



Bare Backers, Inc.
Bare Mountain Retreat
Executive Board Meeting Minutes
September, 2020 on the Mountain

September 11, 2020

Board Attendance – Ron, Brent, Donna, Cherie

Issue: Big Tree at the Pool area.

Brent presented the following information regarding the Large Pine at the pool area is a problem for the future.

- Reasons to remove the tree are:
 - Tree roots consistent source of damage with existing deck and growing under the pool.
 - Messy needles and sap.
 - Microburst, high winds, or snow load could cause damage to the pool and deck.
 - If it dies after putting in new pool and deck the cost could be as high as 15,000 and loose the pool for a season.
 - Tree guy can take it down for \$250 vs \$3,000 or \$5,000.
 - Neil can remove wood during the winter.
 - Board would be negligent in our duties for safety & funds for members.
- Other items:
 - Loosing shade which can be replaced.
 - Maple tree is being taken out as well.
 - Have a 1x use of backhoe to take out both roots.
 - Ability to move the pool to create more deck around the pool.
 - If the tree wasn't there would you plant a tree?

Ron and Brent discussed with Jim H. The board made the decision to take the tree down.

September 15, 2020

Board Attendance – Ron, Brent, Donna, Cherie

- Discussion items: Power Pole by Tami/Nicks trailer; Chainsaw responsibility; Keys to storage of pool.
 - Power pole has been acquired by Pat T for \$0 cost but a company will be hired to put in the new pole correctly. The board approved the project as a necessity even though no cost is available.
 - Chainsaw maintenance will be Pat T's responsibility and Board approved the purchase of a vice.
 - There are 3 storage keys which the Board agreed were to be distributed as follows: Ron and Alan for delivery of the pool items then 1 kept in the desk on the mountain.