

BOARD MEETING MINUTES

August 7, 2021

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

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

Meeting Minutes

July minutes were read, a motion by Dennis to accept the minutes as read, a second by Junior and with no opposition motion carried.

Financial Report

May Financial report was given by Debbie, with an opening balance of \$30,303.33 and a closing balance of \$34,100.91. Our CD has a balance of \$2,110.17. Motion made by Dennis to accept financial report as read, a second by Junior and with no opposition motion carried.

In order for Debbie Carney to be able to access balance information on our CD through First Farmers Bank for financial reports she has to be added to the account. Lynn made a motion for Debbie to be added to this account, a second by Junior and with no opposition motion carried.

OLD BUSINESS

Bathhouse

- Bath house has been deep cleaned inside and painted. The exterior was pressure washed. The POA presented Chris Lawson with a gift card for going above and beyond the call of duty. A big shout out to Chris for all her hard work on the bath house.
- We are having an issue with dogs running loose in the retreat again and animal services will be called

Roads

- The county came out late July and patched some of the reported bad areas on our roads. They filled in our sinking area of the bridge on O'Camp Rd at the big lake.

NEW BUSINESS

- We need determine an area designated for tent camping to accommodate our member needs
- Debbie will do some research on a new Quick Books program and report back to the BOD
- Ballot was presented before mailing for official approval. Ginger made a motion to approve the ballot, a second by Dennis and with no opposition motion carried.
- We have 4 seats open on the Board for the upcoming annual election. August 7th after our planning meeting Debbie, Ginger and Chris V worked with our volunteers Shelly VanBrocklin and Judy Lynch getting the ballots ready to mail out on Monday the 9th.
- Annual meeting will be officiated by Lynn in the absence of Chris V.
- The POA will provide hamburgers, hotdogs, buns, plates, cups and drinks for the Annual picnic. The community will bring sides of their choice.

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