

Sept. 9, 2017

Eagle's Nest 11:01 am

David            Frank            Richard

Christy          Amy

-Richard called meeting to order

-prayer and pledge said

-Amy read August minutes

-Nov 1 or shortly after, logging company to come look at trees, ravines only and a few park members to walk with them using a property map of the park

-More fund raising ideas:

-Bass Tournaments

- let them know we are here and what our park offers, cabins and boat docks

-Security to check on boats

-member numbers needs to be on your boat

-non-members need to be gotten ahold of and they need to remove their boats off property

-members also need their numbers on their campers and hang tags in the cars

-camp book needs to stay updated with what members are in the rv spots

-Bill's work

-replacement needed, he has two years left, takes about a year to learn and follow

-license required for sewer, pool, propane and water

-takes about a year and a half to license

-water samples are sent twice a month during busy season

-propane test for two people, Frank and James will train so they can fill on days also

-waste water license, about 3 days of school with about \$50-\$60 test fee

-Spring meeting we will discuss about advertising for a maintenance man

-Teen Center

-camera about \$240 for a system on dvd or phone app

- 4 cameras with motion sensors
- activities are up this year for kids with good turn outs
- still need to enforce the rules
- help security cover what needs he needs help with

#### -Financial Report

- 284 members are paid up on assessment fee
  - nine members lost and one gained
  - loss of about \$454 for month
  - rental use is down as are rv spots
- if you use more than one spot you will pay for that spot
- design a flyer to have printed up and passed around to help with getting new members

#### -Rentals (ideas)

- 6,9, and 10
  - can Bill fix them or is it better to just get rid of them
  - pay a deposit of \$20 at the time you are reserving and charge one night if they don't show
  - remove trailers and put back into rv sites

**\*\*Board voted to get rid of 6,9,and 10 with the possibility of turning them into lease sites**

- Amy second
- all in favor
- Bill to get price on trailers and post to see what prices we can get

#### -Eagle's Roost

- needs to have mattress looked and a blind for the window in cabin by welcome center

#### -Area 4

-need to look at electric bill and see if problems still exist, too much usage for the small amount of people over there, if there is still a problem REC needs to tell us where it is and they still need to fix their previous mess

#### -Pool

- finish getting it ready for winter, cover was taken to have a few spots resewn

**\*\*Frank made a motion to adjourn**

-Christy second

- all in favor