

MINUTES
BOARD OF DIRECTORS MEETING
July 9, 2022

The meeting was called to order by Clyde Camp, President.

There were no new members present,

Clyde announced that John Nash had resigned and the Board has asked Darrell Williams to assume the position of Chairman of the Grounds. Darrell accepted. John's resignation and Darrell's acceptance were unanimously approved by the Board.

Clyde announced that Bob Fedderwitz resigned his position and the Board has asked Elizabeth Carter to assume the position of Secretary of the Board. She accepted. Bob's resignation and Elizabeth's acceptance were unanimously accepted by the Board.

Bob will not be running for the Board next year because of his health. A mistake was made by the Board and the Nominating Committee and Elizabeth Carter was overlooked as a candidate for the Board of Directors for 2023, therefore her name will be added to the list of candidates.

Elizabeth said she has not received the minutes of the July meeting so she doesn't have anything to report. The Board thanks Lauren for filling in during Bob's absence. She has done a good job.

TREASURER: Towana presented each Board member with a copy of the July Financial Report. Scott Smith made a motion to accept the report, Darrell seconded and the report was approved unanimously.

Towana advised the posting of the maintenance on the April Financial Report has been corrected.

ACTIVITIES: Sandy Davis is filling in for Linda Hackett. The 4th of July celebration

was outstanding.

The next Activities Committee Meeting is Monday at 10 AM everyone is invited to attended. She thanked Sandi Schulze and Toni Sherer for their help.

LADIES DAY OUT is Wednesday, July 20th at the Cottage Winery at 11:30 AM.

LUAU on Labor Day.

Elizabeth motioned to accept the report, Scott seconded, motion carried.

GROUND: Darrell got a price of \$1093.54 to put aluminum at the back of the wood shed. Scott motioned to approve the expenditure, Curtis seconded, the motion carried.

The pool fan has been repaired.

Darrell thanked the ladies who volunteered to work July 2nd preparing for the 4th of July celebration. He thanked the cooks for their help.

Curtis motioned to accept Darrell's report, Towana seconded, motion carried.

WATER & SEWER: Curtis reported this has been a good year for the water and sewer. We have had some drainage problems. There is a pipe at Lot 47 that needs to be capped. No one knows where all the pipes are.

Scott motioned to approve the report, Towana seconded, motion carried.

ARCHITECTURAL: Scott reported the committee has issued 31 permits so far this year and only 21 permits have been returned. He reminded everyone that the permits must be returned.

Curtis motioned to approve the report, Towana seconded, motion carried.

Clyde reminded everyone that the Lot Number must be on the golf cart!

He is getting prices for trimming the trees that are overhanging on the road and also removing the dead trees on the green spaces.

There is a new washer in the laundry room.

Someone suggested that locks be placed on the package room and the laundry room. The Board is discussing this suggestion.

We have received a letter from an owner (Teresa Curles) and it was read by the Secretary. Following are the questions:

1. MOTORCYCLES PARKED UNDER A DINING CANOPY: These were renters and Clyde spoke with the owners. The canopy was removed.
2. FOUR WHEELERS IN THE PARK: They are now gone.
3. CARETAKERS: Joe Cuce has formed a new committee of 5 owners and they are addressing the Caretaker Protocol. They will report to the Board and we will discuss it and rule on it.
4. VEHICLE ON LOT NEXT TO BARNEY WITH COMMERCIAL LETTERING ON IT: Clyde has spoken to the owners, and they said they would cover it.
5. (see Number 4 above).
6. EARTH MOVING EQUIPMENT IN PARK FOR WEEKS: The owner was working for the park and was pushing trash in the roll off down so we could have more space in the roll off.
7. OWNERS NOT PRESENT WHEN RENTING LOT: The Board will discuss this and report later.

If we did not answer all your questions please get with us later.

OPEN TO THE FLOOR FOR QUESTIONS:

TONI SCHERER Lot 56: Someone is putting boxes in the roll off and not breaking them down.

DIANE MAXWELL Lot 242: There is a truck down the street from them that is driving a commercial with lettering on the side and he is not covering the lettering. CLYDE WILL HANDLE IT.

TERRI DARIAS: Is it illegal for an owner to rent their cabin only. CLYDE said he will talk to the owner and remind him it is against our covenants.

LINDA KENDALL Lot 231: An owner rented their lot and did not meet them so when the owners were contacted they were very rude. CLYDE WILL HANDLE.

CLYDE: When we are notified of a situation, we will handle it.

RORY RIFF Lot 86: Danny Graves front-in loader has been on a lot for days.

Also, will the annual budget be posted on the website.

TOWANA will get it posted.

BRIAN MURPHY Lot 190: The annual maintenance fee has not been raised, he wants to know if we are still operating in the positive. TOWANA answered yes.

LINDA KINDLE Lot 232: Her neighbor has a very bright light that shines directly in her cabin and she asked Clyde if he has "Nipped it in the bud yet?". CLYDE responded he had a meeting arranged with the owner the last time she was in the park and when he was supposed to meet her it began to storm and they could not meet with her. He will arrange another meeting with her.

TOM HUTCHINSON Lot 264 & 265: He asked if the gate is broken and if it is when will it be repaired. CLYDE advised he is getting prices for a new gate because they cannot get parts for this gate.

SUE SMITH Lot 195: The bright lights need to be addressed and perhaps the Board can give some guidance on the situation. CLYDE stated that per the attorney if it is a nuisance the Board can take care of it according to the covenants.

TERESA CURLES Lot 161: "Thank you for answering my questions".

RORY RIFF Lot 86: If an owner is not responding to the Boards request for a meeting, a certified letter should be sent to the owner.

DIANE MAXWELL Lot 242: Are there any paper Pipelines for July? CINDY GREGORY said she will have some printed.

CINDY GREGORY Lot 183 announced that the Marquerita Party is still on and it will be at the pavilion at 3:00 PM.

KATHY SMITH REMINDED EVERYONE THAT KAROKE IS JULY 23rd at the pavilion.

Scott Smith motioned to adjourn the meeting, Towana seconded, the motion carried.

Respectfully submitted,
Elizabeth Carter
Secretary