



Bare Backers, Inc.
Bare Mountain Retreat
Board Meeting Minutes
June 6, 2020 11am On the Mountain

Board Attendance – Ron, Brent, Donna, Jim H, Cherie
Committee Chair Attendance – Ken, Jim L, Gary L, Kathy H, Alan
Member Attendance – Terry

Additions to and/or Acceptance of the Meeting Agenda - Discuss redo Budget; Visitors;
Lot List guidelines.

Acceptance of Meeting Minutes – May 2, 2020 Minutes – were approved

Financial Report and Acceptance – Donna advised we have total assets of \$71,278.32
in the bank; Net income of \$18,988.79; unrestricted net assets of \$40,138.25.

Member at Large Report – Jim H reported nothing to report to the members at this time.
Jim and Cherie will create an article for the next Roar.

Conversation with Committee Chairs

Activities – Kathy H reported during this time it is difficult to think up what can be done
until all restrictions are lifted. HOWEVER, July 4 is going to be a day of fun for all so
plan on coming up to join all the members. June 17 there will be a “buggy” grandpa
style (atv) ride to Grimes creek to enjoy your picnic lunch. Bring your own picnic lunch
and drink. Leaving around 11am. Plans in the works for our Quarterly meeting July
11.

Land –Jim L – Discussed lots 11 and 36. The board discussed lot 36 circumstances,
which are different. A motion was made and approved to make an exception of 1 year
to sell the improvements for lot 36 and the club will use this lot for visitors.

Lot lease process is written but never distributed or added to the policy manual,
however there are some updates that need to be made. Alan A will be updating the
process for the board’s approval.

Ken H and Jim have reviewed all the projects for this year and would like to
shuffle to handle some bigger projects this year while we have the time. Next year the
pool and some fence will require monies to build. Ken proposed delaying the shade
cover for 11 (\$750) and parking (\$500) to add to the \$500 in the budget for the deck in
front of the clubhouse. It will take \$2500 to redo the deck. A motion was made and
approved by the board to add the additional monies for the deck.

Ken will work to get the power completed for lot 41. Dust abatement is still a concern
and looking into other options.

The storm or earthquake caused extra expenses with a Tree at Donnie’s for \$1000;
fencing on common grounds \$150; shower stall \$200; and pool \$75.

Legislation – Alan reported he is working on an item in the policy manual and if you
see anything needing update or changes, please let him know.

Long Term Planning – No report but have met 1 time and will meet this next weekend.

Marketing – No report at this time.

Membership – Donna presented 4 to be approved for membership. The board approved, Dennis L, Ted D, Randee, Nicolaus B for membership. The board would like to meet more visitors (when allowed) and Cherie will ask Chuck to send an email to the board when visitors are on the mountain.

Newsletter - Cherie has received a request to change the name of the newsletter which she will bring up at the July 11 quarterly meeting. Please send pictures, articles, all due to Cherie by 22nd of each month to get out to the membership.

Trail – Gary is excited to say that the trails are in great order for this time of year. We have had members and a perspective (now a member) working very hard to get it all ready. Gary has great picture of the new fencing he has put up on the trails. He also thanks the members who already signed up for the “Adopt a Trail” program and there is room for more.

Website – Cherie will advise AI P about the visitor policy decision in this meeting.

Member at Large and committee reports were approved by the board.

Old Business – COVID-19 restrictions. The board had a lot of discussion about visitors or family with members. At this time and until June 17, next Governor report, it was decided to have members only at this time. There was a lot of discussion about next steps. Email flashes will be sent. Everyone needs to feel comfortable so before you: shake a hand, touch someone, or try to hug – ASK first.

Hughes Net – they just won’t honk or let us know arrivals and it difficult to get it fixed or moved. Donna asked if anyone wants to fight this battle.

Pool – Donna has spent hours waiting on the phone, getting different answers, different excuses, and finally believes they have found all our payments and will confirm that our pool is in production. While Donna is gone, Brent will take on the battle.

Centurylink finally confirmed they cannot give us the promised 40megs but will be able to provide up to 10 at the clubhouse. There will be a change in the bill and Donna will follow up.

Due to unexpected circumstances 2 members have had to withdrawal membership at this time, a motion was made and the board approved the return of their monies minus AANR and AANRNW.

New business – Brent, Donna, and Cherie will try to revise the budget because of fewer visitors this year to send to the membership for a July 11 Quarterly meeting vote.

Question and Answer Session – no questions

Next Board Meeting - July 5 @ 2pm on the common grounds.

Adjournment 2:20pm