



**BARE BACKERS**  
**GENERAL MEMBERSHIP MEETING MINUTES**  
**April 24, 2021 1:00 pm.**  
**Bare Mountain Retreat**

Board and Member Attendance – board present, Brent via video. 6 members present, 1 via video. There was a large gathering of wasps too, many left by swatter before adjournment.

Additions to and/or Acceptance of the Meeting Agenda – MSA as amended.

Acceptance of Meeting Minutes – MSA October 10, 2020 General Meeting minutes. MSA – April 24, 2021 meeting to serve as Annual meeting canceled in January due to Covid virus.

Financial Report and Acceptance – Cherie – 71 of 93 members have paid 2021 dues and fees. 7 lot holders not yet paid informed of April 30<sup>th</sup> due date. \$1900.00 committed to dust abatement (more donations are possible). 14 Life Flite payments collected (needed 10 for discount).

Member at Large Report – Jim H. heading up management of cleaning crew for the rental cabins. Volunteers needed, especially during the week. Watch for scheduling and training as to necessary procedures. No report of nude only violations at the pool.

#### Conversation with Committee Chairs

Activities – Kathy H. – lots to celebrate this season – 90<sup>th</sup> AANR, 75<sup>th</sup> AANRNW, 40<sup>th</sup> Bare Backers and 10<sup>th</sup> for trail system (210 years) plus opening the new pool and deck, National Skinny Dip and Streak to the Peak. Stay tuned for details. Bring your ideas to Katy H. for additional activities.

Land – pool – deck – Ken, Jim L. – The fire at the burn pit got out of hand this past week – burned under the south fence and headed to the road. Quick action by Gary L. and Larry H. and a damaged water line averted a catastrophe. This experience proves the value of raking needles every spring. Extreme caution is essential when burning. Burning guide lines will be posted (please read) and included in the Policy Manual.

Scheduling of dust abatement discussed – Rocky Canyon Road will occur in June, abatement inside club by mid-June. Will be assessing if the club can purchase the dust abatement product and apply it ourselves. Those interested in dust abatement adjacent to their lot should contact Brent.

Wasp infestation appears to be a significant problem for the season – traps are being set.

Request that lot holders hang at least 2 traps on their lots.

Myrtle Spurge – a noxious and poisonous weed has invaded to club. We are taking steps to eliminate this weed as it causes irritations, possible blindness and is toxic for pets.

Fence repair is necessary adjacent to Jim and Lisa's lot (a chronic problem).

Alan A. has purchased the 2X8 and 4X4 lumber for the deck construction (to be delivered May 3<sup>rd</sup>). The excavation contractor met with Alan A., work to begin as soon as possible.

Membership – Chuck arriving very soon. Lots of interest via email – scheduling underway.

Legislation – Alan A. – will be proof reading Policy Manual this season. Will include “Burn Pit Guidelines” in addendums of the Policy Manual.

Marketing – Jay J. – “Streak to the Peak” is alive and well – the Saturday after Labor Day. Folks are already signing up and paying. As in the past tent camping will be allowed at the common area and other grassy spots on the mountain.

Web site – Al P. – will continue updating as necessary.

Newsletter – Cherie – watch for cabin cleaning team volunteering, wasp issues and Myrtle Spurge info. As always photos and articles wanted.

Long term planning – Charles – committee pausing to assess completed projects and wait for completion of yet to be completed proposals – fence, stairs to the pool areas and west entry area landscaping.

Trails – Gary L. – trails are ready to go, thanks to diligent work last season. 10<sup>th</sup> anniversary of trail system – thanks to all who have labored to provide such a valuable asset to the club. Adopt a Trail continues – Mark and Susan to maintain the Garden trail, Steve to manage trails when Gary is touring the nation. Gary needs 2 or 3 folks to run the mower on the trail. Jeep trail repaired by our neighbor Frank and his daughter.

Emergency preparedness – Brent- Kathy getting certification to teach CPR – more later. First Aid kits to be evaluated and updated as necessary. Anne has ordered defibrillator battery and new pads.

Old Business – MSA 2021 budget as published.

New Business – Club insurance will not cover Covid and communicable disease related claims.

Question and Answer Session – Request excavation contractor clean out burn pit.

Next General Meeting – July meeting some place, some day and some time - TBA

MSA Adjournment – 2:26

Respectfully submitted

Alan A.