Jim Called the meeting to order.

Tracy read the minutes- Deanna made a motion to approve, Jim D. 2nd, motion carries.

Deanna read treasurer report, Tracy made a motion to approve, Deanna 2nd, motion carries.

Jim G. read budget report.  1/2 way through june and have spent about 50% of the budgeted funds.  Rec hall and firewood sales are down for obvious reasons.  On expenses, we are at 45% of expense budget, should finish slightly under budget for the year.  No current concerns.  Jim G. recommended to create a document of who is doing what part of managing finances.   Lisa motioned to accept the finance report, Deanna 2nd, motion carries.

Lisa discussed the parade logistics for the day and went over the no fireworks per bylaws/rules and regulations, and spoke on the campfire ban and that it was state wide.

Tracy mentioned the pool was open and to please adhere to the signage.

Juanita talked about when Richard met with pool people out of Tacoma about the old pipes and fixing the pool.

Ron E. talked about complete overhaul of the pool if we do it.  Want ot make sure the pool lasts another 50 years.

J

im D. talked about internal drain possibility if we renovate the pool.

Ron E. suggested we look for the pool guide to see about the filter changes.  Mark B. said he had the guide but it was a lot to read through and hadn't completed doing that yet, but would look into the filters.

DIscussion came up about Denise alerting park members that she will be leaving after Labor day and it was suggested that we start actively pursue finding more caretakers to hire.  Tracy talked about the hiring problem but would make sure to get back onto social media and local resources to put an ad out that we are hiring.

Lisa made a motion to adjourn, Juanita 2nd, motion carries