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Board of Directors Meeting

September 25, 2016

Board Members Present:

President Pat Leach, Vice President Sallie Halverson, Secretary Doug Allen, Bud Morice, Al Evans, Tom Fannon, and Brenda Tuck

Resort Manager:

Carrie Tanner

The board President opened the meeting at 11:08 a.m. in the Administration Building.

The board President asks for the approval of the minutes for the May 20, 2016 minutes. Sallie Halverson made a motion to approve the minutes, a board member seconded the motion, all board members approved the minutes as written.

Old Business:

The board President asks about the status of the Ways and Means committee. Sallie advised she had no report.

Brenda Tuck advised she would like to take over the Ways and Means Committee. Sallie advised that would be fine.

Brenda stated she would like to do a 50/50 drawing and use the money to do the following:

1. Purchase 3- Pulse/Oxygen monitors for security
2. Looking to purchasing additional equipment for a playground
3. Fix some items in the pool area.

A board member and the Resort Manager stated they have found a better way to do the road repairs in the future which will be more cost efficient.

The solar panels were discussed and found there was no more grant money to help in purchasing the solar panels at this time. No further action was taken.

A board member brought up trying to do a proxy vote for the board member elections in September. A discussion was held and because the bylaws states the board president is required to call for nominations from the floor at the time of the annual meeting it would be difficult to do proxy voting. After further discussion it was decided by the board not to allow proxy voting at this time.

The board President asks for an update on proposal for redoing the outdoor pool. The Resort Manager and a board member advised the pool project may have to be placed on hold at this time. The resort waste water treatment plant during the peak times or high usage is in violation of the current state regulations regarding ammonia levels. A board member advised that an engineer has been hired to study the issue and prepare a proposal to bring the waste water treatment plant up to current standards. A board member advised that the waste water plant is over 20 years old.

New Business:

A board member brought up some concerns regarding housekeeping. The Resort Manger advised she would look in to the concerns.

A board member brought up about possibly installing a towel dispenser in the fort wilderness assembles area. It was also discussed about updating the hand driers in both restrooms at fort wilderness.

A board member brought up that the boards in the sauna area need to be replaced. The Resort Manager advised she would look into the issue.

The board President asks for a board member to check with the resort attorney on what issues would have to be addressed to do assessment of the owners if needed to upgrade the resort waste water treatment plant.

A board member asked for a copy of a quarterly itemized expense and deposits report for the board members to review to help in making decisions. The board member also asks how many owners have been paying the resort maintenance fees. The Resort Manager advised 6,053 owners had paid and **1,788 had not paid**. The Resort Manager advised the numbers of owners paying were about the same as last year.

A board member asks the resort manager to include the names of the board members on the annual report.

The Resort Manager advised that there were six (6) owners running for the four board positions up for election. Four (4) of the current members Tom Fannon, Bud Morice, Pat Leach, and Al Evans were running and two other owners Larry Huch and Victor Heitman, Jr. were also running for the board positions.

Bud Morice made a motion to adjourn the meeting. Sallie seconded the motion. All board members approved the motion. The meeting was adjourned at 11:52.

Minutes Approved: 1-21-2017

Minutes Submitted by: *Doug Allen*