

BOARD MEETING
OCTOBER 5, 2008

PRESENT: Nancy Mike Jerry Linda Chuck Jim Andy

MINUTES Nancy

Minutes of the September meeting were read and approved after changes.
Jerry made motion to accept the minutes and Jim seconded the motion.

TREASURERS REPORT LINDA

Beginning Balance		\$38,819.92
Income		
Interest	\$8.97	
Lot 112/lot201 sold		
Total Income	\$8.95	
New Total		\$38,828.89
Expenses		\$ 6,345.55
Ending Balance		<u>\$32,483.34</u>
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Division of Funds		
Money Market	\$12,872.55	
Regular Checking	\$19,610.79	
Total	\$32,483.34	

CARETAKERS REPORT JANET

Two lots sold last week and one other person interested in another lot.
Any lot owner that has not paid dues cannot get into the park.
They can walk in and check on camper but not drive through the gate.

ENVIRONMENTAL CHUCK

Wood cutting is set for October 11th, 2008 with an alternate date of October 18, 2008
Chuck will not be available the day of the 11th so Dan Smith will be in charge.
Lunch will be served.
Lot inspections were done and pictures were taken of problems to be addressed on each lot.
Chuck also stated he had no permits for the month.

LAKE JIM

Lake is in good shape discussed feeding the fish and chumming. Everyone felt there was no problem of chumming at this time.

MAINTENANCE Andy

Hazard signs are up and the hand dryer is installed. Great Job
Andy found 47 trees on common ground that need to be cut down.

Mike suggested we purchase a power washer and a paint sprayer to make the job of painting
Bath house 3 quick and easy.

Mike wanted the committee to prioritize the trees that are to be cut down.
Do the ones that are capable of doing the most damage.

Chuck will provide truck with bucket on the 18th to top some of the trees.

Owner of lot 23 needs to cut tree down that hangs over road.

REAL ESTATE JIM

Lots 23, 215 / 216, 228 for sale

OLD BUSINESS

NEW PROJECT LIST WAS PRESENTED TO EACH Board Member.
This will be a working document to show accomplishments

Bath House 3 will be painted by 10/25/08
Jerry got bid for parking lot to be sealed. The cost was \$2,000.00
This cost includes material.

Jerry mentioned the water softener needs repair as soon as possible.
The cost for repairs is \$4,000.00
Mike asked to wait till spring of next year to fix since the camping year is almost over and the
use of the softener would go down quite a bit through the Winter.
Jerry yes Chuck yes Jim yes Linda yes Nancy yes Mike yes

Jerry contacted 3 companies to check on the pool. All companies are busy closing down pools.
Some one will come out when time permits.

We must have pool checked and fixed due to the new Virginia Graham Baker act

Check pricing for new blower for sewer plant.

Mike and Jerry met with attorney regarding water and sewer for the brown building. We must
have the water tested if we are going to sell it to Ms. Nixon .

Mike asked for a motion to not continue the deal and it was a dead motion.

We will enter into an agreement with Mr. Benne. Motion was made to continue as is until we
find out from DNR and not accept fees. Andy Second. All board members agreed.

Guard rail for Kramer Hill. Andy is having no luck with the contractor.
Jim Starks offered to do both sides of the road for the same price as quoted for one side. Shut off on 202 will cost \$350.00. This project needs to be done before winter.

Jack Smith drafted a Security Policy that would be in affect on Holiday weekends.
The policy was accepted by the Board. Jerry made a motion to accept the Policy and Jim seconded the motion.

New Business

Mike would like Chuck to do a ride by inspection in the park and report to him the findings. He can take pictures if he wants.

Joe Franklin knows someone that might give us some stain for the Caretakers house and the kids playground and the pool.

Activities: did OK for the year. We raised enough to buy a new TV for the Lodge to be used by all.

Gate committee spent \$56.69 and deposited \$279.00 for a total of \$2,515.80

Bath House 3 needs to be painted. Must be power washed first.

Parking lot needs to be sealed. Estimated cost \$2,000.00

Water Softener needs to be repaired. Cost to repair will be \$4,000.00

Should we fix water softener? Chuck- Ok Jerry- Ok Jim – OK

Linda- Ok Nancy- Ok

There were no complaints

Mike thanked Bob and Sharon Heine for donating a pool cover.

Meeting adjourned at 11:13

Nancy Beeson