

MEETING MINUTES
March 12, 2016

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

OLD BUSINESS

Meeting Minutes

Eileen Lewis read the minutes in Linda Biggs' absence. There were two corrections to the minutes. Regarding the **Survey Requirement for Cabin**, it was not Gina's responsibility to contact Odie Pew but she suggested that the owner contact him. Also, the correct spelling of his name is O.D. Pugh. With no other corrections, there was a motion and a second to accept the minutes, and the minutes were accepted as read.

Financial Report

Eileen Lewis read the Financial Reports for November through February individually. The opening balance was \$18,583.74 as reported from the November meeting. There were usual expenses with the largest expense being the utility bill at \$331.73. The POA began receiving dues which totaled receipts of \$7,360.93. Eileen itemized other debits and credits with an explanation regarding the CD's being a combined \$2,000 investment (rather than individual \$1,000 CD's) with alternating annual due dates and a larger return on our money.

Eileen mentioned that one month the utility bill was \$625 because the heaters were on in the Pavilion while the windows were open. There was a discussion regarding the heaters being so inefficient and lacking a thermostat and the need for heating and cooling in the building.

Eileen continued with the report and stated that after the January deposit of \$16,933.93 our balance is \$40,758.21. She explained more transactions in February including the new reporting system by the bank which brings our closing balance to \$30,968.67.

After a motion to accept the minutes and a second, the Financial Report was accepted as read.

Speed Limit Signs

Summer has been to the Road Commissioner's office several times and met with Scott Griffith at the Retreat. Together, they compiled a large list of locations that various signs are needed. He will order the signs, and Summer reported that two crews will be in the Retreat filling pot holes. There is a need for police patrols to deter speeders. When these issues are addressed, the road repair will be pursued again.

Survey Requirement for Cabin

Angela Webb was successful in getting her survey and is continuing with work on her cabin. Her road is really rough with deep ruts, but if we could get concrete poured, it would be very helpful.

Computer

We have the new computer, but it is not yet installed.

Campground Roads

Gina talked about how the impassable and bad roads were such a detriment to our community. With this ongoing problem that we have struggled with for such a long time, we need to pursue a correction. If we could address at least one road at a time, eventually we would see improvement. Justin agreed to accompany Gina in efforts to consult with companies for acceptable solutions to improve our campground roads.

Dryer in the Bathhouse

Debbie has called and looked for propane dryers, but with no success. It was suggested that she contact Laundromats. Debbie will continue to check and search for dryers.

By-Laws, Covenants and Restrictions

There were no updates at this time regarding this issue.

NEW BUSINESS

Heaters in the Pavilion

Eileen stated how the heat and air unit in the Office had been so efficient in its performance. With the need for heating and cooling in the Pavilion, there was a motion and second to install a similar unit in the Pavilion. With no opposition, the motion was accepted. Since Gina was involved with the previous purchase, she agreed to contact the company for this unit. If the cost is more than \$1,500, Gina will notify the Board.

Use of Pavilion

There has been a request from a non-member for use of the Pavilion. To cover any potential damage, a deposit of \$250 should be requested.

There was a discussion regarding non-member visitors in the Retreat and passes for fishing and swimming. In an effort to protect our lakes and fish, perhaps signs could be posted for no nets and catch-and-release unless the fish are for consumption.

Stray Dogs

There was a discussion regarding some of the stray dogs. Gina mentioned that a pit bull had bitten a little girl on Retreat Drive. There is a suspicion that a family on Retreat Drive is fighting pit bulls.

Campground Road Repair

Gina and Justin will contact the Road Department for possible solutions to improve the roads and erosion in the campground. Ray Tabor would like to be involved in discussion, but is unable to perform any labor.

Adjourn

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