

BARE MOUNTAIN RETREAT, Inc
GENERAL MEETING MINUTES

Date: July 15, 2023

Time: 1pm MST

Place: Mountain

Board and Member Attendance: Brent, Donna, Eric, Christian, Cherie
Ted, Ken, Gary, Cindy, Ron, Ann, Betty, Susan, Ed, Kathy, Steve, Sonja, Josh

Additions to and/or Acceptance of the Meeting Agenda: no additions

Acceptance of May 7, 2023 Meeting Minutes: Voted and approved

Financial Report and Acceptance: June report

Petty Cash	\$ 200.00
DL Evans Checking	\$ 354.20
US Checking (Operating Account) =	\$ 4,390.66
US Money Market (Emergency) funds =	\$55,661.44
Outstanding deposit =	<u>\$ 1,428.00</u>
	\$62,034.30

Eric reported the insurance will be finalized by the end of the month and will be a lot higher in cost.

Cherie asked why the day fee's looked low. Eric advised all visitor and rentals are together in the report.

Cherie asked if a 2022 audit was done. Eric advised that one had not been done. The Board insisted that the audit be accomplished as it is done every year.

Board has asked for Quick books to be online instead of worrying about the computer and backups on thumb drives. The membership voted to agree with this decision by the board with one opposition.

Member at Large Report

Thank you all that made the 4th of July a success.

Reminder we all need to help with cleanup.

Committee Updates:

Activities – Calendars are posted – only addition is August 19. August is really full.

Emergency Preparedness – Ron/Jon reported the new AED has been purchased and suggest that one more be purchased next year. Brent is working with them to find metal boxes to hold the AED's. Small first aid kits are in the outhouses.

Land – Cindy thank you Betty, Tracy and Rick for staining the stairs; Jay for the caps on the posts; Steve, Pat and Josh for maintaining the pool and hot tub; Gary, Ted, Brent, and Ken for stabilizing the pool deck; Pat for all the Kabota work.

Legislative – Al P has a lot of legislative catch up for 2022. Donna would like a motion about food or drink in the pool. Al stated there are other places in the policies that covers that request.

Membership – Ken was presented with a request for a cheat sheet for greeting visitors etc.

Roar – Susan Wi requests all articles or pictures as she is unable to be on the mountain until knee is better.

STP & Web- Al P said the STP is moving along, time to get all helpers in line.

Trails – Gary stated all trails are ready except the Jeep Trail is not open for runners at this time.

Old Business –

Lots 10 & 26 are open for rent. It was requested a better map of the lots be attached to any openings. Cherie is not sure how we will accomplish the map but will work on it this year.

New Business

Master Plan 2024 – early but right now we know the pool deck is need of repair; Defibulator; erosion control; common ground desk rail needs fixed or replaced; outhouse for cabins; first aid cabinets; front gate.

Porta potties be purchased to replace the 2 needing updated was approved by the membership.

Cherie reminded everyone the site plan needs to be updated as described in the policy manual.

Question and Answer Session

Member Discussion Meetings are August 26, 2023 at 10am MST

General Meetings are September 16 2023 at 10am MST Last General Mtg of 2023

Board Meetings are August 6, 2023 at 10am MST; September 3, 2023 at 10am MST

Adjournment