

BOARD MEETING MINUTES

May 8, 2021

Meeting was called to order by board President Terry Hogan at 9:00 AM.

Members present: Terry, Junior, Sandy and Debbie (Chris and Lynn stated previously they would not be available for this one and no response Destiny).

Meeting Minutes

February – April 2021 minutes were read and had previously posted on the website were read. Motion by Sandy to accept minutes as read and second by Junior, with no opposition motion carried.

Financial Report

February – March financial report with an opening balance of \$32,425.31 and a closing balance of \$30,785.16. Our CD now had a balance of \$2,102.78. With no additions or corrections Debbie made a motion to accept the financial reports as read, a second made by Junior, with no opposition motion carried.

Water Utility

Mike Dunn recommended Paul Leifker for the water utility position. Paul accepted the position at \$400 per month

Bathhouse and Maintenance Shed

We have had some vandalism in the bathhouse in the past few weeks. Someone stole a shower head, tore down a shower curtain on the women's side and took a pipe from the wall in the men's side. There have been reports of people in the bathhouse that people know do not live or own here. Someone is giving out the code and the code will need to be changed.

With the building material skyrocketing we will proceed with the updates as we can. We will still be working on purchasing a second washing machine.

Accomplishments and Setbacks

Sandy gave a recap of the lot sales, our improved financial situation, and the set back of the new well equipment being struck by lightening again. On the bright side this will be covered by insurance all but the \$1,000 deductible. Terry recognized board members for their dedication and hard work.

New Business

Jerry and Marla Thoma brought before the board concerns with the Crocket Lake overflow. The board agreed to have Paul Leifker and a few other go over and take a look at it to see if at anything can and should be done. Paul will report his findings to the board

We would like to put together a list of anyone that would be interested in doing maintenance and repair projects as they arise with pay by the hour hourly/or job.

The board will need to meet to plan for the Independence Day celebration.

Adjournment

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