Membership Minutes

7-1-17

* Glen absent
* Kim read the minutes. Motion was made to approve and 2nd. Motion carried.
* Deanna read the treasurer report. A motion was made to accept and 2nd. Motion carried
* Pat Bullo spoke about the water project. She thanked members for their patience. Pat and Carl walked through the punch list with Jon Joy. If water line on member’s lot is run underground certain specs have to be met. Caretakers or board member must inspect it before covering it up. Specs for this are in the caretaker’s office. Someone pulled a box out of the A section. These are not to be tampered with by members. All connections, fitting and parts for lines to lot will be available in the caretaker’s office to purchase.
* Financial Report- Pat said for the last 10 years that she and the board have kept the members up to date with the parks financials.

1. Our income has increased a little each year.

2. Our capital reserves are very healthy.

3. PO process is in place for purchases

4. Propane and ice tracking inventory being used daily.

5. We have no debit.

6. We have funds for water project through 2018

7. Board needs to plan for 2018 capital expenses. Truck, Road repair etc.

* Pat reminded the board that purchases need to be board approved before buying. Our caretaker process of hiring needs to be look at carefully. Pat still feels we need an onsite park manager. We have gone through too many caretakers in the last couple years. Something is not working. Pat feels when hiring a caretaker it should be a step process. Several members feel the caretaker situation needs to be addressed. Carl said he feels Tracey was the best caretaker we have had. She was hired as an 8 hour employee. But some board members tried to change her schedule. Two other members spoke up and said Tracey was a huge asset to this park and was run off. They felt this was not fair.
* Basketball hoops have been replaced.
* A member spoke about loose dogs running around in the park and asked what the board was going to do about it.

Meeting adjourned.

Respectfully, Kim Adams, WWP Secretary