

Eagle's Nest August 12 , 2017

Board Members Present : 11:07 am

Richard          Boyd          David  
Amy                Frank

- \* Amy called meeting to order and read the minutes from July meeting
- \* It was announced Pauline retired from board due to health reasons
- \* Report from Janet Hendricks , activity director
  - teen center being open goes back to normal , no key needed anymore
  - still messy during the week but she is there on weekends with no issues happening then
  - sweeps mini golf course once a week , was wondering about a blower
  - concerned about outdoor pool being cold so most go to indoor pool for activities , asked about the trees around the pool and what could be done
  - discussed watching video at teen center , seeing how long before it records over itself and maybe a motion activated feature
  - young kids still need to have a parent with them is a concern we still have
- \* Having work orders for things needing to be done so volunteers know what needs to be fixed
- \* Discussed 2018 camp season
  - plan now on how to get new members
  - money making ideas for off season
  - rent out buildings to clubs
  - fiddlers festival or quilt makers are options for good money
  - dance for members
  - open kitchen for use, it is open now for reunions at \$50.00 a day
  - going with just basic cabins
  - storage containers turned into rentals , 150 year shelf with about \$5,000.00 start-up fee and basic no kitchen or bathroom
- \* Asked for a committee to see about redoing rental trailers for cabins
  - Christy and David on it so far

\*When storms come through , wi-fi goes out , is taking awhile to get it fixed as it takes awhile to get someone out

\*Talked to people about cleaning up your camp sites , staying on your site with your stuff so those other spots can be rented out

\* End of season

- work campers needed to help with end of season clean up and to get things ready for winter , Jim going to get on a few sites and see what he can find

- Jim volunteered to set up a committee for work needing to be done , Christy offered the help of her children

\* Asked people to help get the word out about Labor Day Weekend and the activities we are having

\* David gave the financial report

- 267 people have paid the assessment fee

- bank loan is up to date

- one member who wishes to remain anonymous made one loan payment for the park

- we lost 4 members , no new ones gained

- letters to be sent to those several quarters behind with 30 days to catch up or membership will be revoked

\* Richard made a motion to adjourn

- Debbie seconded it

- all in favor