Membership Minutes

8-3-20

Kevin & Bev Absent

Kim read the minutes. Cindy P motioned to accept Kim 2nd. Motion carried

Deanna read the treasurer report. Kim motioned to accept and Cindy P 2nd, motion carried

Finances- Jim George went over the finances and said we are in great shape. The PPP grant could possibly have a 100% forgiveness. Services are a bit higher due to tree cutting etc. Capital expenses we only used a small amount to cover last year’s project. We have started on the skeletal budget for 2021. We will have increased costs due to cost of living. We will have a $15,000 shortfall if dues is not increased. Also, we had some cheaper energy costs this last year. But all and all we are right where we should be. Dawn said that a couple years ago it was planned to have another $25 increase but it was not documented. Kim corrected that the board decided to hold off on the 2nd increase so it was documented.

If we have any lot sales that will go into capital reserves.

Cindy P asked about the 50th anniversary celebration. This has been postponed until 2021. In the account we only have $153.

George and Lisa have tried to get a hold of Poseiden pools but cannot get a call back. So George has contacted another pool company and will get bids to see what the costs will be to fix the pool in the fall. Pat said when she spoke to Jerry at Poseiden she was told that the pool was not getting enough calcium and this has taken a toll on the pool over the years. He recommended we start adding the calcium.

Pat mentioned a onetime assessment to cover the pool costs. This is a possibility.

Cindy said the water faucet at the park is covered. Also, the spicket is covered. It needs to be uncovered for safety in case of a fire. Someone threw a cigarette butt down and it caught the grass on fire. Luckily someone was able to put it out in time.

Covid restrictions are in affect at the park. 10 people per lot. Cindy said some people are not abiding by the rules. She said someone had a big party at their lot. She believes it was a church group. Jim said if she sees it again to let a board member know ASAP. Members are to keep family members or guests to 10 people per lot. We must follow the state guidelines.

Everyone needs to sign a waiver before camping.

Members and guests are still cutting through other members lots without permission. This is strictly prohibited. Members could face suspension or fines if they continue to ignore this rule. There was talk about registering guests to come in to help alleviate problems. Dia N said 3 different time’s people have walked thought there lot without permission and were rude when asked to use walkways. It was suggested to take a picture of the people to help identify who they are. Then they can be fined. It was also mentioned to stay off neighboring property to the park. This is private property.

Dawn asked if it was possible to change some meeting times. The board said not at this time.

The showers will be opened and lodge bathrooms closed. People were using the bathrooms to wash hair etc and tying the bathrooms up.

Tracy talked about a much needed dues increase she suggested $40 per membership to break even next year. Pat B thought we would only be off $150 but Jim said it will be $15,000 without increase. She asked why the PPP didn’t make a difference for the budget. Jim mentioned that when Pat was president that she was the one that indicated that a dues increase was needed. Pat said she feels we need to increase dues enough to cover next couple years. This will be voted upon in September.

Z lots are being developed to rent out to help bring in revenue. Fire pits and gravel need to be brought in. They are measured out.

Jim D asked where money for house repairs came from. Jim said capital reserves. Cindy said when the houses were purchased a onetime assessment was charged to purchase them. She also said we should ask for volunteers to do the work.

Cindy asked about the 9-9 golf cart hours. Can she drive her licensed ATV after that time to let people out. The board talked about quiet hours and having people use vehicles instead, Golf carts were approved because they are quiet.

Cindy P said she was woken up at 12:30 am to some kids prowling around her gator. She was afraid to confront them. She asked who she should contact. Caretakers are off duty. Brett suggested a game camera and that way they could be possibly identified.

Jim motioned to adjourn the meeting and Kim 2nd.

Respectfully,

Kim Adams, WWP secretary