



BARE BACKERS BARE MOUNTAIN RETREAT BOARD MEETING MINUTES

Date: March 19, 2022 via internet

1st hour code is: meet.google.com/gku-fcmk-hqn

2nd hour code is: meet.google.com/gcm-jpsb-tqp

3rd hour code is: was done on the fly

Time: 1015 am MST

Board and Member Attendance: Brent, Donna, Eric, Christian, Cherie

Additions to and/or Acceptance of the Meeting Agenda: Articles of Amendment, Trail opening clean up

Board Meeting Minutes for November 13, 2021: Motion made and passed to approve the minutes.

Financial Report:

February to date reports show no income. Motion made and approved

Financial Discussion:

Gary N had not received his bill – Eric will email him a new bill and Gary can due his lease on the mountain. Eric proposed forming a committee to review costs to ensure Bare Mountain how much needs to be set aside for emergency fund. Motion made and approved by the Board.

Member at Large Report:

- Christian has received good responses on the “new member” pamphlet. The one item he has heard was the last page is good but late in the pamphlet. Christian has decided to post a laminated copy of the last page and send a copy to Ken to send out with all visitor responses.

Discussion items:

- Robie Creek Run has 17 helpers, some to help set up and tear down and the rest to help with the runners. Race time is 10am to 4pm and we will start setting up at 9am.
- Activity ideas:
 - Since costs are rising another idea is to charge minimum of \$10 for meals, Mardi Gras meal and or party, St Patrick’s meal and or party, and look at dances on the pool deck.
 - Have a Karaoke person for the dances.
 - The community has a task ahead for a great year.
- Land: Brent discussed:
 - Needle raking for May 21, weather permitting and will make sure ordering the truck service for pick up.
 - Discussion with Gary, Brent, and others about a new front gate. We will need electricity for the gate and camera for visitors to buzz in instead of “honking”.
 - Caretaker will be Larry who will continue to do a great job. Request was made that we have the pool heating everyday unless bad weather for the season.
- Marketing committee chair is still open and Brent is working on a “maybe”.

- Trail clean up May 14, Gary has reported that a lot of STP runners will be coming up to help our members.
- Eric discusses the legislation project and updating the Policy Manual with the data Cherie pulled for review.

Old Business: none

New Business:

- 2022 Budget review required a lot of discussion.
 - Balanced after taking off the new gate until costs are finalized, added travel for the AANRNW delegate, and lowed amount for painting in the club house.
- Advised Eric that April 1, 2022 need Hughes Net, Century link phone and internet, and trash started. Brent stated he will call on trash and will set the appointment for the needle pickup.
- Cherie advised cabin 43 (Jim L) has been sold to Ted D and lot 36 (Pat & Julia's) is been presented to the lot list.
 - Lot leasees list for information will be given to the board and posted when up on the mountain.
- Cherie was asked to get pricing from Zoom and Google Meet for consideration as 1 hour at a time is hectic for free.
- October on the mountain and January Membership meetings will be internet with no time limits.
- Eric, at the request of the Board, has research changing the name of Bare Backers to Bare Mountain Retreat. He has researched and found the Articles of Amendment has to be sent to the state after a membership meeting and then submitted to the IRS. The IRS only requires the state be updated first. The Board also discussed that the logo should still contain the two people.
- A discussion about the Cabins being Dog friendly. After discussion the Board approved to have one of the cabins designated as dog friendly. They will be informed to clean up after them, not have them on the common grounds or pool area.
- Due to Board attendance issues we will have the April General Membership meeting in May on the 21st after cleaning up needles.

Question and Answer Session:

Next Board Meeting: April 30, 2022 10am MST

Next General Meeting May 21, 2022 time TBD

Adjournment time: 11:21 am MST