



BARE BACKERS  
BARE MOUNTAIN RETREAT  
BOARD MEETING MINUTES

Date: April 30, 2022

Time: 11:00 am

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

Additions to and/or Acceptance of the Meeting Agenda:  
Prorate dues, Post Office Box usage

Board Meeting Minutes:

Minutes from the March 19, 2022 meeting were approved.

Financial Report, Discussion, and Acceptance:

69% of the lot leasees have paid. Calls will be made to those missing.

Cherie's input into AANR caused some overpayments and Eric will take over and update as needed. He will be taking the training for corrections needed from Cherie's October request.

Cherie requested that a listing of all renewed members be sent so she can get out the gate code to the members that have rejoined.

Member at Large Report:

Looking forward to a great year is the weather changes!

Committee's:

Activities:

Cherie has sent email with calendars for members to step up and handle an activity.

Beautification:

Exciting ideas are flowing and can't wait to get started.

Legislation:

Eric and Al P will be working on the Policy Manual updates. At Eric's request, Cherie provided all minutes and ballots for 2020-2021 for Eric and Al P for review of the manual.

Streak to the Peak:

Al P has offered to handle and Brent provided Mary A and Randee as possible help for coordination or contacts.

Land:

It has been suggested that the care of the pool and hot tub only be handled by Caretaker and an online certification be taken. The board voted and agree with the certification. Josh is now working for a Pool company and has been certified as well.

Trails:

A Large tree fell across the trail. Pat came up with a chainsaw to help Gary get it off the trail.

Excited for the trail cleanup on May 14, 2022.

Old Business:

After extensive budget discussion to remove the front gate the motion was approved 3 to 1.

Phone and internet are still down due to excuses from CenturyLink and weather/power issues. Cherie continues to call them much to her frustration.

Brent has received and shared with the board the Engineers plan that will be used for cost estimates. Still waiting on the final invoice from the Engineers for the stairs. Brent will forward when received.

Lots open for lease. Cherie reported Lot 10 is the only 1 left.

New Business:

Cherie found an old prorating for dues from 2017 which is not in effect. After much discussion. A motion was made and approved: Membership dues from July through April of the next year will be divided by 11 and the \$100 capital assessment will be due with first payment. This will also be discussed at the May Membership meeting.

Donna asked is members could pay part of the Post Office Box fee to have their mail sent to Bare Mountain's box. Cherie advised that a P O Box can only be used by the entity. Cherie and Ken had problems due to different last names to be able to have a PO Box together.

Question and Answer Session:

Donna suggested that we do require all trailers to be parked across the street for \$10 per month and the board voted to handle same as last year. She will contact Neil to ensure that is OK.

Cherie and Donna suggested the TV in the clubhouse be mounted on the kitchen cabinet so when meetings are held in October or if a board member is absent via the internet. We now have meetings on Google with no time limit which is the lowest cost and handled in the U.S.

Next Board Meeting: May 28, 2022 10am in clubhouse

Adjournment time: 12:45 pm