

Annual Meeting 9/12/2020 @ 1pm

Board members in attendance: David Langley, Susie Childs, RJ Nusz, Jack Black, Perri Bebee, Bob Sappington

General Members in Attendance: Debbie Eckler (#2277), Janie Bradford (#711), Jeannie & Rick Lipe (#1611), Katherine Browning (#261), Jim & Meredith Catlett (#69), Earl & Fran Guffey (#6710), Don & Joy Phelps (#6678), Brian & Cassey Wooding (#6689), Frank & Kim Peer (#1528), Bob Edee (#2768), Dawn Norvell (#6181), Mark & Martha Ferrel (#3077), Gerry & Barb Boyer (#6716), Ray Ritter (#2855),

14 General Members and 6 board members in attendance

1. Meeting was called to order by David Langley.
2. Pledge of Allegiance was led by David Langley
3. Prayer – Kim Peer
4. Reading of old minutes – RJ Nusz read the minutes for the July 11th, 2020 General Informational meeting. No corrections or additions to the minutes.
5. David Langley started out with any New business discussion;
 - a. Discussion on how to get mail during reduced hours during the winter.
 - i. Needs to be discussed with office (specifically Fran Guffey) to how she wants to handle this.
 - b. Presentation over financials for the park

- i. Susie Childs (treasurer) gave an update to the general members.
 - ii. R.J, Jack Black all gave input during general Q & A with members
 - c. Discussion on reservations policy
 - i. Board contended that it was the ability to take reservations that we still have a park.
 - ii. Reservation will stay in place.
 - iii. NO MOTION MADE NO VOTE TAKEN on current reservation policy.
 - d. Discussion on land.
 - i. RJ Nusz gave a verbal presentation on what has been in minutes from the August Meeting. Additional updates since August meeting.
 - 1. Still working on getting though the only contingency; the docks.
 - 2. Discussion on making sure the park was covered against liabilities
 - a. Buyer will list PIRVR as additional insured on any and all insurance that he gets on his property while we are still on the deed.
 - 3. RJ Nusz reviewed the way/why behind how the contract was written to help the members feel more comfortable.
6. Dawn Norvell gave the election results; 64 total ballots received
 - a. 59 Mark Ferrel
 - b. 45 Strum
7. David Langley opened discussion of Old business;
 - a. Discussion of the "Audit"
 - i. What happened to the 2019 Q3/Q4 & 2020 Q1 dues,
 - 1. Members Discussed simply doing an internal audit.
 - 2. Motion was made for an internal audit of accounting records be made by Barbara Boyer, second by Brian Wooding; passed 11-0
 - b. Discussion of using and charging for boat slip;
 - i. Mark Ferrell mentioned & referenced bylaws as a possible barrier to this coming to a motion
 - ii. NO MOTION MADE
 - c. Discussion of
 - i. Donations
 - 1. Having a list in the office for members to be aware of what he park needs.
 - ii. Volunteer opportunities
 - 1. Having a list in the office for members to know what volunteer projects need done.
 - d. Discussion of utility outage process in the future (Barbara Boyer):
 - i. Barbara Boyer brought up the idea of Posting important contact info outside the office & outside the Eagles Nest
 - 1. RJ Nusz will get this done

With no further business to discuss, David Langley asked for a motion to end the meeting, Debbie Eckler made the motion, Second by Brian Wooding.

First Meeting of NEW Board of Directors 9/12/2020 @ 3pm

In attendance: David Langley, RJ Nusz, Jack Black, Perri Bebee, Bob Sappington, Mark Ferrel

Absent: William Sturm

David Langley called the meeting to order.

Discussion on who might be interested in a particular position. Interested parties spoke up on interest, availability of time and skills they could bring to a position.

1. After discussion a final decision on votes of officers was as such (all passed unanimously);
 - a. Mark Ferrel – President
 - b. Perri Bebee – Vice President
 - c. Jack Black – Treasurer
 - d. RJ Nusz – Secretary
 - e. Bob Sappington – Member at Large
 - f. David Langley– Member at Large
 - g. William Sturm – Member at Large

2. Decision was to abide by prior board's decision, to follow precedent from prior board and put President Mark Ferrel and Treasurer Jack Black on the banking accounts.

3. With no additional new business to discuss for the new board, meeting was adjourned.

Next meeting of the board of directors will be October 10th, 2020, 9am @ The Eagles Nest.