

LOT IMPROVEMENT POLICY Jack

Jack presented a draft for the new Lot Improvement Policy. There will be a grandfather clause for any structures presently built.

We need to update the Guest Policy as soon as we can.

LAKE Mike

Nothing to report

PARK MAINTENANCE Andy

Andy presented a print of the plans for the kitchen cabinets in the Lodge. Gave estimated bill for project. Money will come from the Activities fund and the shirt sales of last year.

OLD BUSINESS

Sandy asked for a motion to spend the money on the kitchen project. Jack made the motion and Nancy seconded the motion.

All board members were in favor of the kitchen project and the money to be spent.

Andy found a push bar for the front door of the Lodge for \$24.00. Jack made the motion to purchase the bar. Chuck seconded the motion. Vote by the board members was unanimous to purchase the push bar.

Sandy went over proposal for new windows in the Caretakers' house. All windows need to be replaced. Bill Foree stated new windows would improve the heating and cooling of the house.

Mike Manno, lot # 35, asked if we need to take a look at equipment for the campground. Jack feels we need to replace the windows, and he is very concerned about the possibility of mold in the house.

Norma suggested we continue shirt sales to purchase a new tractor for Dogwood. Mike Manno suggested we pick one item for fund raising and not have several different fund raisers going at the same time.

Sandy asked about the condition of the roads and was informed the roads are in good shape. Kramer Hill was a topic of discussion for a time.

It was suggested that the money for the windows be collected by the end of fall 2008. Fund raiser versus dues increase was discussed.

Sandy asked Bill Foree to put together a list of tools that are normally required in performance of his duties.

Sandy asked for a vote from the Board regarding the windows. Chuck made a motion to begin the new window installation right away.

Jack is concerned there might be a mold issue that could be harmful for Caretakers. Board voted on windows to be purchased. Chuck, Jack, Nancy, Jerry, and Andy voted "yes". The motion was carried.

Activities for this year will go for the purchase of the windows. Money will be taken out of reserve and replaced by the activities and the sale of shirts.

There was a vote taken to accept Jim Starks' bid to do the windows. Board voted unanimously. Jim will need a check to begin on windows.

Lot 112 will be put back up for sale by sealed bid.

OLD BUSINESS

Jerry and Jack can go to bank and sign papers at their leisure.

Propane heaters have been ordered.

Jerry still needs to do a key inventory.

Jerry is checking on replacing old water lines in park.

NEW BUSINESS

A suggestion was made that we build a pavilion over some of the picnic tables. After some discussion, it was felt to be cost prohibitive at this time.

Nancy presented the Activities List for 2008 and the list will be finalized.

Sandy called the meeting adjourned at 12:15 P.M.

Board went into Closed Session.

Nancy Beeson