

Eagle's Nest

July 14 , 2018

those present ;

11:05 AM

Frank Peer

Lisa Black Susie Childs

Amy Davis

Christi Moon

* Frank called meeting to order

* Amy read the minutes from June

-we only discussed the shape of the park , no motion or vote was taken and it has been tabled

* Richard resigned as president

- Frank moved to president

-Christi moved to treasurer

* Mark working with the board is to continue

* Trailers in storage ; what can be done after they are just left

- letters are being mailed out to get the process started with 45 days being given , if no response , a second certified letter is to be mailed so we can

then go forward in acquiring the trailers

* Logo - new one designed is back to be used

* Ideas for increased membership ;

- put an ad on Craig's List for our RV Spots and lease sites available , also for when we sell any trailers

- Jack will put the ad on for us

* maybe solicit other parks or an investor to run the park with the regulations we want including our current members grandfathered in

* Reviews on park are negative because our rental trailers so we really need to get something done with those

* We will need volunteers to help build a cabin this fall if we can purchase one

* Board will discuss what to do with the rest of the trailers next month and report back to the members

** Jack made a motion to remove the trailers at a certain pace over time with the worst ones going first and replacing them when we can with RV spots

first then cabins later

** Christi seconded it

** all in favor

** Mark made a motion to stop renting the trailers as of October 31st to be able to remove them

** Christi seconded it

** all in favor

* Board will meet to discuss the associate membership issue

* Bill will stay here at the park and continue with his duties

* Finances ;

June income was \$42,768.71

expenses were \$36,947.67

we had a profit of \$5,821.04

profit for the year was \$3,791.39

overall income is down but lease income is up

property taxes are paid in full

** Mark made a motion to adjourn

** Kim seconded it

** all in favor