

# **MEETING MINUTES**

**Saturday August 4, 2018**

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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 June 2, 2018 meeting. With correction noted to the Hummel's were not included in the top 3 delinquent accounts the 3<sup>rd</sup> was Ralph Moore. Destiny made a motion to accept minutes with the correction noted, a second made by Sandy, with no opposition motion carried.

### **Financial Report**

Eileen Lewis gave reports of the finances for July with an opening balance of \$18,685.89 and a closing balance of \$16,726.18. Our CD now had a balance of \$2,031.22. With no additions or corrections Destiny made a motion to accept the financial reports as read, a second made by Summer, with no opposition motion carried.

### **New Keyless Entry System**

We still haven't been able to get the final parts to get the system installed. Debbie will call the manufacturer to see if there is a service agent in the area that can help.

### **Letters sent to Members**

On July 29 Debbie sent letters to Tony and Jerrie Cobb owners of the property at 17 Hickory Hollow requesting that the lot be cleaned up, mowed and remove the homemade "slow down sign" near the road. Summer also hand delivered a copy of the letter to the residents at this address.

Debbie is to send letter to Ed Purdie to repair the sinking barge or remove it from the lake within 30 days from receipt.

### **Delinquent Accounts**

Gina and Summer are going to try to meet with an attorney to help with the top three delinquent accounts.

Regarding the Hedgecoth's encroaching on the lot across from them that the retreat owns: Gary Walker will try to find the markers. Debbie made a motion to have Mid States Surveying come out and locate and mark the corner. A second by Sandy and with no opposition motion carried. Summer will take pictures of the corner stakes once found.

### **Bathhouse**

In the women's side we now have new latches on the stall doors and a curtain partition for privacy at the showers.

At the request of regular visiting property owners issues with the current smaller shorter commodes. Debbie made a motion to purchase two elongated taller commodes one for the men's and one for the ladies rooms and the better grade rubber seal rings a second by

Destiny and no opposition motion carried. Eileen and Bobby will pick them up and Bobby will install.

### **Road Project**

Our campground and retreat owned roads are starting to erode again and culverts are clogging up and are in need of maintenance. We also need regular maintenance to keep the roads in good condition. Debbie made a motion to spend no more than \$7,000 at this time to have Harold Manning come out and make needed repairs and start maintaining on a regular basis. A second by Justin and without opposition motion carried. Gina will contact Mr. Manning.

### **Water Seeping into the Pavilion/Kitchen**

We still need a solution to the water seeping into the pavilion kitchen area.

## **NEW BUSINESS**

### **2018-2019 Open Board Positions**

There are three (3) board positions coming open to be filled in September. Terms ending for Justin Harris, Summer Sibley and Debbie Carney. We had a total of 5 people running for the 3 positions. Thanks to the diligent work of board members 250 ballots and labels were printed up, and Gary, Dean Ann, Gary's daughter and Justin prepared 220 ballots for mailing and got them in the mail the last week of July. This was no small feat in that it took many hours to complete.

### **CMRPOA Website**

Debbie and Kirk Orendorf will get together this weekend and try to set up a new site through Homestead. If they can't build the site Debbie will contact Sarah Thompson a friend of Summer's for help.

### **2018 Annual Meeting**

Plan were made for our annual Pot Luck picnic and meeting to be held Labor Day weekend Saturday September 1, 2018. The POA Board will furnish the meat, drinks, plates, napkins, utensils and condiments.

### **Adjournment**

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