**Membership Minutes**

**4-1-23**

Kim read the minutes. Mindi motioned to accept and Fred P 2nd. Motion carried

Deanna read the treasurer report. Kim motioned to accept and Fred P 2nd. Motion carried

Brian went over the financial report. He reminded the membership we are always a month behind. But we are on track.

Brian reported as the president- He talked about how important it is to attend meetings. He appreciated everyone attending. He also spoke about operations of the park and board members responsibilities. If anyone needs to contact a board member all information is on the website.

**Pool-** This is an ongoing project. The contractor has completed the work we are still waiting for the permits to be issued before we can close it up. But at this time the DOH has denied the permit due to our pump size. So we are in the process of looking into a new pump. The electrician has checked for the capacity and we are good there. We are hoping for some grace time to purchase the pumps.

**Bathrooms-** We had 4 bathrooms max out and they needed to be pumped.

Roads- The weather has definitely had an impact on them. We will start working on the hill this spring.

50th Celebration- This will coincide with the opening of the pool.

We plan to coordinate another cornhole tournament this summer.

**Elections:** Those running for election gave a speech for their position.

COMMITTEE REPORTS-

**Bylaws-** will be meeting with in the next couple weeks to go over any changes needed. Reach out if you have suggestions.

**Caretakers-** We hired a new caretaker. His name is Ryan so please welcome him if you see him.

**Trees-** Lonnie cut a few bad ones down.

**Clean-up-** May 6&7 Dumpsters will be provided. Garbage only, no grass or limbs are to be put in the dumpsters.

Complaints- No report

Water- Mark said water will be turned on after the threat of freezing is over.

Recreation- 50th celebration is in the works. Volunteers are needed.

Brian said he will be more accountable for those who volunteer that they are contacted within 14 days and utilized.

Washer & Dryer- The board has discussed buying a washer and dryer and how we would go about the use. You would get the key from the caretakers and it would be $5 an hour for the use. If you go over the time you would be charged another $5. Members would keep the key until they are done using the machines. If we see the need we can purchase another set later. Caretakers will get the room cleaned out so that we can proceed in getting them installed. Ray mentioned that we need to have restrictions on what can be washed. So the machines do not get damaged. No big blankets etc.

Pat Priamos asked what the profit was from apparel for the recreation committee. She also brought up that we should not be charging so much for key cards. Just what it costs us! Deanna talked about costs going up each year for purchasing the cards.

Ron E. said that bathroom 2 need serious repairs and asked what the boards plans were for this. Brian said he would be looking into funds for repairs.

Election Results: Kim read the results.

**Treasurer:**  **Position 6:**

Deanna Courts- 47 BJ MacMillan-86

Melissa Dahlstrom- 79 Tami Ayers- 42

**Position 9:**

Mark Burlingame-99

Robin Karnath-29

Meeting adjourned

Respectfully,

Kim Adams, WWP Secretary