



BARE BACKERS
BARE MOUNTAIN RETREAT
New & Old BOARD MEETING MINUTES
November 13, 2021 2pm MST Via internet

Board Attendance: Ron, Brent, Jim H, Cherie, Eric, Donna
Committee Chairs: Kathy, Ron, Gary L

Additions to and/or Acceptance of the Meeting Agenda

Acceptance of October Meeting Minutes - approved

Financial Report and Acceptance – September report discussed and approved at the October 2 General Meeting. October reports approved

Member at Large Report – Jim H discussion of how to handle the STP situation. After much discussion everyone agreed with process in which it was handled.

Conversation with Committee Chairs – Kathy looking forward to 2022. Ken stated all plans for 2022 were handled with Master Plan.

New/Old Board discussion items:

- Master Plan – few items to update and approved.
- 2022 Budget – Donna reviewed in detail and after discussion only items from Master Plan were added.
- Lots – Guidelines for participation on Lot List was discussed and tabled for further discussion.
- Caretaker job – need to send to new board for review of the September approved description.
- Committee Chairs –

Activities – Kathy H	Liaison – Christian
Beautification – Ann B	Liaison - Donna
Emergency Preparedness – Ron W	Liaison - Brent
Land -	
Legislation – Al P	Liaison - Donna
Marketing -	
Membership – Ken	Liaison - Christian
Roar – Susan W	Liaison - Cherie
Trails – Gary	Liaison - Eric
Website -	

Next Board Meeting TBD after January Membership Meeting

Adjournment