



**July 21, 2018**

**Roll Call**

In Attendance: Roland Eisch, Eddie Mallonen, Sue Whittaker, Lindsay Wikel, Julie Disterhaft, Rich Marshall, Bob Glaman, Rod Rotar, Cheryl Sorenson.

---

**Approval of Minutes – June 16, 2018**

Motion made by: Cheryl Sorenson

Motion 2<sup>nd</sup> by: Julie D.

Motion carried: All Board members approved

**Treasurer's Report**

- Total checking/savings - \$325,261.06
- Assets
  - Total current assets - \$400,529.67
  - Total fixed assets - \$2,877,395.80
  - Total assets - \$3,277,925.47
- Liabilities
  - Total current liabilities - \$98,927.26
  - Long term liabilities - \$980,899.54
  - Total liabilities - \$1,079,826.80
  - Total liabilities and equity - \$3,277,925.47
- Income
  - Total income - \$355,987.59
  - Net ordinary income – \$38,551.41
  - Net income (through July 20, 2018) – \$38,755.77
- Total Expenses - \$314,431.67

**Correspondence – Vice President**

- Pool toys – please remind people to pick up the toys/floats and put them away
- Board members working in office – much discussion and a vote was taken at the annual membership meeting
- Site 536 – Jensen - Kayak storage – this is a subject being worked on – Sue and Samantha
- Site 401 – larger speed bumps. We have now placed a stop sign at the bottom of the hill in Wilderness.

## Directors Reports

- Personnel – Julie D.
  - None
- Insurance and Bylaws – Lindsay W.
  - No report
  -
- Buildings and Grounds – Roland E.
  - No report
- Membership – Sue W.
  - Working on solving all current member complaints
  - Working as an admin to the Facebook account
  - Sue detailed a mail scam going on with camp members
- Activities – Rod R.
  - Thanks to Nancy and others for a great craft fair
  - Labor Day weekend – would like to have the kid parade on Saturday and the Halloween event on Sunday. Will also have a dinner before trick or treating
  - How to use some of the funds from activities to improve the campground's play ground area
- Capital Improvements – Tim M.
  - See below for referendum for lodge remodel
- Grounds Manager
  - Fresh sand placed in the volley ball pit and the three park areas
  - Stained much of the split rail fence
  - Cedar gate added to the host home
  - Normal activities – mowing, weed whipping, pool maintenance
- Operations Coordinator
  - Bookkeeping is up-to-date and all bank recs have been completed and filed
  - All site clean-up invoices have been sent
  - Store sales including firewood YTD is \$3,630
  - 4 sites sold since June – Site 29, 122, 317 and 409
  - With the new website, updating memberships for sale, board meeting info and other camp information is much easier to handle and can get done much quicker
  - Still learning the ins and outs of the website administration
- Host
  - Reminder to keep the pool area tidy – put away any pool toys you use, close umbrellas and a keep drinks away from pool side
  - Reserving guest sites can now be done online. Guests fill out the form and the host will call the member associated with the guest to confirm
  - Two reminders:
    - Please inform the office when you need to sign out your trailer keys
    - Attend your campfire at all times

## Old Business

- Elections
  - 2018 election complete – Wayne Metz elected to the Board. Wayne replaces Rod Rotar
- Referendum for Lodge Renovation Phase II Eddie
  - Eddie provided the referendum for the lodge remodel

- Motion to proceed with lodge referendum made by Eddie, 2<sup>nd</sup> by Julie – full board approved
    - Responses will be due by Thursday, August 24
  - Site Cleanups/Maintenance Julie
    - 25 members still have signs in the wrong place. One final letter will go to this group and if they do not correct by mid-August and from there, we will proceed with the \$50 fine
    - Site cleanup – many do the first cleaning and then no maintenance. We need to change that via the rules & regs
    - Site 131 with fence. We need to determine how to correct the mowing problem.
    - This will go through Bylaws committee
  - Water Drainage Issues in Wilderness Eddie
    - Eddie provided an update to this. We are waiting for Allen Steele to come in and fix the issue. Cost will be around \$25K
    - Temporary fix – sandbags, redirect water flow,
    - Christine would like this in writing – a level of understanding/guarantee
    - Motion for the Board to consider this situation an emergency therefore having to forego the referendum process made by Rich, 2<sup>nd</sup> by Rod R – motion passed by Board

#### New Business

- New Board Roles
  - Bob G – President
  - Rich M – Vice President
  - Eddie M - Treasurer
  - Cheryl S – Secretary
  - Wayne M - Membership
  - Personnel – Julie D
  - Sue W – Activities
  - Lindsay W. – Bylaws and Insurance
  - Roland E – Grounds
- New Mirrors in Bathrooms Roland
  - Estimate to fix all mirrors in the bathrooms – total of 9 mirrors and the estimate is \$1200
  - Place on wish list for 2019
- Boat and Canoe Storage Samantha
  - Long waiting list for boat storage
  - Motion to change rules and regulations – Sue has rescinded this motion – more to come at a later meeting
    - List boat size and trailer length
    - Specify the etc. – RV equipment – no enclosed storage trailers
    - Sue and Lindsay will work to figure this out. Work on and add to the agenda at the next board meeting

#### Audience to members

- Sandy C – site 167 - Are we obligated to continue the rental of storage sites? This is something that needs to be cleaned up and presented

- Mary W – site 168 – storage in the rules and regs – does it need to be a recreational vehicle? This will also be defined
- Sandy C – site 167 – paying for airfare to go to PA and get car. Cheaper than purchasing a golf cart
- Bea Hermann – site 117 – if you want to sell your own camper, can you post pics of your camper in the lodge? The answer is yes
- Tina – site 404 – the \$5000 was not in the budget this year and it was a lot less to take the airfare instead of a golf cart for this year
- Tim – site %0 – Tim had some ideas that he shared
- Gene H – site 117 – in Overlook are we going to replace any of the split rail fence? We will do in the near future

Members present:

Moore - 50

Sorenson - 430

Glaman - 500

Ceranowski - 557

Ceranowski - 556

Dan Hoffman - 467

Wayne Metz - 487

Joe Gambino – 548

Abernathy – 147

Provenza – 412

Wroblewski – 168

Herman – 117

Kupka – 167

Eisch – 434

Marshall – 84

Disterhaft – 149

Wikel – 169

Whitaker – 152

Mallonen - 404

Meeting adjourned at 1:20 p.m.