Membership Minutes

9-1-18

* Glen said last week he got a call about theft in the B section. Several cabins had been broke into. One of the bathrooms had doors torn off and feces on the wall. Glen asked for all members to keep their eyes out. Watch for any suspicious behavior.
* Kim read the minutes. Fred motioned to accept and it was 2nd. Motion carried. Deanna read the treasurer report. Kim motioned to accept. It was 2nd and motion carried.
* Richard G told the membership that we will be getting rid of the washer and dryers. We make about $30 a year and spend much more on electricity. Cindy P brought up that is an amenity that we provide. But the board has decided that it is not financially sustainable.
* Fred P asked when trees will be taken care of. There is no money for that since the dues increase failed. So he will fall his own trees.

**Committee Reports:**

* **Clean-up-** Pat P reported that the clean-up committee has been busy. Lawns and trailers have been mowed and cleaned. The park is looking better all the time. Cindy P told Pat that they have done a great job. Pat said she plans to run for the board and will keep working hard to clean up the park.
* **Complaints-** Glen talked again about vandalism. A few boys had been caught and fined. The situation was swiftly handled.
* **Building-** Jim said several permits have been turned in.
* **Elections-** Richard explained we are looking for new election chairs. Several people volunteered. Lisa Niels, Cindy Pellegrini, Randy Hooper, Jim Williams, and Pam King. Richard will contact them when the time is needed.
* **By-laws-** Kim reported that she was working with Tracy Dawson on some possible language clean up and changes as needed.
* **Water-** Pat Bullo said they have spent the last month getting well #2 up and running. She has had a great team working hard to get the job done. They have been working with GH Equipment. New pipes and valve and been replaced and added. She is very pleased with the progress.
* Richard G talked about the lower water system and that Jon Joy has done a terrific job. This was very important for the park to have done. We will be getting at least 3 bids to do the upper portion. Jon has resigned from the job so we need to get this going and done this fall. Pat B said as we go through each phase approval will need to be made with the board. Whoever the new person is will need to stay within the approved membership budget. The caretaker’s house and C loop are the remaining project. C lot will be isolated so if a problem arises it can be shut off without impacting the entire park. A motion was made to move on from the water project talk. It was 2nd.
* Jim said someone was bad mouthing the VP and President. He was tired of it. He said he sees that board works hard.
* Cindy P thanked Scotty Palmer for the tires. Membership applauded his donation. Thank you.
* Fred motioned to adjourned the meeting. Kim 2nd. Motion carried.

Respectfully,

Kim Adams, WWP Secretary