

BOARD MEETING MINUTES

June 28, 2021

Board planning meeting was called to order by board President Terry Hogan at 9:00 AM.

Members present: Terry, Junior, Sandy, Chris, and Lynn (Debbie was joined by phone, but connection kept dropping).

Meeting Minutes

May and June minutes will be read for approval at the July 3rd meeting.

Financial Report

Financial report spreadsheet was presented by Sandy detailing monthly finances and it was noted that without a costly emergency we will have enough fund to carry through the end of the year with a small amount remaining.

We are \$9,000 less than planned budget. Even though it appears we have extra money it is budgeted to be spent by year end on bills and POA requirements.

OLD BUSINESS

Bathhouse and Maintenance Shed

With our budget, financial status, and cost of materials the maintenance shed and bathhouse renovations including another washing machine will be postponed.

Roads

- Still waiting on the county.
- At the May meeting Jerry and Marla Thoma brought before the board concerns with the Crocket Lake overflow. Chris will check with Paul Leifker for an update.

NEW BUSINESS

- BOD resignations: Destiny Ruiz gave her resignation at the end of May, Hogan Terry resigned at the 6/28 planning meeting and Sandy Dunn will be leaving the board after 7/31/21. Lynn made a motion to accept all resignation, a second by Junior and with no opposition motion carried.
- Independence Day plan is to have a community/member meeting with refreshment.
- Recruit new board members for the 2021-2022 year. With the resignations and members completing their terms we will need four new board members.
- BOD will meet after member/community meeting on 7/3.

Adjournment

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