



Velvet Beach Park, Inc.

Velvet Beach Annual Park Meeting Minutes

May 25, 2025

Meeting Initiation:

- Call to Order – Ed Houghtaling
- Calling of the roll and certifying of proxies - Arthur Rogers
 - 29 owners present
 - 18 owners not present
- Proof of notice of meeting - Arthur Rogers

- Approval of Agenda – motion by JimM, - Second, PeteK - All Approved
- Approval of last year's minutes – motion by, AudryB - Second SusanS - All Approved

Directors Report:

- Financial - Dave Timmons gave a financial report to the park
 - Discussed expenditures for the park
 - Discussed the budget for 2025
 - Approval of 2020 Financial Report - motion, RichL - Second, LindaB - All Approved
 - Approval of 2025 Budget - motion, DebbieR Second, DaveT - All Approved
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- Maintenance - Jim Martinson gave a Maintenance Update
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 - Discussed Waste Management and what you can throw in the dumpster. A sign will be posted on what you can and cannot throw in the dumpster.
 - Compost bags should be used for debree. Please don't put loose debree in trailer.
 - Lisa will plant flowers in the Park Sign on county road 3.

Election of inspectors of election:

- Election Announcement
 - Art Rogers, Dave Timmons and Doug Brooks were elected to the Board
 - Motion to destroy the ballots, motion John, SueT seconded, motion Carried

New Business:

- Mrs. Doberstein asked for people to volunteer more for park projects and mowing. One thought is to publish park projects more often, so folks know what project to volunteer for .
- Donation table can be used for people who have decent stuff to donate. Tina Long volunteered to manage the table



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- Sang Happy Birthday to Doug Brooks who is now many years old!!!
- Linda asked for help with the park library. Frances volunteered to help.
- Discussed changing the Insurance agency because the old agency was hard to deal with.
- Question on why projects were not complete - discussed projects and why they were delayed or not completed.
- Mrs. King voiced a concern on accessible access to the docks in order to use her kayaks.
- Discussed a new boardwalk for North, South and upgrade the center dock. Decided it would need a special meeting to discuss.
- Discussed using a confidential Survey tool for park voting.
- Discussed volunteering for the 4th of July celebration on July 5th.
- Discussed putting timers on outdoor lighting to reduce light pollution.

Adjournment:

- Meeting adjournment motion by SheilaG, Seconded by DaveT - All approved.