



Bare Backers, Inc.
Bare Mountain
Board Email and Verbal Communications
February & March, 2020

Cherie created the new information form which was reviewed and approved by the board before release with the invoices.

Lots open for Lease: Jim L will be sending out the information in March.

Jim L requested Cherie to send out information for Tami's lot to the membership.

The website was reviewed by the board, released to the members for review. Since there was no negative feedback. Albert set the website live, it's great to have something new.

Lot List: Donna completed the audit of the list and presented the final list for Attachment 7 in the Policies Manual. However there will be a lot of movement this year so it will be replaced when all lots are finalized this year.

Pool demolition guide: Jim L created a document for reference for demolition of the pool in April. The guide was sent with the Roar email on March 23, 2020.

March 25 Ron called each member of the board to discuss how our social club should handle the stay at home order by Gov. Brad Little, of Idaho. The vote was 3 yea and 1 nay as to suspend all activities and allowing only full time resident members on the mountain during this time.

The information was then distributed to all members on March 26.

Also, the board will stay apprised of all information and notify members when we can reopen and start demolition.

Donna presented the idea of payments for dues for 2020. The board reviewed her idea and document. The board unanimously approved. The information was then sent to all members on March 27, 2020.

Visitor from the Streak is wanting to trade a work day for a free day. The board agreed the person was then notified.

Discussion about the April 25, 2020 General Meeting: In case it has to be moved then we need to have a vote on the budget by May 1, 2020. It was decided as a precaution to create a ballot to send to members to enable voting.

The board decided that Jim H & Lisa could re-lease #46 for this year.

Next board meeting is currently scheduled for the common grounds May 2 at 3pm. If a board member is unable to be on the mountain we will contact them on the internet.