

MEETING MINUTES
April 2, 2016

Debbie Carney, our Board President, called the meeting to order.

OLD BUSINESS

Meeting Minutes

Linda Biggs read the meeting minutes from the March 12 meeting. With no corrections, there was a motion, a second, and the minutes were approved.

Financial Report

Eileen Lewis did not have a financial report.

Meeting Paused

The meeting was paused briefly for a discussion and pricing regarding improvement and pricing on campground road repairs.

Speed Limit Signs

Summer stated that at this time, there are three speed limit signs in place and one **Children At Play** sign. Many other signs will be in place in the near future.

She told of a large sink hole near the dam, and had it not been for the asphalt, she would have gone into the lake. She called the Road Commissioner's office and within two hours, workmen were here to fill the hole. Gina praised Summer for doing a great job and all agreed by an applause.

Some grading had been done on the road as far as the bathhouse. More grading will be done soon.

Campground Roads

Gina discussed proposed work on the roads beginning with one road at a time. She was pleasantly surprised that the price is much lower than she had thought. Pete McKinney quoted approximately \$3,000 for a section of about 100 feet. There will be a base consisting of "crush and run", then a form will be built for about 28 yards of concrete. The Retreat has the money for the first road, and last year a motion was passed to collect an assessment to repair the roads. This will be a permanent fix finally. A motion was made, a second, and was passed to begin this work on the roads so that finally, there will be a permanent fix to the roads. (Pete's estimate is what he thinks materials will cost, work will be done by POA members).

Bobby has done such a good job that a clean-up day is not necessary, and we can use the day for work on the concrete and roads.

Abandoned Boat and Topper

Debbie had talked to the lady regarding removing the boat, but she had no positive results. Gina talked to Glenda and she said that she would appreciate getting the boat and topper removed because she had no way of moving it.

Dryer in the Bathhouse

Debbie has called and looked for propane dryers, but with no success. She will continue to check and search for dryers.

Heaters in the Pavilion

The heating/AC unit will be installed next week at the agreed upon price of \$1,500.

Use of Pavilion

The family who had originally requested to use the pavilion has withdrawn their request because they don't have the funds for the rental fee.

Trusses

Justin asked to purchase the trusses located in the Maintenance Shed for \$100. There was a motion, a second, and the motion carried.

NEW BUSINESS

New Double-Wide

Gina stated that a member had requested to install a new double-wide on the fenced lot on Siever Road where a home had burned previously. Gina had told them that the home would need to be set on a permanent foundation, but otherwise should be approved without opposition. A picture for Board approval will be forthcoming.

E-Mail

Debbie requested access to CMR/POA email so that she could check it from her home. In the meantime, Summer and Justin agreed to check it weekly while they are in the office filing.

Metal Building in the Campground

Debbie stated that James Strong and Gail McWerter positioned a metal building on the water and electrical line that has to be moved. The company who set up the building will charge \$500 to move the building. Mr. Strong agreed that if the Retreat would pay half the cost (\$250), he would be satisfied. We are helping with the cost since a board member helped determine where to set the building in the beginning. There was a motion, a second, and the motion passed to pay the \$250 toward moving the building.

Child Bitten by Dog

The little girl's family was taking care of the dog that bit the little girl, so it was not a stray dog.

GPS/EMS Updates for Retreat Roads

There was a discussion regarding lack of correct directions for retreat roads and the importance of having accurate directions, especially for EMS and police response. Summer agreed to the EMS Office, but Gina knows the person responsible, so she will make the contact.

Dismantled Truck

The Declaration of Reservations and Restrictions, Item 10, reads,

"No lot or parcel of land shall be used or maintained as a dumping ground for rubbish, trash, garbage, or any other waste, including, but not limited to junk vehicles or vehicle parts of any sort, and household waste of any sort. All lots or parcels of land shall be kept in a clean, neat, and sanitary condition, Failure to comply with this section will result in the property owner being given a 30 days written notice to correct their breach of this section and upon continued failure to correct their breach of this section the assessment of costs, expenses and legal fees associated with the clean up shall be billed to the lot owner as a special assessment and shall be taxed as a lien against the property."

Summer will take the pictures and Ray Tabor will be notified that this needs to be addressed immediately.

Gina will post No Parking and No Trespassing/Will Be Towed signs.

Adjourn

With no additional business at this time, there was a motion, a second and the meeting was adjourned.