

MEETING MINUTES
June 4, 2016

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

OLD BUSINESS

Meeting Minutes

Linda Biggs read the minutes from the May meeting. There was a question and answer period regarding non-payment of dues. With no corrections to the minutes, there was a motion to accept the minutes as read, a second, and the minutes were accepted without opposition.

Financial Report

Eileen Lewis gave a report of the finances and stated that we began with a balance of \$31,831.18. She offered a copy of the Treasurer's Report for review as she gave a verbal report of monthly debits and credits. Our CD now has a balance of \$2,005.00. The closing balance is \$30,818.17. There was a motion to accept the report as read, a second, and the financial report was accepted without opposition.

Sink Hole

The hole is so deep, it needs to be filled even if we have to buy a bag of concrete and fill it ourselves.

Campground Roads

Gina was not in attendance due a knee injury so there was no report regarding the roads. Justin stated that he didn't think she had contacted anyone.

Abandoned Boat and Topper

Hopefully, that can be removed this week. Justin volunteered to use his trailer if Bill could load it with the tractor. It may cost the retreat approximately \$50 dump fee since we volunteered to haul it away with her permission.

Dryer in the Bathhouse

Debbie found (2) stackable gas dryers on Craigslist for \$500. Chris Lewis will install those for us. Now we have 1 washer and 2 dryers.

New Double-Wide

The double-wide is not yet in place.

E-Mail

There are no updates on the email resolution.

Metal Building in the Campground

The metal building is not yet moved. A different company is supposed to move it for a fee of \$300, so a check for the retreat's part of \$150 has been prepared, but has not yet been picked up.

GPS/EMS Updates for Retreat Roads

There was no report on EMS updates.

Dismantled Truck

Ray will serve papers on the tenants and stated that within 30 days, he would have this issue resolved one way or another.

Signs

Summer reported that several signs with the street names have been installed. Those who have been parking illegally are still continuing to park illegally.

There are those who are using Ray's name and fishing without a hang tag or without paying dues. When the violators are drunk and using profanity, it was agreed that the police should be called.

NEW BUSINESS

Late Fee for Non-Payment of Dues

Debbie will refer to the by-laws before asking Eileen to impose the late fee or finance charge.

New Construction

Steven Devine submitted plans for a house he would like to build and has been cleaning the lot. Debbie will remind him to get a survey and perk test before starting any construction. There was a vote to accept his plans without opposition.

July 4 Festivities

There may be a short meeting to discuss bios for the two positions of Secretary and Board Member being available as of September.

Summer and Debbie discussed that it might be easier to have chicken and hamburgers so that we don't grill all day. Summer volunteered to make potato salad; the retreat will pay for supplies for the potato salad, Bush's baked beans, hamburgers, and drinks. After an inventory, Debbie made a list of supplies needed. The price for the chicken plate is \$5 for 1 piece and \$6.50 for two pieces. The hamburger plate with chips is \$5.

We plan to have the band, a 50/50 auction, the bouncy house, and corn hole. Last year, \$500 was spent for fireworks, so that is agreed upon again.

Dam Inspection

Debbie reported that the inspection on the lake near her house passed.

Adjourn

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