

BARE MOUNTAIN RETREAT, Inc
GENERAL MEMBERSHIP MEETING MINUTES

Date: September 24, 2022, Time: 1pm Place: Common Grounds

Start time: 1pm

Board Attendance Brent, Christian, Cherie

Member Attendance Coy, Sally, Betty, Gail, Ted, Al Ted, Pam, Sonja, John, Josh, Ed, Susan, Lee, Ken Albert, Cathy, Cindy, Susan Wh, Susan Wi, Ed, Doc

Additions to and/or Acceptance no additions

Acceptance of Meeting Minutes: August 20, 2022, Meeting minutes were approved

Financial Report and Acceptance – No report Eric was not able to attend.

Member at Large Report – Christian advised no complaints at this time. Give a great round of applause for all the activities

Conversation with Committee Chairs

Activities – Kathy reported the new coffee mornings on Saturdays and Sundays has been a great success. Brent would like to do them again next year. Dinner at 5pm and Gary's salute after dinner. Cherie mentioned that the sooner everyone signs up to do an activity the better, a lot of visitors and members plan their year around activities. Albert agreed it would be great to have more on the website.

Beautification Committee – Ann was unable to be at the meeting, but everyone gave a great hand of applause for all her work.

Emergency preparedness – Doc said we are getting ready for next year to finalize all the plans. There will CPR class with certification early next year.

Games/Playground – Cindy said the only item not purchased is the fence that will be along the block wall on the common grounds for safety.

Land –Ed advised the projects not completed this year and outstanding items for next year:

- Electricity on lot 13.
- gravel in car parking area.
- lattice around the outside of the pool; plexiglass for the solar heating at the pool; and FENCE. Brent mentioned that the fence had been put off for other big projects but now all of the fence needs to be redone it is failing everywhere. The problem is manpower and turn out, also it is not just man work such as the old fence needs to be loaded for the dump etc. Cherie mentioned she will put out flashes to help everyone be aware of when the work is planned.
- A member asked if a special assessment will be made this next year. Brent advised the budget is tight and the board will be reviewing all of the information in November.

Membership – Ken stated cabins and day visits will be closed October 1, 2022. Past visitors may come up to hike the mountain or lay in the sun without notice.

Legislation – Al P said there is a lot of legislation to be voted on October 15 membership meeting. There will be more coming for other items of clarification or updates needed in the Bylaws and Policy manual.

Newsletter – Susan Wi thanks everyone for the articles. She also reminded anyone running for office that would like to put a note in the roar to do so asap. She will be having surgery in October and will have Cherie as a back up for the Newsletter. Brent said he would like the “President” to note in the roar to be a member article or note.

Trails – Gary L. not able to attend. It was noted by Brent that the trails bring a lot of visitors to the club.

STP/Web site– Al P. said the STP had 57 signed up and 50 ran. It was a success due to all the helpers. Thanks to Cindy for having all the meals ready even without power and donations of the pulled pork. When asked, Al stated had not received anything from Eric at this time regarding the money.

Old Business –

Common grounds outhouse. Jason is starting with the men’s

New Business –

- Closing the mountain: Will start October 8, 9 and complete on October 15. Closing the pool September 24 because we are out of gas and the weather is cold.
- Next year we will need a washing machine, the current one is not working.
- Need a new cover for the pool next year. Gail mentioned that when the cover is out of the pool it gets the hot sun on the areas that are now shredding to the touch. She suggests a tarp over the cover when it is out of the pool.
- Brent had great news about the big tree, Frank, our neighbor, will be cutting up the remainder of the big tree and hauling to his home for firewood.
- Brent explained that the activities that are held are already in the general budget as income, so when an activity is help for just a specific cause it will take away from the general budget. This is a surprise to all the members at the meeting. If you have a specific project and it is not in the budget the fund raiser needs to be separate. A lot of discussion about donations will be helpful.
- Needles: Cindy will be bringing up her large dump trailer to take needles to the dump. Rake anytime and bring the needles to the roadway starting October 8, 9 and 15.
- Need a camera system at the front gate that will help members help Membership with visitors.
- Cindy would like to go ½ cost with the club on a bobcat to do work around the mountain for 3 days for approximately \$400.

Question and Answer Session

- John K was asking about details for information for members to better understand where the monies are going etc. The members at the meeting agreed that they would better understand data. Brent said that they board has been discussion this very subject and will pass it along to the board members not present. The board will work on a solution.

Next General Membership Meeting is January 2023 Time and place TBD

Adjournment time: 2:36pm