



Bare Backers, Inc.  
Bare Mountain Retreat  
Board Meeting Minutes  
August 8, 2020 10am On the Mountain

Board Attendance – Ron, Brent, Cherie, Donna

Committee Chair Attendance – Chuck, Ken, Jay J, Alan, Kathy H

Member Attendance – Terry, Steve, Gary N, Ed

Additions to and/or Acceptance of the Meeting Agenda - none

Acceptance of Meeting Minutes – Minutes from July 5, 2020 were approved

Financial Report and Acceptance – Donna reported 6 new members and income down due to the year but actually not bad. The reports are attached. Ron commented for this year we are looking good.

Member at Large Report – Jim H – no report

Conversation with Committee Chairs

Activities – Kathy H had 2 pictures from the skinny dip for everyone to vote on to put in the club house. This year's challenge of serving meal without a lot of difficulty. Last week's Buggy Ride with 8 vehicle's and 15 people was 25 miles round trip and a lot of fun. Coming up on the 15<sup>th</sup> is Bocce Ball tournament and pizza for \$5.00; 26<sup>th</sup> is another Buggy Ride and picnic by the river; 29<sup>th</sup> is games (some with individual dice) on the common grounds and ice cream sundaes; Sept 5 is Ron's ribs (10.00) and Kayleigh to sing for us.

Emergency Preparedness – Brent reported that Kathy M is looking into the CPR and First Aid training for next year; replaced the backboard straps; contacting St Al's to give a Helicopter training with a landing. Brent has also called on Life Flight which would be \$59 per family per year if 10 people join.

Land – Ron reported the Lot List Protocol will be discussed when Jim L returns.

Jay J reported good news that Pat T and Al K have joined the work group next year due to retirement.

Ken H reported he will be going around to all the trailers to ensure all are licensed for this year. Steve had talked with Ken about the East bathroom needs an extender on the pipe for better ventilation and there is a lot of dead in the trees from Ed & Susan W place to the east gate to clean up. Ken advised work will be done this week and Alan offered his chain saw and weed eater.

Ron reported that Pat can supply 3 large poles to replace any Electrical poles as is needed currently and asked Ken to find a place to put them.

Brent reported that he escorted Ron down to look at the dust abatement done on Robie Creek. He received some information that he will follow up on for next year and at this time cost unknown.

Alan reported with the help of Jim L the water filtration system is up and running and first test is negative for bacteria. No one should use it until another test is run with positive results and Ron requested that unfiltered water be tested to test the tests.

Ron reported that Jim L would like to tear out the deck and pool starting September 12. Brent advised we should wait until pool is shipped and at last check it appears to be late Sept.

Legislation – Alan has two requests at the current time for changes: Larry would like to see the change that is lot fees are to increase then only lot leasees vote; In the manual it states that \$5000 be put into the land budget every year and change to the budget when determined would handle any allowances for any category; except 3 that money cannot be moved out only into the fund and they are: Youth Fund; Capital Improvements; and Lodge fund.

Long Term Planning – Jay J reported the group has completed and appreciate the installation of the water filter. The future projects are being determined and at this time the lodge is the only item being reviewed.

Jay J also brought up purchasing a corn hole set for the club to enjoy. The board approved up to \$300.

Marketing/Web site – Jay J continues to update AANR Bulletin and AANRNW with items of interest. Cherie advised she noticed in the TNS magazine also shows Bare Mountain as a destination.

Membership – Chuck reported currently we have 94 members and Sally is joining today. Guest fees are not being paid for all visitors to the mountain. The quilt ticket sales is going very well and can be purchased for \$20 and the drawing will be Sept 5 (you do not have to be present to win)

Newsletter - Cherie will update members on the water system, has trail pictures, and welcomes any other pictures to share.

Trail – Gary's report: Work on the trails continue with members making them better and better. A new replacement bridge has been completed by the A frame house. Jay R was on point with this project, but it took a lot of hard work by Jay as well as Jay J and Jim L to get it done. Now the ditch can be crossed safely and it is now wide enough to take equipment across. Big "thanks" to them.

We also have a new amenity on the garden trail. Thanks to Brent and Kathy H we now have a swing to use by the lower creek and back up at the nudes nest. Thank you! Come enjoy this beautiful spot!

As always, thanks to all the members for their time and energy. You are greatly appreciated!

Web – Chuck reported our website is updated with correct information about visitors.

Old Business – The board voted and agreed that lot 29 will be offered to the membership for rental and payment of the \$200 for updates on the lot.

New business – none

Question and Answer Session – Terry asked what all the orange paint? Brent advised it is to put a telephone box by Gary N to handle 6 lines.

Next Board Meeting- September 6, 2020 10 am on the common grounds

Adjournment