

July 9, 2012 Board Meeting Minutes

Meeting Called to order at 6:35 pm by Ed Yutzler

Board Members in attendance are Ed Yutzler, Cherrie Griggs, Dawn P, Laurie Lunderville and John Rowe.

Others in attendance are Nancy Blanchard, Charlotte Yutzler and Raven.

Ed suggested we will review last month's minutes at next board meeting, Dawn said there were changes to be made.

Cherri Read Treasures Report-see attached document.

Nancy discussed the maintenance being performed at Lot 14. New slab has been poured, and new septic is in place. Mike will be working on the grading of the back hill down farther than it is at this time. Also the new septic pumping schedule has been prepared by her and Dawn and should be completed and out later this week.

Ed discussed cost of the renovations with the septic included for Lot 14 was estimated at \$10,200.00, however, with the extent of the septic and new electrical it will more like come in at a cost of around \$15,000.00. Ed is going speak with Joanne regarding possibly using funds from another source to cover the costs of Lot 14. Also mentioned by Ed is the option of releasing one the CD's and putting in Checking Account. Cherri to assist with this.

Ed discussed the need for maintenance at the hall, as water is leaking from the back door and running across the new floor. The water has left streak marks across the floor, and also carries in sand. Ed discussed with Mike the cost of renovations to correct the issue by removing siding to put in new water barrier, and new sidewalk to correct drainage issue. Cost estimated to be around \$3400.00.

1st month's rent has been received on lot 14, and there is an August 1st move in date. Ed has approved the transfer of the home for this weekend.

Charlotte mentioned that Lot 28 has paid up back lot rent and may even be ahead on her payments. Ed confirmed that she is ahead by \$500.00. Cherri will get a form from Rhonda to notify the tenant of the overage and Dawn asked for a copy for our records as well. The smell from under the house is still causing complaints by other Coop-Members. Skip to lime the pad and put skirting back in place.

Nancy mentioned that the cement pad at lot 31 has a crack/divot that water has been pooling in. Ed mentioned putting a drain hole in, however, the need to make sure it doesn't freeze this winter is important. He will discuss with Mike.

Upcoming Social Committee event to take place on August 25th between 1 pm and 5 pm. This will be a block party consisting of barbecue, pot luck dishes and blues band. The road will be blocked off at the end of 2nd street and just before lot 27. Sandy Rowe will be in charge of organizing the pot luck. Sign-up sheet will be placed up at the mailboxes. Charlotte mentioned that those who sign up can participate in the food, those that do not, but still come and listen to the band. We are only purchasing enough food for 30-40 people.

Dawn questioned the purpose of the event and Ed said it is to give the park members one last shot to participate before it is decided on to cancel the Social Committee. There is a lot of work that goes into planning events to get members together and there is no interest. Dawn feels that we had better luck with Social when it was combined with the Membership Committee.

Raven looked into the cost of a folding tent at Big Lots. The size of the tent is 10x20 and comes in at a cost of \$260.00. The purpose of the tent is to house the band in case of inclement weather. It would be very loud if they were in the hall.

Ed brought up that he would like to get a chainsaw for the park to help with maintenance that needs to be performed in the park. We would also purchase the safety gear to go with it. The funds would come out of grounds maintenance. John to work with Cherri on costs.

Old Business:

Lock out of lot 58 was to be on June 5th. Homeowner asked for an extension as they had nowhere to go. Lock out was done on July 5th for 7-days, tenants have moved out. 21st mortgage to pay lot rent on home until it is sold. They will also be paying back rent. In 2 weeks a rep will come to evaluate the property and clean the inside of the home. Outside cleanup will come out of the \$750 membership fee.

Lot 12 will be occupied once the inside repairs are completed on the home. The home was bought with cash and both residents have already been approved by membership.

Still need to replace lights in Ladies room at the hall and in the exit signs.

New Business:

Frenchie in Lot 11 will not be returning home. Bill Page is going to speak with Frenchie's daughter Brenda about the home. Need to keep an eye on the home and make sure no one is trespassing.

Ed mentioned that a tree was taken down on Lots 64 & 65 by A P Tree. John went down to help in exchange for the wood from the tree. The wood was stolen, and no one knows for sure who took it. Ed has asked the board to compensate John for the work he put in. He is to be paid \$200.00 for his efforts. Board meeting adjourned at 8:15 pm.

