

BOD Meeting 1/12/15

In attendance: Ed, Billy, Carl, Allen, Rich and Laurie-Cherie will be absent

Called to order: 6:28

Minutes from November are excepted as is with no changes. There are no minutes from December as we had our annual Christmas Party.

Ed went over Treasurer's Report—See attached

Received initial invoice from Mike for drainage project in the amount of \$113,000.00. Carl and Ed are going to review billing and get with Mike as the cost seems high for work performed to date.

Carl- Not much to report on. He did look into a front blade for the small tractor, \$560.00 plus freight. Possibly look into something that they can float on the Massey, or have something made to attach to front bucket.

New Business

Two water lines froze, Lot 39 and 36. Heat tapes failed. Mr. Bishop came and repaired the issues. Heat tapes may become an issue this year.

Well number 2 is up and running, however it is still being flushed, still too much chlorine in the water. UV is working. Once it has been completely flushed it will go back on-line.

Ray and Steph Crosby cannot do cookout on August 8th, however they can do the 22nd. Ed will find out if Patty, Smoke and Mirrors has us booked for that day. Laurie will get Charlotte and work out the details.

Ed would like to set Raven lose on the turning issue at the entrance of the park. Raven has contacts that she can reach out to regarding the issue. We would like a turning lane put in to help eliminate accidents.

Motion made by Carl to give Raven executive privileges to run with the above. Seconded by Allen, all in favor.

Lot 60 has been cleaned out. Mortgage company has forfeited their right to the home. Need to make sure it buttoned up tight so as to make sure there are not issues from the mortgage company down the road. Have current residents interested in the home as well as new residents.

Meeting adjourned: Motion made by Billy, seconded by Allen 8PM

Next meeting Feb 9th, 2015

