS
TENNIS/RACKETBALL	0
MCCORMICK CANOES	2
COMPASS CANOES	0
MCCORMICK FISHING	1
COMPASS FISHING	0
FUN YAK	5
PONTOON BOAT	0
DISC GOLF	41
DRIVING RANGE	1
MCCORMICK LAKEHOUSE	4/14 POA
LARGE/SMALL PAVILION	5/0