Membership Minutes

2-1-2020

Pat Bullo called the meeting to order.

Pat talked to the membership stating, as you have noticed or heard Ron Enstrom stepped down as president. As the bylaws read the vice president steps up to that position. The board has named Jim Docsanes as vice president until the elections. The president’s position will be open also in April for elections. Pat explained that the President position will be a 1-year term to finish the term for which Ron Enstrom was elected. The Vice President’s position will be a 2-year term. That will keep both these positions in normal rotation.

The Board appointed Bev Miller as the Nomination Chair and she will be coordinating the nomination process.

Brandy Gunter has accepted the election chair position. Kim motioned to have her as the chair. Tracy 2nd motion carried.

The board provided snacks for the membership during the meeting. We will try this out for a while to see how it goes. Tracy said we also have pieces of paper and pens on the tables in case someone has a question but would rather not stand up and ask. Kim read the minutes. Pat P motioned to approve and Cheryl 2nd. Motion carried.

Deanna read the treasurer report. Kim motioned to accept and Tracy 2nd. Motion carried.

**Financials-** 2019 ended as a good year. Expenses were down and income up about $7000. Capital projects are in the works.

Pat reported that the water is totally completed. C&K lot loops were finished in November. Roads will need to be brought back up par.

**Well #2-** Is having a few difficulties. The well will have a chlorination done this week.

Trees- George and Lonnie worked on getting 22 trees cut. Lonnie did half of them and we contracted out the others.

**Clean-up weekend-** is scheduled for the first weekend in May. All lots need to be cleaned by May 15 to avoid any fines.

**Bathrooms-** were winterized in the fall. They will be prepped in the spring before opening for the season. The gutters have been cleaned. All the towel racks will be redone. Lodge bathrooms have been freshly painted.

**Showers-** The showers in the lodge will be under construction soon. They will be closed for a few weeks during this process. Recirculating pumps and new valves are some of the many new updates.

**Porta potty -** was placed at Jim’s Park for the fisherman. Showers- The showers will be torn out and completely redone in the next couple weeks. So they will be closed. Recirculating pumps for hot water will be put in. We have received 2 bids.

**Bathroom 5&6-** Lisa is getting bids for rebuilding from ground up or remodeling. She hopes to have 2 bids and a report by next meeting. The bathrooms are rotten.

**Playground-** The big playground will be getting a safety gate placed on the top of the ladder. Ladder will be removed. This is for safety of the kids so they don’t fall. We are also getting bids on a border around the entire playground to keep wood chips in. Playground will also be pressure washed soon.

**Basketball hoops-** A member asked if we could get 2 break away basketball hoops. The kids are hard on the others. Tracy will get a cost on them.

**Ice house-** siding is rotten and needs to be redone. We have talked about moving the store into it to provide extra space for the caretakers. This may have to be put off for a year with all the other projects. Mark Burlinggame will get some bids for next meeting.

**Elections-** We have several positions open this year. If interested please let Bev know.

House #1 needs new windows and insulation.

**Pool/Heat pumps-** Advanced Heating and Air will be giving us a big on the heat pumps. The pool also need repair. It has a chipped hole at the bottom. Jim D will get bids for pool repair.

Tracy is setting up a play area for the kids. She also talked about a book exchange shelf.

Bev talked about a work party for the entrance of the park. The date will be announced. We will also have no spray signs put up.

**RV Dump site-** will be redone by spring. We will start having the caretakers check the dump site several times a day for people who do not dump properly.

Park 50th Anniversary- Lisa talked about the parks 50th anniversary. The board would like to celebrate some way. She asked for the memberships input on activities and date. She will put it on Facebook. Donations are happily accepted. We have about $800 in the account at this time. We would like to put a gazebo at Jim’s park also.

A member brought up Dustin’s white truck. It needs to be removed immediately. It is an eye sore. Pat will talk to him about getting it moved.

Meeting adjourned

Kim Adams. WWP Secretary