



BARE BACKERS
BARE MOUNTAIN RETREAT
BOARD MEETING MINUTES

Date: June 11, 2022

Time: 1 pm

Board and Member Attendance: Brent, Donna, Christian, Eric, Cherie and 2 members

Additions to and/or Acceptance of the Meeting Agenda: Legislation motion, Working visitors, Rumors, water system for memorial garden

Acceptance of Board Meeting Minutes: May Board Meeting Minutes were approved.

Financial Report, Discussion, and Acceptance: Money Market: \$37,949.79 Checking is \$18,300.00 for a total of \$56,296.14.

Member at Large Report: Christian was notified by Charles and Alison they are missing the mountain but currently have COVID after a trip.

Christian presented for membership: John and Kim; Selina has paid their dues were approved by the board; Jane, Bill, Ken G, and Richard were approved by the board effective on the date their dues are paid.

A member has requested to place a router with a solar panel on the mountain. Board approved but the router has to be placed on Bare Mountain Retreat property. During discussion Christian was advised Lee has a map that shows BMR property lines. Great help with the needle's this morning. The board asked Christian to thank the visitors for their help today and voted them a free day pass.

Committee's: Any issues, projects or concerns to be discussed?

Stairs: Christian had been notified 2 members have a plan to salvage the stairs for a year or two while money is raised, however no plan was provided. The Board discussed again, the decision to tear down the stairs is due to danger and liability to the club, which has been discussed numerous times. The board decided the liability of the current stairs is too high for the club to continued use. The gate at the bottom of the stairs will be moved to the top and locked..

Upgrades to clubhouse: Currently painting is being done which means deep cleaning is being done at the same time. Committee proposed and approved by the board that the small cabinets above the stoves will be moved to the west wall and the head banging metal shelves will be moved over the stove opening the room while saving many head bangs. Carpeting has been found to keep within the budget will be the last task.

Legislative motion (2022-01) was presented by Al & Eric for Articles of Incorporation to change the names from Bare Backers, Inc. to Bare Mountain Retreat, Inc. The board voted "due pass". The motion will now be sent to membership for next General Meeting.

The board reviewed the current club address with the state and IRS. The discussion was to move to a 3rd party address that will not have to be changed in the future.

Brent has advised Ron to order the material for the fence, installation will be set once materials are received.

Old Business:

Utility Trailers: Reviewing the policy manual again which states that all property needs to be on your own lot. Last year's board and this year's board again reviewed and state that it is mandatory to have all property on your lot. The board also provided a space for \$10 a month for utility trailers. The board requested Cherie to send a reminder email to all members quoting the policy manual.

New Business:

The board approved and thanked a member who has offered to move the sprinkler in the front of the memory garden and place two so the grass and garden will still be covered.

Question and Answer Session:

Cherie asked for a General Membership meeting date: July 23, 2022 at 10am.

Cherie notice that a member's wife has decided to not continue membership and advised the waiver of membership needs to be signed.

Fire permit will be renewed at this time.

Eric advised he is working on Life Flight renewal.

Executive Meeting to follow:

Next Board Meeting: July 6 at 2pm on the common grounds

Adjournment time: 2:30pm