Membership Minutes

3-4-17

Minutes were read. A motion was made to approve and 2nd. Motion carried.

Deanna read the treasurer report. A motion was made to accept. It was 2nd and motion carried.

* Richard G explained that trees were cut down in the park without membership approval. Glen made the decision to have them cut down. He said they were rotten. It was asked by the membership why he did it without approval and if the rest of the board knew about it. Six board members had no idea. There was a long discussion of why he did not know he could not do this. Carl asked that he make sure he reads the bylaws. Members were upset that he made the decision on his own. Richard Barrett is on the committee but knew nothing about it.
* **Pool:** Has been repaired. It is the same type of system that the Great Wolf Lodge has. We hope this solved our problem and saved us money from complete overhaul. We will need to put a fence and walkway in. Carl motioned to get 2 bids and take the lowest bid. Sug 2nd and motion carried
* **Waterlines:** We were under budget on the waterlines last year. Jon feels we will be done by the end of fall 2017.
* **Quad Committee:** The committee will meet and bring back suggestions to the board. George Wood stepped forward to head up the committee.
* **Open Board Positions:** We have 5 open positions this year. Richard asked for any more nominations. Candidates introduced themselves. After the speeches Richard G declared the nominations were closed. Ballots will be mailed out in a week.
* Pat Bullo motioned to pay Richard Gillham an interim amount of not over $900 a month. The final amount will be decided by the board. Carl 2nd and motion carried.
* A member asked why the lodge bathrooms were locked. Richard explained they were being repainted and resurfaced.

Meeting Adjourned.

Respectfully,

Kim Adams, WWP Secretary