

October 14, 2017

Eagle's Nest 11:06 am

Frank Peer Richard Eckler

Kristy Moon Lisa Black

-Richard called meeting to order

-David gave financial report. We had \$45040.46 in income and \$31729.16 in expenses in September 2017. Total bank balance of \$18715.91. About \$16000.00 more than we had going into slow season last year. \$2563.00 has been set aside for loan payments and \$4500.00 was set aside to help pay property taxes. Lost seven members and gained 3 new. 341 members are current on dues.

-85 members used RV sites for 168 nights total. Cabins were rented 42 nights and Trailers were rented 31 nights. Other usage was: RPI-16 days, Coast to Coast-37 days, Passport America-10 days, Good Sam's-2 days, non-members-7 days.

-15 more land assessment payments were made bringing the total of members to pay it to 299.

-Kim Kentner suggested making a list of things that need the most attention in the park to repair.

-Discussion on how long to give the members who haven't paid their special payment before sending out a reminder. Decided to wait until the first of the year.

-Discussed sending out notice of new lease rates for 2018 with the next billing that goes out in December.

-Jim Langley brought up that the Milner Place trailer had only been rented 10 days the last two years. It was noted that the maintenance issue with the insulation that kept appearing in the trailer appears to be solved. Also was noted that no one wanted to pay \$25.00 extra per night to rent the trailer compared to the other trailers. It was decided to drop the price to the same price as the other trailers.

-Boat ramp was dug out again by Frankie Jackson for \$300.00.

-No more board meetings until March 2018 unless an emergency arises that calls for a meeting.

-Kristy Moon motioned to end meeting. Robert Bracey seconded the motion. All in favor.