

Park Council Meeting 07/08/2017 minutes

**Attending:** Kim Wyman, Jim Bumpus, Patty Clough, Dwayne Overly, Mark McDonald, Chuck Ridgel, Penny O'Dell, Mike Woolley, Randy Hudson, Mike Tanner, Larry Newman, Mark Schepers, Ray Lasley, Rose Leykamp, John Leykamp

**Absent:** Donna Knipp, Ron Maietta, Tracy Maietta

May minutes were accepted Mark M made a motion Jim B 2<sup>nd</sup> motion passed

June minutes were accepted Mark M made a motion to accept with correction and Larry N 2<sup>nd</sup> motion passed

**Public Comment:** Bert K said on the 4<sup>th</sup> of July he came into the park and said that he received a ticket in the mail for speeding. He is disputing this ticket. This was voted on to let the ticket stand 3 against 2 abstain Ticket stands

**Financial Report**

Accounts Receivable

Current \$9,200.00

1-30 Days \$10,400.00

30-60 Days \$-1,600.00

60-90 Days \$47,100.00

90+ Days \$545,600.00

Total \$610,552.00 Mark M made a motion to accept this report Jim B 2<sup>nd</sup> motion passed

**Internal Affairs:** Mark M said that we had tabled the fight over Memorial Day Weekend. Mark looked for anyone to cooperate as a witness. The sheriff said no evidence of a fight. Mark M talked to the board and the issue was dropped.

3 violations for a lot owner: for the fight the decal and 3 campers on one lot. Cancelled ticket for the fight, \$250 fine for the decal and the 3 campers on 1 lot, they ended up having 2 lots and a 2<sup>nd</sup> camper for 1 so that issue was dropped.

No permanent residence applications

Last month tickets: Expired Tags -3 No pass-1 Speeding-6 No Rear Tag-8 Stop sign-4 Dead line for running for PC and Board is August 1, 2017

Clean up letters are going out in today mail and given till September 1<sup>st</sup> to get the issues resolved

If you haven't paid your assessments you can make arrangements to come into the park and clean your lot up

Jim B made a motion to accept internal affairs and Dwayne 2<sup>nd</sup> motion passed

A discussion was made about letting a lot owner that previously resigned from Park Council come back. We are short members. Patty C is going to go through the write in list and see if anyone of those lot owners would like to accept that position first.

Mark M made a motion to go through the list and then ask Cindy Tanner if she would like to come back on PC after the list has been exhausted. Jim B 2<sup>nd</sup> 14 yes 1 abstain motion passed

**Environmental** Dwayne approved 2 decks and 1 garage he talked to Turkey 344 gentlemen that there was a frame not set up and he was told to get a building permit. Keeping an eye on this matter.

Jim B made a motion Mark M 2<sup>nd</sup> motion passed

**Natural Resources** Chuck R said total over 9 lots there were 49 trees 15 was putting sheds and 8 were driveways.

Jim B made a motion to accept Larry N 2<sup>nd</sup> motion passed

**Social Committee** Labor Day Weekend we will have Josh Davis DJ Saturday night and I-70 Overdrive for Sunday night.

**Clubhouse** 2 rentals this month we need to have a discussion with the board on procedure for renting the clubhouse.

**Old Business** Camper permits for people who are visiting. We need to come up with some way to verify that the visiting camper has been removed. Ask the board if there are any procedures to follow.

There needs to be a recommendation for this procedure.

**New Business** Larry N said that he wanted to know if anyone had an industrial magnet and maybe run it around the dumpsters since there are nails around that damages the tires on side by side. Thanks Al for fixing the beaver and sealing the dock and painted the railings.

Larry N said that upper canyon lake need mowed around it.

Discussion with Board for open lot owners meeting. See Board minutes for information

The Board left

PC discussion on 2<sup>nd</sup> campers coming into the park. There needs to be a procedure and tell the owner that there are no new hookup to holding tank per DNR. We are tabling

Mark M made a motion to adjourn and Larry 2nd