

Eagle's Nest

April 14 , 2018

those present:

11:00 AM

Susie Childs

David Langley

Frank Peer

Christy Moon

Amy Davis

Richard Eckler

\* Amy called meeting to order

\* pledge and prayer was recited

\* minutes from October meeting were read

\* it was asked where we were on taxes ( David gave us the info )

- \$9,102.50 is balance owed

- \$2,809.50 has been paid so far

\* we are in the process of redoing some of our covenants , getting them ready for mail in May, we will vote in June to accept and if passed they will be filed

\* we were asked about the sign at main highway , it was removed at the lady's request as she didn't want it on her land anymore

- check on getting a sign at the convenience store instead

\* county beer license expires on May 21 of this month

- goes for 3 years , must be a county resident

- Frank Peer to sign for us

\* still coming up with ideas to increase membership

- incentive for members bringing in new people

\*\*\* Mark made a motion to pay \$120.00 toward quarter dues for bringing in a new member if you are a current member in good standing

\*\*\* James seconded it

\*\*\* All in favor

\* land for sale

- gentleman wants about 75-100 feet for easement to his boat dock

- decide at June meeting when members can vote to see if they want to sell it

\* gate code is changed weekly

- on Thursdays

- new keypad was installed

- full time members on a lease to receive a text or email on new codes so they can get in after hours

\* board to decide what a membership can be titled in

- one vote per member ( spouses to share vote )
- associate member has to be a child of a member
- guests must have a member staying in the park in order to stay

\* maintenance on the park : given by Mark

- weekly meetings on Friday mornings
- work that has been done :

pulled and cleaned distributors on waste water plant , replaced both lift pumps , east dock has power , trailer fire at site 265 ( re-wire electric and re-plumb sewer ) , cap off overflow to lagoon , repair gate in creek , cleaned up rain damage , repaired security truck ( still has issues ) de-winterize cabins and trailer , new keypad at gate, ac fixed in eagle's roost & bathrooms

\* work to be done

- propane ( upgrade plumbing & electric must be explosion proof ) deck at eagle's nest , coat office roof , indoor pool ( find leak & old pump was replaced )

\* future work :

- east dock ( other half ) , battery for waste water well generator , open outdoor pool, eagle's nest ac unit , replace 5 hp motor for air supply for shop , teen center ( north wall has timbers needing to be replaced )

- David approves all expenditures

\*\*\* Mark made a motion to adjourn

\*\*\* Christy seconded it

\*\*\* All in favor