

BARE MOUNTAIN RETREAT, Inc
GENERAL MEMBERSHIP MEETING MINUTES
January 14, 2023, 10am MST via internet

Cherie will give housekeeping for the internet meeting – please keep your computer on mute, if you don't see your picture doesn't mean you are disconnected and press the hand key to talk.

Started at 10:00am

Board and Member Attendance: Brent, Christian, Cherie, Eric

Additions to and/or Acceptance of the Meeting Agenda: Swearing in the officers

Ken swore in Brent, Christian, Cherie, and Eric for the 2023 Bare Mountain Board. Donna will be sworn in at the next meeting.

Acceptance of October 15, 2022, Meeting Minutes: Motion made and approved

Financial Report and Acceptance: End of Year report as follows.

D L Evans Checking (Operating Account) = \$4,241.25

US Bank Checking (Operating Account) = \$132.64

D L Evans Money Market (Emergency) funds = \$37,981.46

US Bank Money Market (Emergency) funds = \$500.00

Eric advised there were 2 reasons for a balance higher than the 2022 budget project. Two master plan items were not completed, common ground outhouses and dust abatement.

Donna asked if the donations for the stairs had been received and Eric stated the donations should cover, What was the cost? Approximately \$2708.00.

Motion made and approved the report.

Member at Large Report and Acceptance: Christian would like to remind all members that activities bring in monies towards our financial goals. Cherie reported Gary's surgery was successful and hopes to go home on Monday.

Committee Chairs – Brent says thank you to those that have accepted the challenge of helping your committee help the club.

Activities – Gail/Jane – Gail and Jane would like to hear from you to set up our year calendar for everyone to plan their participation. Cherie advised the Race to Robie Creek will be April 15, 2023, and asked for a member to step up to coordinate.

Beautification – Ann will take care of maintenance of the project on the tires. We need more to step up.

(Continue updates and maintenance of completed projects)

Emergency Preparedness – Ron/Jon - Ron lead a discussion about current football the news report about the football player and other situations showing that AEDs are necessary to help save lives. Considering the average age of people on the mountain, the committee determined that we should have 4 on the mountain at this point, however the current cost has gone up and is approximately \$1200 each. Discussion as to whether to do an assessment, on the invoice, or donations. The consensus was made to handle the cost with donations. Ron will coordinate, please send your donation check to the PO Box 5781 Boise, ID 83705 and indicate designation towards the AED fund. The consensus at the meeting felt this is the best approach currently.

AI asked how old the battery for the current machine is. Ron advised battery is new and good for 4 years and a new required chip was purchased. This makes the current machine all set up.

Land – Cindy & Ted - no report

Legislation, Web, STP – AI P

Legislation – any questions for the vote today? None currently, AI would like all members to know that he is going through the Policy Manual and it is a tedious job which will require a number of Legislations to clean up.

Web – updates to add a reservation system for the cabins, lots 9 and 40, tent lot by the pool, and tent lots by the cabins. This function will collect the accommodation fee during the reservation. The goal was to help membership and Ken is very happy with the testing of the system.

Streak to the Peak will be September 10, 2023, help will be appreciated and the planning needs volunteers. Please contact AI if you can help.

Marketing – Brent stated we need someone to step up to do the Boutique purchasing.

Membership – Ken already has reservations for 2023 and AI has set them up in the new system.

Newsletter – Susan Wi – Please send information to her for the Roar.

Trails – Gary unable to attend.

Acceptance of Committee reports – motion made and approved.

Old Business:

Eric went through:

2023 Budget – as discussed in October the budget is calculated on the membership dues raise on the Schedule of Dues and Fee's. John was wondering what the colored areas represent. Eric advised the Budget document has 2 pages and the color coding related to a number of items in the category. John also stated previous years budget information showed previous years which was easier to understand. Eric stated he is looking at reporting information differently.

2023 Master Plan – as discussed in October but going through it today to get ownership of major projects.

Fence – Ron offered

Lower Outhouse – Brent has someone who offered

Power Pole at Lot 13 – Pat T was suggested

Washing Machine – Ken offered

Sprinkler system – Need someone to offer

Exhaust Fan – Eric offered

As these projects get planned email flashes will come out to membership when help is needed.

Items for 2024 were listed to show all the major projects needed for maintenance of our aging mountain.

2023 Schedule of Dues and Fees –

Eric discussed the membership raise of \$100 is \$63 more than last year due to the assessment in 2022.

Cherie discussed Cabin fee's include day fees now and the lot fees went up \$10 and then day fees are due.

New Business

Ballot counters & count

Lee and Susan Wi counted the vote sheets.

Cherie stated the vote was as follows:

Legislation: 2022-11 passed 46-1; 2022-12 passed 42-5; 2022-13 passed 46-1; 2022-13; 2022-15 passed 46-1; 2022-16 passed 45-0.

2023 Budget passed 40-6

2023 Schedule of Dues and Fees passed 34-13

2023 Master Plan passed 41-6

Question and Answer Session

Brent said that last year we put the Caretaker job to membership with only Larry applying. Should we send out and the consensus was yes, we should always offer membership each year. Cherie will get an email for applications, out to membership in February.

Gail is wondering if all members understand their emails may go into junk. Cherie knows when and if the email is sent; and if an email address is wrong by return mail. Also agrees with Gail we need to new members of what to expect.

Next Board Meeting February 12, 2023, at 10am MST

Next General Membership Meeting April 29, 2023

Adjournment 12:10pm