

REDACTED MINUTES

Board of Directors meeting 5/14/2022 @ 9am

THIS WAS A MANDATORY MEETING ACCORDING TO THE BYLAWS

In attendance: Mark Ferrel, William Sturm, Jack Black, RJ Nusz, Kasey Eaton, Barbara Boyer

Absent: Jack Black

Excused absence: Bob Sappington

1. Meeting was called to order by board president Mark Ferrel
2. Report from Park Manager
 - a) There is a guy who wants to buy the leftover tin from the roofs. Need to decide if we are going to sell it or keep it.
 - i) Options; various roofs (pool pump and sewer plant, etc).
 - b) Work Camper and labor discussion.
 - c) Had to have the waste system pumped out; caused by excessive rain, etc.
 - i) Discussed getting bids on contracting out the sewage system.
 - (1) Mark will look into options in the area.
- 2) **RJ Nusz made a motion that due to the death in his family Bob Sappington's absence be excused.**
 - a) **Barbara Boyer Second**
 - b) **All in Favor**
- 3) Jack Black Financial Report
 - a) Discussion on fuel expenses
 - i) William discussed the need to run ethanol-free gas in mowers; this will prevent maintenance.
 - (1) This needed to be discussed with park employees (REDACTED)
 - ii) Broad discussion of expenses.
 - iii) Discussion of a need for more maintenance workers; 1 Maintenance Worker – by the end of June.
 - (1) Further discussion on establishing job descriptions for workers.
- 4) **Reviewed the Minutes of the February 2022 and March of 2022 BOD Meeting**
 - a) **Kasey Made a motion to approve the minutes as amended,**
 - b) **Barbara Seconded**
 - c) **All in Favor.**
- 5) **Reviewed the Minutes of the April Board of Directors Meeting**
 - a) **Barbara made a motion to approve the minutes as amended**
 - b) **Mark second**
 - c) **All in Favor**
- 6) RJ reviewed with the board the letter and information that will go out with the annual meeting mailing.
- 7) RJ reviewed the order of business for the annual meeting.

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- 8) RJ asked for approval to go buy 12 sets of 4 of dock cleats for the docks
 - a) William second
 - b) All in favor
- 9) William made a motion for the meeting to be adjourned.
 - a) Barbara second
 - b) All are in favor.

Minutes prepared by RJ Nusz - Secretary