



BARE BACKERS
BOARD MEETING MINUTES
April 17, 2021 1:00 pm.
Bare Mountain Retreat

Board and Member Attendance – Ron, Jim, Cherie and Alan present, Brent via internet. Kathy H. via internet.

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

Acceptance of Meeting Minutes – MSA – February board meeting minutes revised to clarify names of board members on bank accounts.

Financial Report and Acceptance – Cherie – 64 of 94 members paid in full. 7 lot holders have not paid, Brent to contact via telephone and email to ensure payment of dues and fees are not received after April 30th. Bank signatures changed to accommodate new board. \$1,600.00 donations received for dust abatement. \$28,000.00 moved from checking account to money market account.

Member at Large Report – Jim H. – no report.

Conversation with Committee Chairs

Activities – Kathy H. – lunches planned for members during opening activities. Brief discussion regarding pot luck events – food serving will utilize gloves, masks and sneeze guards. Alan will prepare guide lines for gatherings for the season.

Land – pool – deck – Ken, Jim L. – Brent H. will contact dust abatement folks regarding scheduling and cost for additional treatment. Discussed issue of hillside “sluffing” at water shut-off valve – a bucket brigade and some repairs are necessary to remedy the problem (stay tuned). Wasp infestation looks to be a problem this season – lot holders should set traps on lots and be sure to have wasp spray. Alan reported that building materials are increasing in price drastically and availability is becoming an issue. MSA – Alan A. to purchase necessary 2X8s and 4X4s for deck construction.

Membership – Chuck – interested folks. Hope to have a good new member year.

Legislation – Alan A. – no report.

Marketing – Jay J. – continues updating AANR and AANRNW.

Web site – Al P. – Updated web site with Trail report from Gary L.

Newsletter – Cherie – Roar will include new logos from AANR and AANRNW regarding 90th and 75th Annrverserys.

Long term planning – will be recapping accomplishments and upcoming priorities.

Trails – Gary L. – trail report sent to club and published on web site.

Emergency preparedness – Brent – 12 have paid for Life Flite, more expected. Kathy will be qualified to teach CPR – possible training for club members. Will check with Anne H. regarding battery replacement for defibrillator.

MSA – committee reports.

Old Business – none.

New Business – none.

Question and Answer Session – none.

Next Board Meeting – May 15th at 10:00 on mountain.

Adjournment – MSA at 2:35.

Respectfully submitted

Alan A.