

BOARD PLANNING MEETING

April 2, 2022

Meeting was called to order by board President Chris VanBrocklin at 10:00 AM. Other members present include G Sterling, E Purdie, D Carney, Jr. Lawson, L Biggs, (D Carney and L Haines present via Zoom). Also, guests in attendance were Suzette Curtis and Sharon Hayes, Ray Tabor's niece.

I. March Meeting Minutes

The March minutes were read. There was a motion by Gail Sterling to accept the minutes as read, a second by Ed Purdie and with no opposition, the motion carried.

II. Financial Report

The March Financial report was given by Debbie Carney, with an opening balance for CMR POA of \$39,343.09. Our CD has a balance of \$2,138.50 rather than \$3,138.50 as indicated. Debbie noted corrections. There was a motion made by Jr. to accept financial report with corrections, a second by Ed Purdie and with no opposition, the motion carried.

III. Old Business

A. Water District

1. There is still an opening for the maintenance position to replace Paul.

B. CMR

1. Bathhouse

Chris will talk to Paul regarding if the bathhouse is open for the summer.

2. Washing Machine

There was discussion whether to exchange the old machine with a replacement.

3. Road Recommendations

Lynn will give an update after he returns in May.

4. Equipment

With no options/purchases at this time, we will rely on Donnie Dean's offering his machine at a rate of \$50/hr. with a 4 hr. minimum.

5. City Water

Jr. reported that the campground is being considered for the grant and Jr. will report any updates and he knows them.

6. Overflow Repair Update

When the Retreat needs the backhoe in the future, we will ask that this broken pipe and open hole is repaired.

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C. POA Properties

- 1.** The Attorney, Jonathan Hamby has not responded to Chris' calls or emails; therefore, with no updates, Chris is unaware of whether or not anything has been done toward the civil suit or liens. Chris will give an update as soon as he is able to reach the attorney.
- 2.** The Retreat was not offered the same option as Tansi and The Glade to buy back delinquent properties. The consensus is that we allow the County or individuals to buy these properties since the lots are not valued as much as the past dues. The liens, past dues and fees will be forgiven unless the previous owner is trying to buy back the lots, at which time the liens, past dues and fees will be reinstated.
- 3.** Chris has fully stocked all 3 lakes with pond stockers. Chris encouraged everyone to offer passes to "visitors". Jr. mentioned that he knows someone who can make a sign to be posted for non-POA members.
- 4.** Spillway is sufficient. Jr. has talked to Scott Griffith, Road Superintendent, and he is aware of the pot holes and bad road conditions. Scott plans to address our roads when he has funds to do so.
- 5.** Regarding a Cabin on the property line that needs to be moved, Debbie mentioned that CMR needs to send a letter for the purpose of written notification rather than only verbal.

D. Adjournment

With no additional business at this time, Lynn made a motion to adjourn, a second was made by Gail, and the meeting was adjourned.