

Board of Directors Meeting Minutes

@ Clubhouse, Friday October 19, 2018 3:00 PM

President Larry Bearfield called the meeting to order at 3:00 PM. Secretary Ed Swindelles gave proof of due notice, roll call was taken, constituting a quorum.

Present: Larry Bearfield, Steve Gade, Ed Swindelles, Bruce Julin, Ruth Freer, Cliff Jackman and Mike Kahn.

Mike Kahn made a motion to waive the reading of the minutes from the September 21, 2018 Board of Directors meeting and to approve them as posted. The motion was seconded by Bruce Julin the motion passed unanimously.

Bruce Julin moved to accept the Treasurers report as presented (as posted on bulletin board in the Clubhouse) seconded by Ed Swindelles and passed unanimously.

Old Business: None for this meeting.

New Business:

- Motion by Steve Gade to amend Rule 5 B- RV's, Boats and Other - to read *Except with approved boat parking permit not to exceed 48 hours and must be parked at owners house. Seconded by Ruth Freer. Discussion followed, passed unanimously.
- Motion by Ruth Freer to appoint Greg Roy to the Resource Committee. Seconded by Bruce Julin and passed unanimously.

Announcements: Larry-The other generator by the back well is in. The maintenance building is complete, spent about \$25,000.00 and have about \$25,000.00 left for erosion control. Steve- There are several lamp post lights that are out. Will be going around putting a sticker on them to let the owner know. Also check your sprinkler systems for correct schedule. Ed-Wednesday October 24 at 8:30AM there will be a speaker from Wildlife Wonder and will have some animals. Mike-There is a sign up sheet on the bulletin board in the Clubhouse regarding solar panels. Going to get some information.

There being no other business before the Board Steve Gade made a motion to adjourn and it was seconded by Ruth Freer. The motion carried and the meeting adjourned at 3:10 PM.

Next Meetings:

The next Board of Director informational meeting will be Friday November 9th at 3:00 PM and Board of Directors meeting November 16th at 3:00 PM .in the Ballroom



Respectfully Submitted
Ed Swindelles, Secretary