Membership Minutes

2-3-24

Meeting opened at 12:00pm.  Brian welcomed the membership and thanked them for being there.

Tracy read the membership minutes.  1st. Martie. 2nd Cindy- Approved

Melissa read the treasurer report.  1st Cindy, 2nd Randy

Brian looked into the parks financial situation.  1st- Lisa has stepped down from the board.  Brian is still working with her on the financials for 2023.  He will have a full report printed next meeting for members.  We finished in the black by a significant amount.  Don't have the exact total but looks like we only spend 75% of the budget.  Some of this was savings from the pool chemicals and utilities.  Some of our overspending came from the final pool payment, septic expenses (everything but bathroom 7 has been done and now we will move forward on a cycle to empty and be proactive.). Lot member by bathroom #7 is working with the board to handle the issues there.  Other overspending was permits that were needed for the pool.  Main thing is that we did control spending and were ahead of the budget about 25%. We will come back with the 2024 budget to make some amendments of how we plan to spend those funds.  This will be by membership approval.  Brian will present ideas of how it could be spent and membership will be able to provide input.  We do know bathrooms are a request and a priority.

Cindy asked since Lisa did the financials, will we look into the member that had volunteered to do that work?  Brian stated that we haven't ended her work at this point, her resignation was just from the board.  If that changes, we will look into the other volunteer.

Brian motioned for the budget discussion.  1st Marty. 2nd Adam

Randy- Can the budget be emailed.  Brian said the goal is to put it on the website because we don't have valid emails for all park members.

BJ talked about the pool closing at the end of Oct. 2023 and reopening May 15th.  Mentioned Caretaker Chris was getting ready to paint parts of the pool decking and the stairs with a warning color.

Ron mentioned not keeping the pool tarps on too long as it will keep in the moisture and we would need a dehumidifier.

Back deck is being fixed.  New picnic tables will be donated by the Dawson family.

Cindy- Dues increase was to appoint money towards certain items, what will be the focus of these.  Brian mentioned that the funds from dues along with the surplus from 2023 budget will hopefully fund several projects and that will be a discussion of the board to present ideas to the membership.

Cindy asked about the main hill being done.  Jim said he wasn't sure if we were going to move ahead with Kerrigan- they had wanted to find a time where the ground wasn't too dry but not too wet.  The current plan was to put in a new culver along the road to redirect water and get the water moving the right way, then have Kerrigan possibly do the work.  If the hill was to close- we will let members know as soon as we have a plan and how we can accommodate members getting to their lots.

Cindy- Aid vehicles were talked about and us getting them gate keys.  Was this done?  Brian said he wasn't sure if it was and he would ask Kim.  He thought they were supposed to get ahold of the park to let us know how many keys would be needed.

New business- positons that will be up for elections.  Anyone that wants to declare they are running needs to do so by the March 2024 meeting.  Positions sit as

Vice President- Open. Jim will not be running again.  Sec. Kim and she will be running again.  Position 6- BJ will be running again.  Positions 7 open,  Position 8 Mindy and she will be running again.  Brian asked everyone to pass on this information and if anyone wanted to run please come to the March meeting.

Election committee will again be volunteers Randy, Cheryl, Angela, and Cindy

Martie asked about the rut by the tree stump needing to be filled in.  Brian also mentioned that we could take out the big stump.  Board members mentioned to see if the tree people could remove stump.

Randy- Pool lighting and lodge lighting.  So dark in the lodge and maybe use the same lights as we just put into the pool.  Tracy believed that we may have already bought those lights and just needed the scissor lift to install.

Brian mentioned that we lost Caretaker Ryan.  We are looking to hire mid-March.  If anyone knows anyone looking, please send them out way.

Cindy mentioned the new roof being put on house 2.  And if that means that both have now been redone? Brian said yes but there is still work to be done on house 2 like the siding.

Randy mentioned the heat in the lodge locker rooms always seems to be so warm in there and always running.  It was mentioned that members are turning the heat on but not turning it off.  We are wasting money on PUD.  Members asked about possible lock box needed to fix that.

Randy asked if the air hose off the side of the shop can be used for any member purposes and Brian said yes and the generator should be always on.

Brian talked about Chris being flexible to remain available to park members and they just needed to find him to ask for help as we look for another caretaker.

Member mentioned the problem with bees by the dumpsters last year.  We need to set up some traps to help mitigate.

Chris is aware of the debris at Stamper's Corner and will begin removing that ASAP.

Meeting motioned to adjourned.   1st BJ. 2nd Melissa. Passed

Respectfully,

Tracy Dawson