



BARE BACKERS  
BARE MOUNTAIN RETREAT  
BOARD MEETING MINUTES  
August 21, 2021 10am

Board and Member Attendance – Ron, Brent, Cherie, Jim H and 12 members

Additions to and/or Acceptance of the Meeting Agenda – proposal from Deb R

Acceptance of Meeting Minutes - Approved

Financial Report and Acceptance – Cherie, first year, wanted an audit of QB by Donna which will be completed soon.

- Washington Fed monies need to be moved to DL Evans Money Market or 6 month CD for use. Letter will be sent to Washington Fed advising them to NOT automatically renew the CD.
- Robie Creek Fire Department: The 2016 check for \$85 has never been cashed we will be reissuing and hand deliver on Sept 11, 2021.
- YTD Collections for: Trash \$210; Wash/Dry \$235; Rental \$105
- New Pool/Deck: Spent \$34523 with donations of \$3309 final total is \$31214.
- Advised will need new budget for 10.2.21 Board meeting for Board review.

Member at Large Report – Jim H. When you are having a conversation be sure that you know who is an audience in the surrounding area.

Conversation with Committee Chairs

Activities – Kathy H. Anniversary party tonight; Casino night next week; Prime Rib Sept 4, Bocce Tourney on Sept 5.

Land – pool – deck – Ken – Working on Master Plan, Big tree is down now we have to cut up or have it done; after discussion about the stairs to the pool being unsafe board decided to close the stairs.

Jim L. – No report

Membership – Chuck –

- Dan & Kathy have not responded to emails;
- Jason and Skye were approved by the board and will be joining next year;
- Ron and Sandy G were approved by the Board.

Legislation – Alan A. – Ron reported Alan will be finishing the Major Offences for a vote in January.

Marketing – Jay J. – STP is still a go but concerned about COVID numbers in Idaho are raising quickly.

Newsletter – Cherie – Reminders to members: no dogs in clubhouse; smoking or vaping only in designated areas and never on the Trails; received pictures of fire;

Trails – Gary L. stated he came back from vacation and the trails are in great shape due to all the workers. Thank you

Web site – Al P. requests any pictures to him.

Emergency preparedness – Kathy – Brent reported he has windsock and frame that needs some welding then ready to install.

#### Old Business –

- Brent will be putting a boot or hat for collections for Robie Creek Fire Department. Ron advised 3 thank you letters were sent to the McGraths (neighbor); Wilderness Ranch fire department; and Robie Creek Fire Dept.
- Town hall meeting will be Sept 5 1pm.
- Members running for Board positions are: President – Brent; Vice President – Donna; Treasurer – Eric; Secretary – Cherie; Member at Large – Christian and Jim H.

#### New Business

- 2022 proposed Master plan thoughts: Fencing, Stairs to pool; Trash bin for needles; Road mix; lots of small projects and new idea's is for a Beautification committee.
- Need signs for: Absolutely NO Smoking or Vaping on Trails; Smoking designated area; and steps are closed.
- Deb R presented an idea for a memorial garden on the common grounds which was approved.
- Ron indicated that Alan A has resigned from the board. The board has decided to have Cherie do the Secretarial duties and Donna will support Cherie with the Treasurer position.

Question and Answer Session – water is going down on Robie Creek at September rates but our cave still shows ok for water at this time.

Next Board Meeting is October 2, at 10am – common grounds

Next General Meeting – October 10 at 10am – common grounds

Adjournment