

Un-approved Minutes

Board Meeting May 16, 2020

1. Roll Call: Present- Tiffany Reese, John Pimpedly, Jeff Van Court, Elain Randall, Rick Nadeau, Rob Hodgkinson, Paul Arcuragi.
2. Approval of Agenda-Motion Jeff, second Rick- Approved unanimously
3. Minutes of October 12, 2019-Motion Rick, second Jeff- Approved unanimously
4. **SECRETARY REPORT:** List of motions from winter workshops:
 - a. Motion by Jeff, second John-INCREASE 2020 DUES BY 7 ½%(\$86)
Roll call vote- Tiffany- yes , John –yes ,Jeff-yes, Elain-yes, Rick-yes, Rob-yes, Paul-yes
 - b. Motion by John, second Jeff- **APPROVE \$1500 FOR CARPET IN WIFI CAFÉ**
Roll call vote-Tiffany- yes, John- yes, Jeff- yes, Elain- yes, Rick- yes, Rob- yes, Paul- yes
 - c. Motion by John, second Jeff- **APPROVE \$2600 FOR CARPET IN BEACON ROOM**
Roll call vote- Tiffany-yes, John yes, Jeff-yes, Elain- yes, Rick- yes, Rob-yes, Paul- yes
 - d. Motion by John, second by Rob- **APPROVE \$4000 FOR CARPET IN WIFI CAFÉ**
Roll call vote-Tiffany- yes, John- yes, Jeff- yes, Elain- yes, Rick- yes, Rob- yes, Paul- yes
 - e. Motion by Jeff, second John- **APPROVE \$2500 FOR CLUBHOUSE MENS BATHROOM DAMAGES FROM WATER LEAK.**
Roll call vote- Tiffany- yes, John- yes, Jeff- yes, Elain- yes, Rick- yes, Rob- yes, Paul- yes
 - f. Motion by Jeff, second Paul- **APPROVE TO DISCONTINUE COAST TO COAST PARTICIPATION. NO LONGER RELEVANT TO OPERATION OF OUR PARK**
Roll call vote- Tiffany-yes, John- yes, John- yes, Elain- yes, Rick- yes, Rob- yes, Paul- yes
5. **TREASURER REPORT:** Copy of Financials available in office due to recording of meeting. \$63,000.00 outstanding dues, \$25,000.00 outstanding electric bills.
6. **PARK MANGER REPORT:**
 - a. Our utmost concern is the health of our members
 - b. Roads final grading this week, spray for dust when appropriate. Mosquito spray scheduled for May 21.
 - c. Mowing started including lots with Red tape. Next mowing will not cut Red tape lots
 - d. Beacon Room completed, Laundry Room 95% complete. Will have new washers and dryers when open.

- e. Water turned on, remember to install backflow breakers
 - f. Server in office in bad shape. Repairing now but might need replacing .Getting quotes
 - g. LHV Web page being redesigned
 - h. Service windows being installed in front of club house and trading post to keep social distancing
 - i. Applied for Payment Protection Plan- denied \$80,000
 - j. Hired new Security Company for various duties including front gate
7. **NEW BUSINESS:** Phase One for opening of park posted on Website. Also read by James in full. Sales will be by appointment only. Call Office
 8. **MEMBERS QUESTIONS AND ANSWERS:** Will be made available on Web Page.
 9. **BOARD MEMBERS COMMENTS:** Paul- When will non sewer lots have Honey Wagon empty our holding tanks. James answer- In Phase II.
 10. Motion by Jeff, second Rob to adjourn at 12:06pm