



Bare Mountain Retreat
Bare Backers, Inc.
General Membership Meeting Minutes
July 11, 2020

Board Attendance Ron, Brent, Donna, Jim H
Membership Attendance – 49 Members

Call Meeting to Order

Additions to Agenda – Nominations for Board – Emergency Preparedness Committee (new)

Approved by Terry M – Seconded by Sonja W.

Minutes from April General Meeting were approved.

Financials – Given by Donna L. Gave recap of ytd financials ending June 30, 2020. Went over amended budget figures. Amended budget was approved by membership. Approved by Jay J – Seconded by Terry

Member at Large – Jim H reported has been quiet and nothing to report.

Activities – Kathy H reported July 4th with decorated buggies parade, BBQ and croquet provided by Ann. More activities to come, hard this year with Covid.

Land – Ken noted projects completed: Tree by Don & Betty's, deck, parking area leveled, stairs & rails to tent lot #11, Power on #41. Still more projects to do. Ed stated the drain system has been compromised. Wants to start a map with Adopt a Drain to keep drainage clean. Jay and Jim discussed the new deck. Regarding the tree above Jim's cabin, maybe get another company to complete and get bids for other trees. Noted that it was difficult to find someone that would do this. Donna noted that Century Link has been installed and we have internet at the Clubhouse with them. More reliable and faster so no longer need Hughes Net. The Hughes Net dish has been moved to the middle outhouse. The Board has voted to cancel Hughes Net service, but as we have received 2 free months, then \$56.68 per month, it was suggested that those that can get this service split the cost of the bill. If not, then the club will have it removed. Regarding the Pool, we have received an email that our pool is in line for production and the shipping date is between now and August 17th. We have arranged control climate storage to store for the winter.

Ron wanted to thank all members for supporting the increases in dues and fees this past year. We are one of the few solvent clubs due to our increase and diligent work on keeping expenses down.

Legislation – Alan reported nothing official but is working on protocols for selling improvements on lots and new membership.

Long Term Planning – Charles noted that this is strictly an advisory committee looking at 3/4/5 years out. Items include parking, activities, and internet. Has information on potable water system that has UV filtering to kill bacteria. \$145 with filters costing \$50

and testing \$20 per test. 6-gal minute capacity. Would be installed at clubhouse sink only. Water is 140 degrees out of the tap. 12-gal minute capacity would cost an additional \$50. Alan would install. Stated has donations committed for \$500. Have to change UV filter every 6 months and would cost about \$100 per year to operate.

Alan made a motion to purchase 12-gal potable water system and Susan Wi seconded. Motion passed.

Mark Wh wondered if there was any interest in having large rocks engraved with lot number on it.

Jay J spoke about pool location, clubhouse remodel. Think about change, explore and envision. Double size of clubhouse to about 1100 sq ft, expand kitchen, increase parking. Members voted by show of hands to leave pool where it is.

Marketing/Web – Right now club is closed to outside guests. Please sign photo release for photos on internet.

Membership – 93 members at present time. Boise Bronco quilt to raise money for grass area to pool will be auctioned off Labor Day weekend. Tickets are \$20 ea. See Chuck or Anne for tickets. Suggested that picture and article be placed in the newsletter.

Trail – Gary L noted that Ed Wi completed bypass on West View Trail. Do not use trail beyond this point board sign is located on this trail. Jay R is building a foot bridge located just past the A frame to widen to 4' plus add handrails. Gary really appreciates all members' time and money contributed to our trail system. Steve W placed a bench on the trail and looks out on a picture postcard setting. Ann's part of the trail does not have a weed or blade of grass and has widened and raked. Randee raked whole trail after the rains. Our trails look like someone cares, which they do. The notes in the log book reflect visitor's feelings. Thanks to all!

Emergency Preparedness Committee – Russ and Kathy are heading this up. Brent started this and approached them as they have experience in this. They are making a plan and contacting Lifeflight, State Commissioner, Boise County Energy, Neil and Kayleigh, etc. regarding the landing zone. Knows a grant writer that might help get a grant to maintain and fund our operation. Can hold CPR classes for interested persons. Will check first aid kits, update equipment etc. Anne and Chuck will be in charge of managing equipment. Motion made to formalize committee by Gary and Susan seconded.

Committee reports approved by Terry M and seconded by Jay J.

Old Business – Master Plan – Members to propose projects, pool and fence. See Ken or Jim L to present at October meeting. Susan Wh. mentioned slide at Lot #41 and by Brent and Kathy's area. See Brent about any interest in a Board Member Position.

Next General Meeting – October 10, 2020

Meeting adjourned.