Strategic Planning Committee Meeting Notes from February 2, 2023

Members present

- -Matt Nielsen
- -Jeff Ferguson
- -Sue Wolfe
- -Terry Nibarger
- -Tony Gronniger

We reviewed part 1 of the existing Lake Viking strategic plan covering:

- 1. Fiscal responsibility and budget
 - a. discussed the need for continued transparency, encourage the use Condo & Facebook (we need to ensure accurate information is being represented on Facebook)
 - b. discussed HOA membership dues and structures
 - c. Discussed other ideas for generating additional revenue in the future

Discussed new ideas to consider implementing at the lake

1. The idea of having Safety test the electrical safety around docks when coming to sticker boats has been discussed. It was ultimately decided that this could result in too significant of a liability for the HOA (Certifying a dock as "safe" at one given moment provides no ongoing assurance of electrical safety of a dock- this is ultimately a homeowner responsibility). Instead Matt is working with the Dock Lifeguard company to try to procure a discount for all LV members for an electrical safety monitoring system. All members will be encouraged to take steps (such as installing a dock lifeguard or similar system to help ensures the electrical safety of the water surrounding their dock).