

BARE MOUNTAIN RETREAT, Inc
BOARD MEETING MINUTES
August 14, 2022 10am Common Grounds

Board Attendance: Brent, Eric, Cherie, Christian, and Donna via phone

Member Attendance Ron, Doc, Donnie, Betty, Larry,

Additions to and/or Acceptance of the Meeting Agenda: n/a

Acceptance of July 6,2022 Meeting Minutes: Motion made and approved

Financial Report and Acceptance: ,

Checking (Operating Account) = \$ 14,737.32

Petty Cash of \$200.00.

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

Eric reviewed the Expected Variances to Budget report. Cherie mentioned the two trailer loads for needles are not listed under Needle removal. Donna commented the budget is to use as members approved and before moving monies to different project a discussion the chairperson for their input. Eric advise we are trying to keep to a "0" budget by the end of the year and problems such as the pool heater need to be addressed. Eric also discussed the Master plan as a guide and needs to be more detailed with project information. Donna stated the Master plan is voted on by the members. Donna then discussed the budget needs to reflect the Master Plan items to better follow the payments. Motion made to approve financial report was passed.

Member at Large Report: Christian reported he had received 2 complaint forms (Attachment 13 in the policy manual) and they have been handled. There is a lot of discussion about dust, and everyone needs to be aware.

Committee Updates:

Membership: Ken presented Angie S to become a member. Motion made and approved the membership which is already paid. Ken advised he has put up a camera to watch for people at the front gate. The camera does not rotate and shows only the access at the west gate.

Emergency preparedness: Ron reported that Coy has completed updating all the fire extinguishers. Ron and Doc have started the review of all the first aid kits. They found some are outdated and all not completely adequate for mountain aids. Continuing to review all aid procedures, kits and equipment which will take time and monies next year. Excited the First Aid Meeting at 1pm on August 20, 2022 to start education for all members.

Old Business – Outhouses on the common grounds need to be a priority to update as they are used by members and visitors.

Eric reported: Pat, Larry and I visited the county Planning and Zoning offices. The county told us that they did not require a permit, but recommended we get one. After reviewing the various options, Eric recommended proceeding with stair construction to code but WITHOUT a permit. The Board had requested that the Bare Mountain participants in the discussion with the county document the discussion and provide a copy of the plans to the Board. This was done after the meeting and Larry will resume work on the stairs. Pat is reviewing the code again regarding the need for offsets on the landings and will collaborate with Larry during construction.

New Business:

- Board Nominations: Eric for Treasurer; Christian for Member at Large; Cherie for Secretary no others currently.
- Donna would like to get a Member at Large Manual updated this year.
- Larry reported that a bear has tried to get into the trash twice this year.
- Legislation
 - 2022-02 Hold to Legislation.
 - Request is being held for a cost increase to budget as currently only the long-term members pay for the garbage pickup.
 - 2022-04 **Board voted DO PASS**
 - Utility Trailers discussion: Christian felt restrictive and targeted. Cherie advised of more than 1 area is a problem. Brent discussed if we bring back the three trailers and truck to the mountain area a lot of parking will disappear.
 - 2022-05 **Board voted DO PASS with the following working change:**
 - All members of Bare Mountain Retreat shall be given an updated copy by email and hardcopy of the By-laws and Policy Manual at the General Meeting after May 1.
 - 2022-06 **Board voted DO NOT PASS**
 - the Site plan would be in an updated manual. If it up to Legislation to ensure it is the most recent copy.
 - 2022-07 **Board voted DO PASS**
 - 2022-08 Hold Eric has notes to review with AI P
 - 2022-09 **Board voted DO PASS with the following working change:**
 - Anyone becoming a member after May shall have their club dues prorated for their first year. Club dues shall be reduced by 1/12th of the full amount for each month after May.
 - 2022-10 **Board voted DO PASS.**
 - Donna advised the email for the company is baremountainregisteredagent@gmail.com with current PO Box 5781 Boise as the address. Motion was made and passed that the Vice President each year will be responsible to monitor this email and pass along the information to the board.

Question and Answer Session na

Next Board Meeting: September 17, 2022 and membership September 24, 2022

Adjournment