

Board of Directors Meeting Minutes

@ Clubhouse, Friday March 15, 2019 3:00 PM

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

Present: Larry Bearfield, Nancy Hasselmann, Jeanette DeLisi, Steve Gade, John Farkas, Mike Kahn and Ruth Freer.

Mike Kahn made a motion to waive the reading of the minutes from the January 18, 2019 Board of Directors meeting and to approve them as posted. The motion was seconded by Ruth Freer the motion passed unanimously.

Steve Gade moved to accept the Treasurers report as presented (as posted on bulletin board in the Clubhouse) seconded by Ruth Freer and passed unanimously.

Old Business: None for this meeting.

New Business:

- Motion by Larry Bearfield to rescind the change to Rule 2F motion passed at the January 18, 2019 Board Meeting. Seconded by Mike Kahn, explanation discussion followed. Motion passed unanimously.
- Motion by John Farkas to appoint Brandon Pryor, Ray White, Bruce Julin, Joe McNamara, Steve Wellman, Jan Swayze, Lois Steiniger and Ruth Freer as the 2019/2020 Finance Committee. Seconded by Steve Gade and passed unanimously.
- Motion by Mike Kahn to appoint Chairman Dennis Graffious, Russell Reints, Lois Steiniger, Perry Harkness, Bob Shea, Anna Records and Cliff Jackman as the 2019/2020 Grievance Committee. Seconded by Ruth Freer and passed unanimously.
- Motion by Ruth Freer to approve the Real Estate Contract with Sweetwater Resales for \$625.00 monthly rent for a term of three (3) years. Seconded by Mike Kahn and passed unanimously.
- Motion by Steve Gade to make emergency repairs to bridge #3 and #9 at a cost not to exceed \$1000.00. Seconded by Mike Kahn and passed unanimously.
- Motion by Nancy Hasselmann to appoint Chairman Willie Dement, Marge Graber, Greg Roy, Charles Grisdale, Wink Carlson, John Johnson, Russell Reints and Nancy Hasselmann as the 2019/2020 RSG Committee. Seconded by Ruth Freer and passed unanimously.

Announcements: None for this meeting.

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

Next Meetings:

The next Board of Director informational meeting will be Friday April 12th at 3:00 PM and the Board of Directors meeting Friday April 19th at 3:00 PM in the Ballroom.

Ruth Freer, Secretary

Respectfully Submitted
Ruth Freer, Secretary