

BARE MOUNTAIN RETREAT, Inc
BOARD MEETING MINUTES

Date: April, 13 2024 Place: Online Time: 10am MDT changed to 11am MDT due to Google Meet problems

Board Attendance: Cindy, Donna, Christian, Susan,

Member Attendance: Al, Brent, Kathy, Gail, Rick, Randee, Ron & Sandy, Jason & Sky, Gail, Ron, Ed

Additions to and/or Acceptance of the Meeting Agenda: None

Acceptance of 2023, Meeting Minutes: accepted

Financial Report and Acceptance:

US Checking (Operating Account) = \$1,313.14

US Money Market (Emergency) funds = \$53,303.28

Donna reported on the membership renewal up to this point. All docs have been sent to her address in Washington State. If anyone mails their letter renewing their lots and membership after the 20th of April, you should mail it to;

Bare Mtn Retreat
PO Box 5781
Boise, ID 83705

There is an issue with Idaho Power and Light. We just received a bill for \$103.34 on April 3, 2024. Evidently when that lot was taken by its present owner, he requested that the power be turned OFF. The past treasurer said that was fine and agreed to contact the Power company. No power has been used on this lot since that time, but it was not turned off and the small monthly connection fee continued to accrue without anyone being aware of it. The board agreed to pay it immediately. When the lot changes hands in the future, the new owner will be responsible for the reconnect fee. There may be a deposit required at Bare Mtn Retreat, but with our history through the years, we should be good.

Financial report was accepted

Member at Large Report and Acceptance:

With the distinct possibility that I will not be on the Mt very much this summer the Club President and I agreed that we need someone on the grounds to assist in that position. With that said we have approached Gail and asked her if she could help as the on-site Member at Large and she has agreed. I will continue in the position and therefore no need for a re-election or Club membership approval. I will work closely with Gail providing her assistance as needed. She will attend Board meetings as I will too from afar and we'll work together to ensure the

position contributes to the operation of the Club. I will continue to vote on issues in consultation with Gail, but I alone will attend Executive Board meetings and only brief Gail as needed. I hope I have your support in this.

Christian

The Board voted on this suggestion, and all agreed to it.

Committee Updates:

TRAILS: Gary: Randee has hiked the trails, and he says they are walkable. Gary stated that it usually takes him 60 hours to clean up after each winter and he aims to have them done before Memorial Day. The needles have been raked thanks to Randee. Gary is sponsoring a Work Party on May 18 (Saturday) from 8-12 am. All those helping will get a lunch prepared for them, (which will be paid for out of the trails budget), plus a free day pass to be used at their convenience. They will meet for coffee, waiting for all to get there, then they will head up the trail. Gloves and shovels are strongly suggested as there are rocks to be moved. Work parties like this are fun and very helpful.

Gary has a new project this year that he is excited about. After years and years of hard work on the part of Ed and Lee and others that have helped him, The Westview trail is almost ready to link up to the Black Diamond Trail. The Westview trail is one of our prettiest trails on our mountain, but you have always had to turn around and go back. This year the goal is to connect the two trails.

LAND: Cindy represented Ted as he had other commitments. The main goal is to complete the fence and train members to take caretaker duties after the first six weeks of the season. At that point, the mountain should be easy to maintain. Cindy will be working on the roads and trees that need to be trimmed or removed.

Old Business:

MEMBERSHIP: Discussion postponed until new business

Policies Manual and By-Laws Manual Distribution: Susan mentioned the goal of this board, to make sure every member had a hard copy of the Policies and By-Laws manuals. We realize that it will be easy to give the manuals out to those members on the mountain, but do we have the budget to cover mailing costs of these booklets? After discussion it was decided that we would inform the members that they could pick up a new copy in the clubhouse or it would be available online, in the email that will be sent out with the 2024 gate code and members password to access the bareidaho.com website. Those members that cannot pick up their copy at the clubhouse can print out their own copy. It is important that each member reads the Policies Manual and the By-Laws Manual. Your new board wants to run the club according to the correct methods as listed in these books.

Email List for Interested Club Members: The opportunity to sign up (to be on an email sharing list of members that are willing to add their email addresses to the list, so that we can contact each other when we want to) was sent out with our member renewal letters. Donna shared that at this point, about 98% of the members so far are agreeing to this. It will be agreed that the email addresses will not be used for ANYTHING other than personal business. Donna is putting this in a spreadsheet type format.

New Business:

Schedule of Dues and Fees: The Accepted Revised List of Dues and Fees is now being retyped and will be available in the Policy and Procedures Manual.

AANR Donation for GAT: AANR has invited all clubs to donate something to be auctioned off for the GAT fundraiser. GAT is the Government Affairs Team, the legal arm of AANR that reaches out and helps fight for the rights of naturists. It was suggested that we donate a two-night stay at our club, cabin, or trailer or tent lot. Accepted by board. AI continued the discussion to talk about the Hot Springs group who will be visiting for a day visit (at \$20 per person) on June 23. There are 63 people signed up that day. There will be an overnight visit with the same group in August.

Do Not Change Dates on Calendar (for work projects) w/o verifying it with the land chair: At this point Cindy had Susan read the resignation letters from Ted (Land Chair) and Ken (President):

April 10, 2024

To the 2024 Bare Mountain Retreat Board.

I am writing to inform all of you that I am resigning my position as land chair and anything to do with the caretaker position.

Last year Cindy was appointed land chair, and I was caretaker. As you all know, we always work as a team. We, along with some hard-working members, were able to accomplish a lot. This was in spite of resistance and criticism from a few members. We had planned to bring in a skid steer to finally fix the roads properly but Eric, the treasurer, refused to fund the project. Funds were also refused for flowers and landscaping. We had to rely on donations from our members. We had to deal with resistance with almost everything we did. It wasn't a matter of money as we ended the year with almost \$12,000 profit. It is, however, a lack of respect and support.

We had hoped this year, with a new board, things would be better. I, as land chair, was looking at a tremendous amount of work, projects, and schedules. The fence project, pool deck, roads to be fixed, needles and yearly cleanup, turning on the water and fixing the water system, starting the hot tub, and coordinating with Josh on starting up the pool, activating the entry gates, just to name a few. In addition to this, plans to coordinate caretaker duties and pool maintenance had to be made. We had plans and schedules for all of this.

Now we find out by email to all the members that all plans and schedules have been changed by Ken, our president. We were not even given the courtesy of a coordinating phone call. All the hours and planning we put into our schedule were for nothing. We feel, at this point, our president, and others have no respect for me or Cindy.

Cindy and I love this club and take a lot of pride in how it looks but we can no longer endure this kind of abuse and disrespect. Let those that know better do the job.

Please have the new land chair contact us and let us know if they would like us to bring up our trailer for the needles. Also, please let us know if the new land chair would like Cindy to fix the roads so she can fulfil the obligation of the rental equipment.

Sincerely,
Ted T.

I care deeply about Bare Mountain Retreat but believe I cannot proceed as

President. With regret I submit my immediate resignation from the Bare Mountain Retreat Board. Please add this to the meeting minutes.

Regretfully,
Kenneth Hovde
April 10, 2024

Ken's resignation was accepted by the board. At that point Cindy followed the By-Laws that state According to Article IV, section 6: (that in the event of the President's death, inability or refusal to act, the Vice-President shall perform the duties of the president and when so acting, shall have all the powers of and be subject to the restrictions upon the President).

The dates have moved up with work parties starting on the 27th of April; Cindy and board will work to fill all vacancies – including vice president, membership and Land Chair. Ted has agreed to continue on as Land Chair at Cindy's request. Cindy requested help from all of the members and stated that the Mountain Would Not be Opened until these positions are filled. (Note: this means for visitors. Members are welcome to come up at any time now, the roads are open, and we can move our trailers in.)

Membership: Due to the size and requirements of this committee it was decided that this was a good brainstorming session and after inviting the members to offer their help again, we decided to study the many steps needed from answering the questions of interested people to their first visits, including the reservation system, to giving out information on how to come to the mountain, welcoming them to the mtn, signing them in, giving them tours, cleaning the cabin, then on to all the questionnaires and applications etc. Ken and Cherie have been doing an awesome job and we would love to have them continue with it.

Cindy asked that anyone interested in serving as Vice President or any of the committees, should contact a board member as soon as possible.

Question and Answer Session: none

Next General Membership meeting – Sunday April 28th at 10 am

Next Board Meeting – Sunday May 19, at 10 am

Adjournment