

MEETING MINUTES
May 7, 2016

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

OLD BUSINESS

Meeting Minutes

In Linda Biggs absence, Eileen Lewis read the minutes from the April 2 meeting. There was a correction regarding the repair of the road - Pete McKinney gave an *estimate* of what he thought it would cost to repair the road, *not* what he would charge to fix it since he does not have the time to do the repairs. With that correction noted, the minutes were approved.

Financial Report

Eileen stated that we began with a balance of \$30,968.67. After giving a summary of debits and credits, the ending balance is \$31,831.18. The CD is now at \$2,002.99. With no questions or corrections, the Financial Report was accepted as read.

Sink Hole

The sink hole has been repaired. When the Dam Inspector comes on the 18th, we will request that he check to see what needs to be done, if anything.

Campground Roads

Gina contacted one person who does not work in our area. She was planning to contact another person, but there is no word on that contact.

It would be great if we could have the repairs completed, and the air conditioner installed before our July 4 festivities.

Abandoned Boat and Topper

Glenda said that we could remove the boat and the topper at our expense.

Dryer in the Bathhouse

Debbie located a propane dryer for \$500. There was a discussion whether to spend that amount for a propane dryer or if we should consider an electric dryer. Eileen made a motion that Debbie continue looking for a propane dryer at an amount not to exceed \$500. The motion was seconded and passed without opposition.

Ray Tabor mentioned that he had seen a gas dryer at Burgess Appliance on Stanley Street. Eileen will check there to see if it is still available and the cost.

New Double-Wide

The double-wide is not installed yet, but hopefully will be there soon.

E-Mail

E-mail will be checked once password issues of the two e-mail accounts are resolved.

Metal Building in the Campground

The metal building should be moved in May.

GPS/EMS Updates for Retreat Roads

Gina was not at the meeting, so we did not have an EMS update.

Dismantled Truck

Ray Tabor should diligently pursue this issue so that the truck is removed by June 10, which is actually more than 30 days.

No Parking Signs

The signs were installed, but the same people are still parking there. If they refuse to comply, we have no other option but to tow the vehicles.

NEW BUSINESS

Late Fee for Non-Payment of Dues

Eileen inquired if the late fee penalty should be enforced and imposed for those who have not paid dues. There was a discussion regarding a duplicate payment of the dues on Gail Arseneau's property. Eileen will give Ray Tabor, the proprietor of that property, a receipt for his records showing the credit for next year. Eileen will send the notices to those in arrears.

Outbuilding

Sandy Dunn inquired if she needed permission from the Board to erect a 12 x 24 wood building on her property. There is no problem as long as it complies with the By-Laws.

June Meeting

The next meeting will be June 4 at 9:00 central. The primary topic of discussion should be the July 4 festivities. The meeting time for June thru September will be 9:00.

Adjourn

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