

Eagle's Nest May 12 , 2018 11:00 am

those present :

Richard Eckler Amy Davis Susan Childs

Frank Peer Lisa Black

* Richard called the meeting to order

* prayer was said and pledge was recited

* minutes from April meeting were read

* New Business :

- Bill's position is coming open soon , still need to find a replacement
- he is agreeable to help out some but we need to find out how much he is willing to help
- about 40 trailers in storage 1 & 2 in disrepair that something needs to be done with them
- adding a \$1.00 a day onto your stay to help cover the cost of water/sewer/trash
 - it was explained that was covered by membership dues and daily usage fees

* Outdoor Pool

- has been cleaned , repainted and is currently open , it looks great

* Board

- noticed a high bill for electric and water for March
- David explained that February was a slow month , we paid what we could and got caught back in March and they are fully paid and now current

* Financial Report for April

- given by David
- income was \$20,722.37
- expenses were \$21,974.65
- loss difference of \$1,252.28 (last year at this time was \$1,448.50)
- we have a profit of \$2,079.89
- we have \$7,457.87 in the bank (we are down \$7,100.00 from this time last year)

- we lost 5 members and gained 3 new

* Ideas

- to get new members
 - if we raise dues , we lose members so ideas are greatly appreciated
 - volunteers are greatly needed
- get word out on our land for sale
 - list on different sites
 - Perri is going to post it on several facebook sites for us
- talked about advertising our park again on maps and in ads

* Board Members

- we may have some with their time up and will need to get those filled
- after next year Richard will have served as president for 15 years and will be done , his position will need to be filled

* James made a motion to adjourn

- * Mike Brooks seconded it

- * all in favor