Membership Minutes

7-4-20

Meeting was called to order by President Kevin Thompson.

Cindy Pellegrini thanked the board for keeping the pool closed.

Bev Miller no June minutes to report. Tracy added the minutes will be posted on web site.

DeAnna Courts treasure report, Cindy P made motion to approve, approved by the members present.

Lisa Niels gave an update on the pool opening, when and if? She said it will remain closed until the July 9th update from health department. The concerns are monitoring how many people are in the pool at any given time (following safe guidelines) and sterilizing the shower rooms.

Cindy P mentioned that there is a wet area in the green dump station that needs to be drained, that is why greens aren’t getting dumped in the designated area. Jim D said he would let Steve know and ask him to work on it.

Jim George gave financial report. He mentioned that this year’s income is down due to the park being shut down. He said that dues are our main source of income. He talked about the PPP forgiveness grant and how it works. Pool expenses down, it has been closed. Pat Bullo asked Jim if he had year’s comparison’s? He replied that he does, just not on this report. She commented that we usually do. She asked about the capital expense, why it wasn’t on the report? Jim went over the capital budget. He said that we should approve the next year’s budget in December instead of May. Cindy brought up that there is no membership meeting in Dec. so the budget would need to be in the October meeting. Pat B questioned Jim G about $19,300 income, he reminded her that those numbers were her numbers. He mentioned that other income may not be as high, due to park being closed. (propane sales, ice, ATV stickers, bike flags, store merchandise.) Weekday camping has been higher, which has helped a bit. Deanna reported the ice sales for May $390.00, propane $281.00. Cindy P made motion to approve financial report, 2nd and approved by members present.

Cindy P brought up driving at night with no headlights, drivers under the influence and kids on bikes after hours. Tracy Dawson mentioned that flashlights don’t count as headlights. A sign will be posted at Jim’s park of the riding times. 9-9 adults, 9-7 kids.

A member asked if there is an age limit for the ATV’s. She was concerned about the kids driving these vehicles that are clearly too much for them. George Wood explained that they are supposed to be size appropriate. Kids should be able to reach the pedals, floor while sitting on the seat. Members were reminded to report any offenders.

Mark Burlingame asked, why the 18 years of age for driving at night? Tracy Dawson reported back that was the age agreed upon by the members. This is in regards to being able to drive up and let guests out of the park after regular hours.

Lisa Niels talked about the kiddie parade: meet at big park 5:45. Parade starts at 6:00, twice around the park. It will be adult supervised, in groups.

Kevin T talked about the movie board being repainted. Any vandalism report to caretakers.

Women’s bathroom #5 being plugged with paper towels. Would be nice to be able to catch whoever does this stuff.

Cindy P said that kids are holding quad flags down so you can’t see lot numbers. She suggested writing the numbers on top of each other rather than beside each other, and nice and big, might be easier to see.

Pat B asked about the thefts in the park and if it was taken care of. Tracy D addressed the members. She stated yes, but it is an active investigation and can’t be discussed at this time. A member mentioned that S-24 has other family members who own lots and that the board may be interested in this information. We told her to talk after the membership meeting.

Store hours were talked about: 11-7 Cindy suggested there be a note on the store door as to where the caretakers can be located if you wanted to make a purchase and no one was there.

Pat asked “how many caretakers we currently have?” The board informed her we have three.

Members asked about why someone isn’t making park runs at night to make sure things are all good. Tracy told the members that board members have been doing this.

It was brought up that lot owners are not managing their kids, letting them do what they want.

Pat B would like a sign posted on beach approach: No Admittance after 10 pm.

The membership reported that people are still walking through other members’ lots. The board reminded them to report it.

Tracy D: the stage area in the lodge is NOT a dumping ground for old toys. That area is for kids to use especially on rainy days. It was all sanitized and needs to be kept that way.  Please remind your kids to pick up after themselves when they are done playing. Items are for WWP use.

The member were reminded to be respectful of neighboring property. Theisen’s reported that they had someone going through their property again.

The water in the showers is too hot. George Wood said he would look into it. It was asked if hooks could be placed outside the showers for towel hanging. A male member said the stalls are GREAT!

Deanna C brought up a dues increase of $25.00 for 2021 season. This will be discussed more at August meeting.

Pat Bullo asked about the knot weed problem, how can it be taken care of. J.P talked about how to get rid of it. He said it needs to be cut before it flowers, make sure you get the roots, put it in bags in the dumpster, not in the green area, it will spread. J.P. had bay leaves if anyone wanted some.

Member asked why there isn’t a defibrillator down below somewhere? The concern of vandalism to the machine.

Cindy P- bathroom #2 women’s side stall needs a latch.

Pat Bullo- 10 gate cards-too many. Tracy D - that is something the board has been discussing.

Z lots - topic of discussion being a money maker. Tracy D told the members that those lots need to be marked out designated spaces, fire pits. Those areas were meant for tent camping.

Brett Wilson was introduced to the members as seat # 9.

Meeting adjourned: 1:20 pm

Respectfully, Bev Miller