

Board of Directors meeting minutes October 14, 2017

Attendance: John Haynes, Trudi Elliott, Hank Short, Robyn Overly, Ron Tesson and Tami Kiso

Absent – Tammy Spyers

REGULAR SESSION

Prayer

Pledge of allegiance

Approval of Minutes

Due to owners meeting at 1pm, the board will not go down to PC

Discussion on the DNR improvements and status of upcoming due dates

9am Maintenance – Lonnie

Requirements of the concrete at the dump stations is completed. Lonnie is working with Curt regarding the December 2017 completion date for DNR

Discussed further on the level indicator installation Lonnie has been testing

Agreed to disconnect the alarm on the indicators and stay with the light system only. The actual cost is \$193 for the lot owners. Lonnie is getting another bid to possible lower this cost. They will not be marked up when sold to the lot owners.

Discussed replacing several broken tools for maintenance. Lonnie has been borrowing some tools from lot owners which he shouldn't need to

Lonnie was showing the old motor grader today at 1pm, hopefully it will be sold.

Lonnie left the meeting

Discussed slowing down on store inventory for the off season/winter.

Asked Bill about \$9400 refund from Travelers insurance. This is from workman's comp adjustment. Our rate was based on prior years higher number of employees. (which was higher) Paying the insurance and getting the refund after our insurance audit, this is common.

Asked Bill about bad debt write offs. He will do it when he has time.

12:00pm Adjourned to go to lunch and lot owners meeting at 1pm

RETURNED FROM LOT OWNERS MEETING AT 2:55PM – back in session with new members Tami Kiso, Hank Short and Randy Hudson.

Nominations for officers:

President – John Haynes

Vice President – Trudi Elliott

Secretary – Tammy Spyers

Treasurer – Robyn Overly

Sargent of arms – Randy Hudson

Nominations for Liaisons:

Office – Tami Kiso

Maintenance – Hank Short

Internal Affairs – Randy Hudson

Environmental – John Haynes

Natural Resources – Trudi Elliott

Social – Tammy Spyers

Security – Hank Short

CMIR – John Haynes and Robyn Overly

Discussed changes to the open meeting. Possibly moving it to the maintenance building for whom ever from the PC wants to attend. Board will do executive session before and after the open meeting which would start at 10am. Also limiting the time to speak to 2 minutes to keep things moving.

RESOLUTION #02/10/17- Following PC's recommendation; Robyn made a motion to have the holiday \$25 guest fee start Friday 12:00:01 AM and end Monday 12:00:01 AM for each of the 3 holiday weekends. This will start Memorial Day 2018. 2nd John Haynes. All voted in favor.

CMIR committee approved \$7,100.00 distribution from CMIR to the general fund for security cameras.

Discussed giving lot owners the option of receiving all documents (except ballots) via an e-mail. We will have a short form for lot owners to complete the first of the year to allow this. Encouraging this will reduce the large amount we spend on postage each year and to be able to communicate with lot owners without spending \$500+ every time there is a mailing.

Also discussed using more electronic procedures in the future including on-line bill paying, on- line order of Sam Club orders and other electronic procedures to save time and money.

Discussion future collection procedures. Statements, accounts to collection agency, liens, foreclosures etc.

Respectfully Submitted by Director Robyn Overly



Robyn Overly on 11/4/17