

BOD RESOLUTIONS FOR May 2019

Resolution 20190511-001

Randy Hudson made a motion to allow Lonnie to submit an application for warranty, to finalize the cost of a warranty and to ensure we can be approved and if approve, to purchase the pump truck for a cost not to exceed \$40,000 after looking at it and after confirmation with the Better Business Bureau. Financing is approved for \$30,000 of the \$40,000. Chris Oliver seconded. Unanimous.

Resolution 20190511-002

Discussed a need change to change Rules and Regulations to allow. BOD determined that the current verbiage allows it as a "Board Sanctioned Event"—Randy made a **resolution** that the proposed managed deer hunt is a board sanctioned event. Hank seconded. Unanimous.

Resolution 20190511-003

In the October 2018 Lot Owner Meeting a lot owner requested that the BOD revisit the resolution regarding 20-gallon pool **versus** hot tub. Chris Bayless made a motion to rescind Resolution 040414, Robyn seconded, unanimous.

Resolution 20190511-004

Tami made a motion to rescind the following 2016 Resolutions:

- 04/1/16
- 10/1/16
- 05/3/16
- 06/3/16
- 04/06/16
- 02/9/16
- 04/9/16

Motion seconded by Chris Bayless, unanimous.

Resolution 20190511-005

Tami proposed a resolution that holiday and weekend holding tank pumps be charged double, unless the holding tank monitor alarm goes off. Randy seconded, unanimous. This would rescind resolution 02/5/15.

Resolution 20190511-006

Trudi made a motion to rescind the following 2015 resolutions:

- Special Meeting June 20, 2015, Resolution numbers not assigned (Note: should have been 04/06/15)
- 02/08/15
- 02/10/15
- 06/11/15
- 5/12/15

Chris Oliver seconded, unanimous.