

Board Meeting Friday, May 25, 2006

Meeting called to order at 6:00 PM. Members present: President Jeff Boullioun, Secretary Doug Gibbs, Treasurer Reid Kinne, Board members Frank Smith, Dick Swier, Frank Vertrees and Park Operations Manager Paul Grondal.

Approve Minutes: Motion and 2nd to approve the January 23, 2006 minutes

Financial Report: Presented by Treasurer Kinne (Attached)

Park Operation Manager's Report: Paul Grondal reported that he believes that most members are happy with the park conditions. Board concurred and applauded Paul for not only the "look" of the park but how great the operation of the park is running. Paul has instituted a self registration system that seems to be working well in conjunction with the camp host and operations manager – the storage yard is now organized with a system in place for monitoring users – Both the Camp Host (Frankie Fitzjarrald and lawn mower (Phil Snowdal) are in place and working well.

The Board takes this opportunity to appreciate and thank Jeff Boullioun, Jerry Schwan and Paul Grondal for their "extra" effort - working on the irrigation water pumping system and saving the park when there wasn't enough water to pump from lake.

Old Business:

1. Dock report – Thanks to Jerry Swann, the South dock has been re-anchored, re-attached section to section and replaced piling mountings at gangway. Replacement of some surface boards are still needed and some cleats still need to be re-secured.
North dock (repair/restoral) – several proposals were presented by the dock committee (Reid Kinne, Jeff Boullioun and Frank Smith) to the board for discussion and/or approval. Member Jerry Schwan is taking the lead role for the North dock. Restoration should be complete by July 1st.
2. Hot Tub Billing – Paul will be sending invoices to "Abnormal Use Fee" members - \$175 per year.
3. One Rig per site rule – The Board discussed the old rules (from Bill Evans) that allowed a 2nd rig on a site for an additional \$15. This issue was one of the survey questions that we took with our membership last year. Basically, there was a 50/50 split of the members that thought it would be OK/Not OK to allow a 2nd rig on a site as long as all vehicles and camping rigs fit within the footprint of the camp site. Motion was made to allow 2 rigs per site as long as there are no units, rigs, tents, etc over or on the grass and no vehicles in the roadway. The Board will evaluate the impact that this rule change will have on the "Camp Host".
4. Memberships for re-activation – There is one re-activation left to transfer for CIP improvements this year.
5. Security – Paul has obtained help from Phil Snowdal to provide night security during the Memorial Day Weekend.
6. Expanded area – need to remind members to not block the lake view from members in the back row (decks, hedges, etc).
7. Installation of shade trees – up to \$1500 – Motion and approval for Dick Swier to obtain and install.

New Business:

1. Much discussion regarding the need for a Backhoe – Paul proposed the purchase and lease back of a Kabota B21 – in same terms as the lawnmower. \$10,000 down and contract with Kabota. Total price \$29,251.44. Motion and approval.
2. Pool furniture – Motion and approval to purchase, up to \$500, of pool furniture (Dick Swier and Doug Gibbs to purchase)
3. Whiteboard – Motion and approval to purchase, up to \$100, a whiteboard for membership information and list of volunteer tasks to be accomplished (Doug Gibbs to purchase)
4. Picnic Tables – motion and approval to purchase, as needed, up to 20 replacement picnic tables - \$3500 (Paul Grondal to evaluate)
5. Email - WiFi – Wireless Hot spot – Motion and approval to purchase and install a wireless internet connection for the use of our membership. \$500 (Paul Grondal to obtain)
6. In an effort to provide healthy activities for our younger members and younger thinking members the board approved the allocation of \$1500 to install and maintain a beach Volleyball court and Basketball hoop (Frank Smith and Paul Grondal to obtain)
7. Boat storage – Note to members - when members are not in park – boats shall be parked behind the clubhouse – will make announcement at member informational meeting.

Meeting adjourned at: 10:05 PM