Membership Minutes

4-6-19

Richard G asked the membership if all ballots have been turned in. He declared voting done. All ballots will be counted by the committee. Richard asked if the membership wanted ballots counted out in the hall or in the kitchen. The membership was fine with the kitchen area.

Kim read the minutes. Pete motioned to accept. Fred asked if Debbie Barrett was counting votes. The answer was no she is not even here. Motion was 2nd and carried.

Deanna read the treasurer report. Fred motioned to accept and Pete 2nd. Motion carried.

Pat Bullo talked about the water. The water was turned on in record time. Caretakers walked the park and made sure everything was good. The water turned into the state was perfect. Bathrooms should all be open now. The C section has a significant loss of water. The meters were checked. The caretakers went looking and found a spot that was heavily leaking water. We hope to be able to take care of these ourselves. Next spring the C section will be taken care of. The water committee will be working on the specs. Fred asked if a pressure test was done down below? Pat said she was sure they did but would check with the caretakers. Richard said it was easy to do and will have the caretakers take care of it. Mike F said all you have to do is go to the pump and look at the gauge. One was relocated because it was underwater. It needed to be in a dry environment. Well house 2 has a new roof. George did that with help. State will be back in August for a review.

Kim read the bylaws change proposal. A motion will need to be made to bring it back to the table for discussion. It was tabled last meeting. Deloris Mc motioned to take it off the table. Pete 2nd. Motion carried. Richard G asked if the membership wanted to vote today or next month. Pat said as she understands it we can vote on the amendment to the bylaws if there is a standard quorum. Otherwise we need to have 51% of the membership. Richard G asked where it says that. Pat said in Roberts Rules of Order. Fred said we have never had 51% here. Fred said that the incumbents who currently were voted back in would be off. Dia said if you don’t like someone on the board then vote them off. Richard said we all have the right to run and vote someone off. There was a lot of conversation about if the amendment passes who would be gone. A lot of people did not understand what would happen. It is still unclear. Richard said if no one runs then the board has the authority to appoint someone to the position. Pat B asked why we would want to vote off that many people at one time with all that knowledge. Pat P said it take 3-4 years just to get your understanding of how the board works. Kim said the amendment has to be and has been, posted for 3 months. After the amendment was finalized it was posted. It can be voted upon in May. Ron E said it is supposed to be posted for 3 months. Kim said it has been on the window of the lodge and website. It was finalized and posted in February. Mike F spoke. He said he has kept his mouth shut long enough. He said they go by what the board says but they are the only ones that take care of the park. He says we come up with something different every meeting, that this needs to be voted on. Richard asked Mike to calm down. Deloris motioned to table and vote next month we still have a lot of business to take care of Pat B 2nd and motion carried.

Richard said Pat B is our finance lady and she has done a fine job. At one time we had no budget. Pat said the board has approved the budget. We under ran our budget by $2000 last year. Retail sales, ice, firewood were down. Suspension and lot maintenance were up considerably. Operating expenses were up over $10,000 mostly within salaries but all other expenses are in line with the budget. Last year we spent $25,000 on the water project but budgeted $80,000. We payed $7000 to do repairs to caretakers house and that saved us money. Taxes and insurance are both up. Someone asked a few months ago about a chart. Pat went back 10 years and looked at the budget. Membership and contract sales continue to shrink because we have no lots to sell. With no lots to sell we need to figure out a source of income. We have no debt are in healthy shape. Small tools need to be inventoried. The golf cart needs to be replaced, ice shed needs new siding. Question was are we looking at moving the store to the ice house so the caretakers can have that extra room. That decision has not been made yet. In the future we are going to need to do some upgrades on the bathrooms. Water will be taken care of in the fall. Fred asked about the store and how much money we bring in. Is it really worth it? Pat said she wasn’t sure but some things we do for convenience for our members. Caretakers spend time in there when they can be out doing other things. Pat said the board has been discussing other options. Pat said the job of the board is to manage the finances and protect the assets. She feels the board has done a great job. One of our golf carts needs to be replaced. The other we can limp through with. So a decision needs to be discussed what to do there. There was a motion to accept the budget. It was 2nd and passed.

Juanita said April 20 is the Easter potluck with Easter egg hunt at 2:00.

May 4&5 is lot clean up. Dumpsters will be brought in Monday. Please do not dump scrap metal at dump. Put it in the dumpster.

Kim read the results of the elections. Seat 9- Jim Docsanes 117, Dia Nickelsen 81. Seat 7- Lisa Niels 159, Cindy Pellegrini 18, Jim Williams 26. Seat 5- Richard Barrett 83, Tracy Dawson 118. Treasurer Deanna Courts. President- Ron Enstrom 114, Pat Bullo 91.

Meeting adjourned

Respectfully, Kim Adams WWP Secretary