

BARE MOUNTAIN RETRPEAT, Inc
GENERAL MEMBERSHIP MEETING MINUTES

Date: August 20, 2022, Time: 10am, Place: Common Grounds

Board Attendance: Brent, Donna, Christian, Cherie
Member Attendance: 5

Additions to and/or Acceptance of the Meeting Agenda: Board Nominations
Doc Jon – report on BUG; Beautification update; Playground update
Acceptance of July 23, 2022, Meeting Minutes: Motion to approve the minutes was passed.

Financial Report and Acceptance: (Ann has covid so Eric stayed home) Eric gave us the following report:

Checking (Operating Account) = \$ 14,737.32 (end of July) \$9,570.60 as of today
includes \$323.08 paid for the stairs.

Petty Cash of \$200.00.

Money Market (Emergency) funds = \$\$37, 957.43

Eric requests everyone who committed a donation for the stairs to put the money in the mailbox in the clubhouse.

Member at Large Report: Christian reminded everyone that Attachment #13 is for any issue that needs to be researched and solved.

Thank you to Ann and Eric for being such worker bees for the front area and clubhouse.

Christian reminded everyone of the “Statement of Membership” in the policy manual.

Christian brought up a comment from a member: “Shouldn’t the club have a release o liability while on the mountain for visitors and members”. Board asked AI P will research under legislation is needed.

Committee Updates:

Activities: Kathy reminders Fire boot in the club house for donations for Sept 10, 2022; Coffee club every Saturday and Sunday 8-9:30am; Gumbo night the 27th \$10; Ron’s Ribs Sept 2 for \$12.00; Streak to the Peak Sept 10 some will arrive for dinner and Sept 11 for the race and lunch.

Beautification: Gary L would like to purpose next year Master Plan should show \$500 for fence for lot 40 to hide the stuff and middle bathroom \$1000 for fencing. The fencing currently on Lot 40 is for the burn pit coverup as it is removable.

Emergency Preparedness: Ron and Jon reminded everyone of the 1pm, today, first aid class. They have made good progress on getting first aid new packets for outhouses, clubhouse, pool area, and trails. Currently they have purchased: air splint kit, CPR masks, maps, and communications. Donnie had donated an Oxygen tank and fire extinguisher for reuse. There will be a need for a cabinet in the clubhouse to store a number of items that will lock in only trained people to use.

Land: Ed said our Saturday work party accomplished a lot., thank you to Lee for putting the blocks at Lot 8,9,10 entrance. Cherie mentioned that Ted and Pat had put underground electricity to the deck on lot 9 and to Ted and Cindy’s trailer.

Membership: Ken stated he has 1 to present to the board next meeting.

Legislation: Al P stated that Cherie will be sending out a number of legislative motions to be voted on via email or on September 24, 2022, meeting.

Newsletter: Susan Wi request any little note and picture are great and thank you to all that have been sending information. If you are sending information, please have to Susan by 20th of each month.

Playground: Cindy reported she has purchased under her \$500 budget the following: Shuffleboard/bowling (that is also a serving area) at the pool; ping pong board; dart board; etc. Jon mentioned that the Archery at the first bench.

STP: Al P reported so far only 40 have signed up, hope up to 60 and more members will participate. Sarongs are at the screen printer; volunteers are still needed and there will be a food meeting to follow.

Old Business – na

New Business:

- Nominations: Donna reported that Brent for President; Donna and Gail for Vice President, Eric for Treasurer; Christian for Member at Large; and Cherie for Secretary.
- Jon reported that the University of Washington has basically said that the new “BORE” bug is nature taking care of itself. He is still looking for a solution.
- Brent reported Eric is still waiting on delivery of the pool heater.

Question and Answer Session:

- Cherie asked if anyone would help going through boxes of history from Betty, Donnie, Susan, and Del’s contributions.
- Question for Eric: Cindy said they did the prime rib last year for \$850 was for the stairs and Susan Wi said the Casino monies was for the stairs. The board will make sure Eric knows of the questions.
- When will the stairs start up again; Brent stated as discussed at the July 23, 2022, meeting; “Once the board has in writing and copy of the plans then it will start again”.
- Brent was thanking all the have been the committee chairs and please start thinking about next year.
- Brent said the memorial garden is a place to stop for a quiet moment.

Next General Membership Meeting is September 24, 2022, 1pm on the common grounds.

Next board meeting is September 18, 2022, at 2pm

Adjournment time 12pm