



Bare Backers, Inc.
Bare Mountain Retreat
Board Meeting Minutes
September 6, 2020 10 am On the Mountain

Board Attendance – Ron, Brent, Donna, Cherie, Jim H
Committee Chair Attendance – Gary, Ken, Ken, Jim, Al P, Alan, Kathy
Member Attendance – Larry

Additions to and/or Acceptance of the Meeting Agenda – Site Plan, Fund Changes, Dust Abatement

Acceptance of Meeting Minutes – Minutes for 8 Board meeting were approved.

Financial Report and Acceptance – Donna presented reports as attached. She discussed the Water filter system which was approved at the July General Meeting for \$500 but has only received \$390 in receipts. Ron requested a credit card application which will be done next April. There is an old report called “fund” balances which showed how much per year was over or under spent for a year. Alan said that with the new Fund legislation that report would only include: Capital Assessment, Youth Fund, Lot List, and Lodge. The budget will determine all other categories.

Member at Large Report – Jim H reported this has been a great year. Cherie suggested we discuss the dogs on the common ground especially since one dog interrupted Kayleigh’s wonderful singing.

Conversation with Committee Chairs

Activities – Kathy H reported a wonderful year. Last week was game night with Farcle, corn hole, then enjoyed Sundae’s. Last night the Ribs and Kayleigh’s singing was a great success. There will be a final “Buggy Ride” down to Robie Creek to play in the water, watch for your email for date.

Emergency Preparedness – Kathy H – no report

Land – Jim L is anxious to get going on the pool take down this next week.

Ken H working on Master Plan for the General meeting for discussion.
Cottonwood trees are down and still looking for the pipe to extend air into the outhouse down at the east end.

Brent is working on dust abatement for 2021. He has found that the outside road would cost approximately \$1700 and has \$1000 in donation commitments; the inside main road is approximately \$700 and will be in the budget. There will also be a cost per gallon for the side roads on the mountain. The Board approved we move ahead and get abatement started in 2021. Ken mentioned he will be back mid-March to get the roads ready. Brent said the abatement company works with the county for the outside road.

Legislation – Alan presented Legislation 2001 which details the funds correctly in the Policy manual – Board is Due Pass. Legislation 2002 which was to separate the vote on any lease fee's to just leasee's. Alan started the discussion on 2002 as a concern due to 501C status would be jeopardized. After much discussion 2002 was withdrawn. Protocol for Lot leasing is an attachment to the Policy Manual and the Board is Due Pass.

Long Term Planning – Charles – no report

Marketing/Web site – Jay J – no report

Membership – Chuck – no report

Newsletter - Cherie some items so far: 2 Rattlers killed; Green dot on your phone camera on common grounds and pool; Game cameras.

Trail – Gary wanted to thank the members that have taken care of the trail it's awesome. The bridge project up by the cabin is complete thank you to Jay R, Jay J for the great work. Gary is requesting whenever the fence is done to get all the old fencing for the trails.

Web – Al P would like to have a statement for the Website by May 1, 2021 regarding the pool.

Old Business – Hughes Net; The Board approved to keep in Bare Backers name to keep the price, to calculate the winter and summer fee's to add to the invoice of the members that will be using the service next year. The new password will be given to the members using the service.

New business – Site plan has been amended to include the party deck area and sent to the members.

Game camera's usage: The Policy Manual states no cameras can be used on the mountain without permission. The concern is for privacy of all members and no accidental pictures of a member. The Board passed that game cameras for the protection of property can be used, however, a board member needs to approve where the camera is being used.

Question and Answer Session -

Next Board Meeting October 17, 2020 1pm at Alan's home at 10021 Ironclad, Boise.

Adjournment