

MEETING MINUTES

Saturday November 4, 2017

Gina Knight, our Board President, called the meeting to order at 9:10 AM

OLD BUSINESS

Meeting Minutes

Debbie Carney read the minutes from the August 5th meeting and the September 10th annual meetings. Correction to change the statement in the August minutes "Dusk to Dawn light was purchased and installed by Bobby" to "Dusk to Dawn Light was purchased by the POA and installed by Bobby". Summer made a motion to accept with corrections, a second made by Sandy, and with no opposition motion carried.

Financial Report

Eileen Lewis gave reports of the finances for September and October. September had an opening balance of \$19,638.00 and a closing balance of \$18,301.34. October had an opening balance of \$18,301.34 and a closing balance of \$17,893.39. Our CD now had a balance of \$2,022.14. There was a motion made by Debbie to accept the financial reports as read, a second made by Destiny, with no opposition motion carried.

New Keyless Entry System

Still in the works.

Campground Roads

Due to miscommunication Harold Manning started Phase II of the roads project before we could asked him to hold off. Phase II cost another estimated \$7000.

Lot # Markers

Tabled to later date.

Water Utility

With Gina's rebuttal to the State on the \$10,000 in fines we were threatened with the POA paid \$888.00 which is a far cry from the possible \$10,000. The board was relieved to put this issue to bed. Debbie has agreed to check into the Water Utility Distribution and Operation classes and testing.

Sand for the Beach

Purchasing 2 to 3 loads of sand for the beach swimming area was tabled until Spring 2018.

Delinquent Accounts

Gina has talked to Johnathan Hambee attorney about delinquent accounts. Eileen will get the information on the top five delinquent accounts for Summer to pursue legal proceedings for payment.

Law Suit Threats

Dennis Phillips paid his account in full and this issue is settled at no cost to the Retreat.

After Ron Nevins paid his account in full to the collections agency he did file a suit against the POA for \$956.73 (seven years of interest and finance charges) plus court cost. Papers were served as we were waiting to start the November meeting. Eileen agreed to appear in court on behalf of the POA.

Purchase of Grass Carp

Eileen purchased grass carp for \$500 and it was voted to purchase at least 20 per year (10 for big lake and 5 each for the other two) on a revolving basis Spring and Fall.

Issues Resolved

Ed Purdie did get the downed trees from his property moved off the dam and the area cleaned up promptly after being notified.

NEW BUSINESS

Maintenance and Cleaning Bids

A maintenance bid was submitted by Timothy Noble for lawn care for the amount of \$1,075 per month but Gina stated that the water maintenance was tied in with the lawn care and other maintenance. Gina stated that she would need a list of verifiable plumbing and water testing experience to turn in to the State. Noble stated that he could take the classes and testing. Gina stated that he would have to do that on his own. Justin made a motion to deny this bid on basis of verifiable experience or stipulations and a second made by Eileen and with opposition motion carried.

Bobby Brunson retained the maintenance position at \$1,200 per month and Gary Walker agreed to accept the cleaning position for 2018 at \$150 per month. Suggestion was made that a Maintenance and Cleaning Position Bid specifications sheet to be posted to the website before they are open again. Debbie agreed to draft the specs.

Lot Dues for 2018

Gina suggested to raise the dues by \$2.00 per lot. A property owner suggested to raise it by \$5.00 per lot. After much discussion and argument Debbie made a motion to increase by \$1.00 and a second was made by Destiny and without opposition motion carried.

Adjournment

With no additional business at this time, Debbie made a motion to adjourn, and a second by Justin and with no opposition the meeting was adjourned.