



BARE BACKERS
BARE MOUNTAIN RETREAT
BOARD MEETING MINUTES
May 28, 2022 10am in club house

Board and Member Attendance: Donna, Eric, Cherie and Christian with Brent via internet

Additions to and/or Acceptance of the Meeting Agenda: Logo

Acceptance of Meeting Minutes: The April 30, 2022 minutes were approved.

Financial Report and Acceptance:

Money Market (Emergency) funds = \$37,943.40,
Checking (Operating Account) = \$21127.75,
Petty Cash of \$200.00.
STP receipts are \$981 for May.

Member at Large Report and Acceptance:

Christian has been reviewing the 2020 policy manual. He also found a job description during his search.

Committee Updates:

Beautification:

Ann has found a way to save monies by covering the black tires with rocks from the mountain.

Ann is looking for a crew to pain inside of the clubhouse.

Cindy, when she gets her skidster up to the mountain she will move large rocks to the bottom of the hill and we will not need to purchase blocks for a wall.

Ann idea for the clubhouse walls is to set aside of area for members to buy a space and sign in. This will bring in color and information.

Donna reported all of the cushions are bad so bring your own or sit on the benches.

Ann with board approval will be painting the gazebo and benches black.

Membership:

Ken has upcoming visitors that want to photograph and videos on our trail.

Ken has received a request for 30 day rentals, after discussion it was approved by the board to charge \$1250 for lot and day fees together.

Land:

The board agreed that the fence will be 12' fence needs to be ordered quickly.

When the fencing materials are ready, there will be a big party to install.

The board is also worried that people are still using the stairs to the pool while they are not safe.

June 11 will be a work day for: loading needles dump trailer and tearing down the stairs to the pool. There will be a flatbed trailer parked to load all the extra lumber.

Brent has been able to contact Chris (our tree guy) to come up next weekend to start working on the big tree.

Christian mentioned we still need volunteers for our committees.

Old Business –

New Business

Question and Answer Session

Assessment for current year will still be charged to new members for 2022.

Debit card for activities chair person was approved.

Costco membership, Donna looked into getting a club membership which did not work out, however it was suggested the activities chair get one just for the club in their name.

Poop bags need to be purchased for pet friendly cabin #2.

Board discussed advertising pet friendly cabins and it was decided to put on the website that we are pet friendly.

Burn branches but scrap lumber needs to be on trailers and taken to the dump.

The board discussed individuals using the club century link directly was not fair to all members. Cherie mentioned Jason has been trying to research out how we can serve all of the camp...

Eric and Albert will be getting together to start reviewing the policy manual in a couple of weeks.

Ken is getting some response to the Cabin Cleaning flash and will create a list of volunteers.

Donna reminded need volunteers to weed, water and keep mtn looking nice.

Front gate and tarp. Brent is researching a new gate and entry process. Eric is wondering if we could get a protection shade cloth to enhance the gate.

Solar panels for the pool, Ed and Larry are working it out.

Larry advised Cherie the pool is 84 and going through propane quickly.

Lot 9 new deck was donated by Ron G and Sandi. Looking great with some work left to do and need a load of mix to dump and level in that area.

Donna is wondering if we should put up ramps for clubhouse and deck for wheelchair access. Brent looked up and since we are a private club ADA does not required. This is a good idea for the future.

Next Board Meeting June 11, 2022 1pm on common grounds

Adjournment 11:30am