

# October 2, 2021 CMR Minutes

The Meeting called to order at 9 am. Present were Chris Van Brocklin, Lynn Haines, Ed Purdie, Linda Biggs, Jr Lawson, Ginger Sterling, Deb Carney (Absent Dennis Lynch)

I. Approve the minutes from 8/7 and 8/21. Motion Haines – Second Biggs approved unanimous.

II. Treasurer's Report: Given by Carney. Motion Lawson - Second Purdie approved unanimous.

### III. Current Business

- BOD election recap: President - Van Brocklin. Vice President/Secretary - Haines, Appointed Treasurer - Carney
- Terms Update: Van Brocklin and Purdie until 2022, Lawson, Haines, Lynch until 2023, Sterling, Biggs until 2024
- Team Exercise: The BOD's introduced themselves
- Water District
  - Johnny Walker: He's training Paul and Lonnie Liefker
  - Water leak/loss: We are looking for the reason for the varied water usage- leak?
- Common property
  - Laundry Washer Replacement: Spend up to \$250 to fix the washing machine and/or \$1000 to replace it. Motion Sterling, Second Lawson. Approved – Haines dissent
  - Leash bi-laws: Lawson will contact county agencies regarding dogs.
  - Fish stocking: Sunfish have been added. Waiting for availability of catfish, carp and bass.
- POA Properties
  - Year-around vs camping: Tabled
  - Rental vs owners: Tabled
  - Delinquencies: Van Brocklin and Haines are working on this issue
  - Graham property violations/delinquencies: The trailer was NOT approved to remain on the site as it is over 10 yrs old. Van Brocklin will notify the owner. Motion Haines, Second Biggs approved unanimous. Turning off their water was also discussed and given to Paul Liefker to carry out.
- Office
  - QuickBooks: Carney recommended we buy a new program \$399. Motion Haines, Second Purdie Approved unanimous
  - New hours: Sterling will man the office Tue and Thur 9am – 1pm
  - Office Door Combination: To be changed. Bath house also to be changed

### IV. Project list

- Roads update (Jr): There are delays due to Covid. Coming: Street sign for main entrance, yield sign for the Y after main entrance
- Signs update (CVB): Tabled
- Mailboxes (Lynn): Lawson will be adding space at the new campground site
- Liens (Lynn): We need our attorney's advice on how to proceed. Van Brocklin will contact him
- Delinquent calls (CVB): 50% of calls- phone number invalid. Van Brocklin will talk to attorney on how to proceed
- Neighborhood watch update (CVB): Tabled

- POA dues mailing update (Debbie): Will start in November
- Security camera update (CVB): Tabled

**V. Other:**

- Tax sales of CMR properties: Purdie will investigate our options
- Parking violation on vacant POA property: Van Brocklin will contact Terry Hogan about a solution

Meeting adjourned at 11:20am. Motion Haines, Second Purdie approved unanimous

Minutes Submitted by Haines