

**Friends of Broadway Lake
Board of Directors Meeting
March 2, 2006**

Time > 7:30 pm

Location > McFalls Circle (Jody Alewine's home)

**Present > John Steely, Mykael Ramsey, Karen Griffin, Jody Alewine,
Chad Colby, Roy Ivey, Steve Moon**

- **Meeting called to order by John Steely. Jan Bratcher was not present so John gave financial report, \$1800.00 in account (\$1,000 of that is palmetto pride award \$)**
- **Jody gave follow up on pass boxes at the Boat Landing, has made some calls, is calling the state parks/recreation and corps of engineers. Roy will make a phone call to someone he knows who might have information. They will give another follow up at next meeting. The problem is locating the boxes that are used. There haven't been new boxes added recently, so there is no supply to utilize. May require fabrication.**
- **John gave update on Bridge/Dam project, referendum on ballot for one cent tax increase for county funds, and explained grant and voting process. Will contact DOT again end of April. Presentation to community at August 3 meeting.**
- **Roy reminds of Litter Blaster day one week from Sat., Mar.11. Needs 50 volunteers, and people to clean up other areas besides their own street. Some street captains assigned, need more.**
- **Roy also gave boat race reminder and rules for Family Day.**
- **Jody gave update on yard sale set for Apr. 22. (rain date is Apr. 29). Seventeen people have signed up so far. We will set up on left side of landing parking lot. Cost for each seller is \$5.**
- **Mykael gave "Family Day" update. Next meeting is set for Apr. 4 at her house. Jimmy Cooley has been assigned as co-coordinator/director of event. Roy gave status of booth/vendors interested and canoe display. Chad reported on Ski club, members needed, and dues. This brought up an issue with the "ski ramp" as well as discussion on the ski show. At a prior meeting of the subcommittee for Family Day it was recommended that FBL pay \$400.00 to the ski club for the ski show (to cover expenses). Additionally, the question of ski ramp ownership came up. This was brought before the board.**
- **Discussions and suggestions were heard and included creating a process of allocating funds to be set in the by-laws so structure is in place for future Board members. Steve discussed how the Bass club allocates money and Mykael discussed the Junior League group process. A vote was taken on the ownership of the ski jump and majority ruled (6 to 1, Jan and Cheryl were absent) to give ownership and maintenance responsibilities the Neptune Ski Club. Additionally, a vote was passed to allocate \$400.00 for the ski show event this year. This includes all expenses for the show. Mykael asked that the price be frozen for the next 3 years events and the Neptune Ski Club agreed.**

- **John opened the floor for any other issues or discussions:**
 - **Reminder of the Apr.6 Community meeting;**
 - **Roy will introduce guest speaker (Author) – 20 min. for speaker and questions will be at end of meeting;**
 - **Log out day will be Sat. April 8th;**
 - **John will check with county on area break-ins and neighborhood watch signs; need ideas to get youth involved in lake projects;**

- **Meeting was adjourned at 10:00 pm**

Minutes recorded by Karen Griffin

*****Action Items:**

- *Extra chairs needed at meetings**
- *Appoint sub-committees for financial responsibilities**
- *Give reminders at community meeting :**
 - April 8th is Log out day,**
 - April 22 is community yard sale,**
 - Photos for next years calendar,**
 - Family Day event in June**
- *Community concerns from last meeting:**
 - beavers,**
 - logs in water, county # for debris removal from lake,**
 - new construction mud in roads,**
 - neighborhood watch groups/signs,**
- *Roy to follow up on FBL signs at landing and other areas**
- *Ideas for area youth to get involved with community**