



BARE BACKERS
BOARD MEETING MINUTES
July 25, 2021 10:08 am. (Mountain Daylight Time)
Bare Mountain Retreat

Board and Member Attendance – Jim H. absent – 11 members present.

Additions to and/or Acceptance of the Meeting Agenda – MSA as amended.

Acceptance of Meeting Minutes- MSA

Financial Report and Acceptance – Cherie – report the same as general meeting. No end of month statements in. Insurance cost \$3884.00 – lower than last year, will verify correct amount. MSA – offer guests interrupted by fire on 7-24 a free night in the cabin – subject to availability. MSA financial report.

Member at Large Report – Jim H. – no report.

Conversation with Committee Chairs

Activities – Kathy H. – see general meeting schedule – attached.

Land – pool – deck – Ken. – 2022 projects include 12 sections of 12' fencing (estimated cost \$5000.00) also new steps from common area to pool – cost estimates to follow (outside contracting a possibility). Completion of safety fencing around pool necessary for insurance compliance.

Membership – Chuck H. – Ladies from Utah had second visit – interested in membership. Several potential members in the process.

Legislation – Alan A. – motions being prepared for publication.

Marketing – Jay J. – outreach to hot springs group, several folks to visit in coming weeks. “Streak to the Peak” participants continue to grow – helpers needed.

Web site – Al P. – pool – deck construction pages in preparation. Note discussion regarding more emphasis on the wooded areas of the mountain.

Newsletter – Cherie – share pictures of fire if you have any. Share any news or fun tidbits.

Trails – Jay J. reports that trails are spic and span and ready for streaking. Gary Reports Bare Mountain Retreat trails are the best he has seen after touring many clubs across the nation. Our trail system provided significant help to the firefighters. Bravo trail crew!!

Emergency preparedness – no report. Response to the fire by membership was very good. 7-24 was a significant wake-up call to the club. The importance of signing in at the club house with each visit is essential for every one's safety. A notification on RV or tent is requested if a member has left the mountain – more later.

MSA – committee reports.

Old Business – reminder to the alcohol protocol – we are free to share but no money can be exchanged in any form or even present for alcohol.

New Business – small group follow-up – no written report – more visits to come, met with about 30 folks, all but 2 were lot holders, agreed to no more huge projects and discussed special assessments for large projects.

Extreme concern expressed regarding application of sun screen before entering the pool or even while in the pool. This practice creates a scum line at the water line and greatly reduces the life of the pool liner. The shower before entering the pool is to help eliminate this problem – grease up after you exit the pool.

There was a discussion regarding a simple handout for guests – showering, towels, pool edge etc. More later.

Next Board Meeting – August 21st, 10:00am MDT at the common grounds.

MAS adjournment – 10:58 am MDT.

Respectfully submitted

Alan A.