

BOARD MEETING MINUTES

July 3, 2021

Board planning meeting was called to order by board President Chris Van Brocklin at 9:00 AM.

Members present Chris, Junior, Sandy, Debbie, and Lynn (all active BOD's were present)

Meeting Minutes

May and June minutes were read, a motion by Sandy to accept the minutes as read, a second by Lynn and with no opposition motion carried.

Financial Report

May Financial report spreadsheet was presented by Sandy, with an opening balance of \$27,910.64 and a closing balance of \$30,669.17. Our CD has a balance of \$2,110.17. Motion made by Lynn to accept financial report as read, a second by Junior and with no opposition motion carried.

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 and possible the State to repair the bridge at the big lake.
- Late June the county did patch some of our potholes
- Chris will follow up on the Crocket Lake overflow

NEW BUSINESS

- Our member/community meeting went very well with a large turnout.
- The community provided Pot-Luck dinner and fireworks display was a very big success. We would like to thank Junior and Chris Lawson for taking care of all the arrangements for the festivities. A big thanks Junior for smoking the variety of pork for the dinner. We were very blessed by the community coming together providing food and donations for the fireworks.
- BOD appointed 2 members to the board Dennis Lynch and Gail Sterling. Motion by Lynn to appoint Dennis Lynch and Gail Sterling to serve until the September election, a second by Debbie and with no opposition motion carried.
- Chris Lawson to replace Leigh Hogan in the janitorial position. Lynn made a motion to accept Chris Lawson's bid for the janitorial position for \$160 a month and second by Debbie and with no opposition motion carried.
- We will have four board of directors' seats open coming up for election in September.
- Changing our physical year for better budgeting Chris made a motion to have our physical year from January – December going forward, a second by Sandy and with no opposition motion carried.
- Barb Nucatola will look into a grant to help with some of the road work we need.

Adjournment

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