Park Council Minutes for August 12, 2017

Attending: Patty Clough, Jim Bumpus, Dwayne Overly, John Leykamp, Penny O'Dell, Rose Leykamp, Donna Knipp, Ray Lasley, Mike Tanner, Larry Newman, Kim Wyman, Mark McDonald, Mike Wooley, Mark Schepers, Randy Hudson, Tracy Maietta, Ron Maietta, Mike Tisch, Sue Sneller, Becky West

Absent: Chuck Ridgel

Mark M made a motion to accept July Minutes Larry N 2<sup>nd</sup>

Please welcome Sue Sneller and Becky West to Park Council

Public Comment: None

Financial Report

Current \$4,700

1-30 days \$890.00

31-60 days \$8,300.00

61-90 days \$380,000.00

90+ \$560,000.00

Total \$574,000.00

Larry made a motion to accept Financial and Mark M 2<sup>nd</sup> Motion passed

Internal Affairs: Tickets

Tailgate through exit gate 1No Rear Tag3Exp Tags1Exp License Plate 1No Decal1

7 campers on 2 lots All had weekend pass and special event pass. As of Friday all lot owners 3 trailers.

No permanent residence app

Lot owner with 6 tickets Dwayne made a motion to let the ticket stand Patty 2<sup>nd</sup> motion passed

## **Upcoming Election**

8 apps for the Board and 6 apps for Park Council

BOD	PC
Mike Woolley	Mike Wooley
Catherine Dean	John Leykamp
Paul Waltermen	Patty Clough
Mike Zeiss	Cindy Tanner
Hank Short	Bill Tisher Jr.
Tami Kiso	Tami Kiso
Randy Hudson	Randy Hudson

Kim Wyman made a motion to accept Internal Affairs and Patty C 2nd 1 abstain motion passed

Environmental: We approved building permits for 1 deck 1 cabin and 1 shed. John L asked what is considered a permanent structure. Portable Buildings built into cabins are not considered permanent as long as it can be moved.

Jim B made a motion to accept and Patty C 2<sup>nd</sup> motion passed

Natural Resources: Jim B There were permits issued to remove 41 trees and 15 removed for camper placement 2 removed from storm damage 1 to park car 8 to build shed and 15 trees were dead. 2 permit issued for temp campers and both have been removed follow up Maintenance cut down a dead tree by Turkey Park Comfort station. Patty C made a motion to accept and Dwayne O 2<sup>nd</sup> motion passed.

Social Committee: Labor Day Weekend Saturday Kids Carnival Labor Day to start at noon. Washers at 1pm DJ Josh Davis 8pm-Midnight Band 1-70 Overdrive 8pm-Midnight Horseshoes at 1 pm on Sunday

Clubhouse: Penny 2 rentals and paid for.

There was a swing set left at Deer Park Comfort Station. This swing set has rust on it and is considered a liability. If you want to donate something to the park that will be put on common ground you must get the Boards approval. Maintenance will remove this swing set.

Recommendations for a follow up procedure for checking up on the 2<sup>nd</sup> temporary and or guest camper.

- 1. Becky W recommended a hanging tag be given to the guest camper and have a drop box showing you took that camper out of the park.
- 2. Rose recommended when a camper is brought in as a visitor camper give a 2 part tag security keeps one part and then they should go and check and make sure that camper is gone.
- 3. Dwayne would like to recommend 3 color tags 1 for a guest camper and the yellow is for day pass and overnight pass and green is for weekend pass

New Business: Becky W wanted to know if security sits by the road that goes across the damn it's a straight stretch and drive way to fast. It is like a drag strip

Sue S wants to know why there is not a gate going from pool to kiddie pool. Debby J said the gate was broke and just never put back up.

Mark M made a motion to adjourn Dwayne 2<sup>nd</sup>

Meeting adjourn

Minutes given by Kim Wyman

King