

MEETING MINUTES

Saturday July 25, 2020

Meeting was called to order by Chris Van Brocklin, our Board Member at 9:00 AM.

Financial Report

Eileen gave the financial report for June with an opening balance of \$21,193.20 and a closing balance of \$24,345.72. Our CD now had a balance of \$2,070.11. With no additions or corrections Debbie made a motion to accept the financial reports as read, a second made by Sandy, with no opposition motion carried.

Meeting Minutes

Debbie Carney read the minutes from the April-May-June 20 meetings. Sandy made a motion to accept minutes as read, a second made by Chris, with no opposition motion carried.

OLD BUSINESS

Water Utility

Jack Davis of SCUD met with Chris V., Eileen and Sandy regarding our options for city water in the campground. It was determined that using a single meter could would supply water to the camp-ground but we would have to pay SCUD for the water, the BOD would have to figure how to bill each member, we would still have to have a licensed water operator and must continue daily water testing. Jack Davis figured that if all owners of the 149 lots in the camp ground would sign on for \$3,000, they would install pipe & taps and furnish water through out. Which is not feasible at this time?

It was determined at this time to go ahead with the new pump and state required equipment. Approx. \$8,700 for the package and labor through Mills Pump & Supply. Votes were submitted by email and all BOD members voted to renew the well system.

July 23, Mills Pump & Supply Co installed a new 3 HP well pump, 2.25' pipe coming out of the well and a new flow meter. We are still waiting on one flow meter, chlorine pump and chlorine tank which are back-ordered but the State has been informed and we are still in good standing. Now when pump comes on runs 2-3 minutes then shuts off it is now pumping 30-32 gallons a minute verses the old pump at 8 gallons per minute. With the new system we should save money on chlorine and electricity.

Community Response Team

Gina, Trevor, Sandy, Barb, Paul, Debbie and Thomas are certified in CPR and First aid.

NEW BUSINESS

Resignation

Eileen received an email from Justin Harris that he is resigning his board position. Chris made a motion that we accept Justin's resignation, a second by Eileen and with no opposition motion carried.

Liens

Eileen made a motion to place liens on ten (10) properties of the most value that are in collections, a second by Chris and with no opposition motion carried.

Annual Meeting and Election

Annual meeting will be on Saturday September 5th at 1 PM . Due to the uncertainty of the COVID-19 restrictions there will be NO pot-luck picnic or lunch. To facilitate social distancing please bring a lawn chair so we can spread out during the meeting and election.

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At today 7/25/2020 we have three (3) POA Board seats open and have 3 candidates running to fill them. Cut off for Bios is 6 PM Wednesday 7/29. If we don't receive more bios there will be no need to mail out ballots. If we receive more bios ballots will be mailed out the first week of August and must be returned by 1 PM day of the annual meeting 9/5/20.

With many of our members in arrears with POA and water dues it was discussed that we could set up a payment plan if needed. If member has not been turned over to collections and need to see our Treasurer for options. Sandy made a motion to post on our website & Facebook that payment plans may be requested by owners not in collections, a second by Eileen and with no opposition motion carried.

Board Member Discussions

Sandy suggested that we remove board member phone numbers from our website and note to call the office and leave a message since the messages are checked now every day. All agreed.

Signs: Chris V suggested that we need a few signs to post around the Retreat:

- One giving direction to the office
- Two "Do Not Jump from Bridge" one on each end
- Two "Do not Block Boat Ramp" signs for both boat ramps
- Private roads no access
- Please stay on the roads. No off road driving.

Dues and Recoup of New Well: Board members discussed options to recoup the \$8,700 for the new well. Nothing was voted on.

1. Special Assessment
2. Raise Dues
3. Increase Water Rates

CMRPOA Fees

We will post a list of current dues and any other fees that could apply to current and new owners in the office and on the website?

By-laws Committee

Chris provided a copy of suggested changes and updates to the by-laws that are not clear or do not apply in certain situations today when they were revised in 2010.

Adjournment

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