Membership Minutes

7-2-22

**Minutes:** Kim read the minutes. Cindy P motioned to approve and Pam P 2nd. Motion carried

**Treasurer Report:** Deanna read the treasurer report. Kim motioned to approve and Tracy 2nd. Motion carried.

**Pool:** Resurfacing around the pool cannot be done at this time due to ground being torn up. Cindy asked about the wood ceilings etc being refinished. Mark explained our budget is tight and we need to get pool repaired first. Cindy asked for a bid just to see what the cost would be. Mark will look into it. We are still waiting on the DOH and the permit to be approved to move forward.

Danny King asked is the 50th celebration could be put off one more year when pool was opened and ready again. It is a possibility. Some suggestions for the 50th anniversary are BBQ, band, and games. Cindy P will look into the dunk tank availability. Maybe we can find some sponsors to help with cost of BBQ.

Pat B asked about the balance of the rec committee balance can some of that money be used. Lisa will look into what the balance is.

We have WWP gear available in the store.

4th of July parade will start at 3:00 line up at 2:30 in the park.

**Roads:** Jim D has reached out to Vessey a few times but no response back. Cindy will contact Carnigan about a bid.

We are looking for a plumber or volunteer to help remedy some of the park bathroom plumbing problems. Mark asked that members please be aware of drain field areas.

Pat B said bathroom 5 was pretty nasty and dirty when she went over. She asked what are the caretaker’s schedules and cleaning times. Tracy explained she just had an orientation with them all and things should be much better now.

Bathroom 7 has a wall that it looks like it is about to fall down, Mark will meet the member and take a look at it.

Brown tent on N59 was measured and is within compliance.

The round-about at Stamper corner is dry and okay to park on now. But there should be no quads on it at any time.

**Budget:** Brian went over our budget. Without a dues increase we will not be in compliance with bylaws. We need to have a minimum of 4% to even make the budget which is $20 per lot. There was a lot of discussion that we should raise the increase by $45 to $50 to have a little more. We can vote on the budget then amend to increase. Kim motioned to accept the budget and Deanna 2nd. Motion carried 26-8.

Large dumpsters will be brought back in to accommodate the garbage.

Cindy P asked again about an arborist to look at the health of the trees. Kim motioned to let her have them come in as long as there is no cost to the park. Danny K 2nd motion carried.

Basketball backboard is broke out. We will be replacing soon.

A member asked how many cards each lot is allowed and should we reduce this. You are allowed 10 per lot.

All scrap metal or junk goes to the dump area.

A member asked if we could revisit the laundry services. We are not sure how this would look.

Meeting adjourned.

Respectfully,

Kim Adams, WWP secretary