

UPDATED
BARE MOUNTAIN RETREAT, Inc
MEMBERSHIP MEETING MINUTES
July 23, 2022 10am Common Grounds

Board and Member Attendance: Brent, Eric, Cherie, and Donna
Member Attendance: twenty-five

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

Acceptance of Meeting Minutes: May General Meeting minutes needs amended to include a "Motion to allow dogs in 1 cabin at this time" with a \$50 deposit and if issues come up then the acceptance of dogs in cabin will be reevaluated. A motion made and seconded to approve the May minutes.

Financial Report and Acceptance:

Checking (Operating Account) = \$ 15,298.29

Petty Cash of \$200.00.

Money Market (Emergency) funds = \$ 37,952.91

Project Variances to Budget: Current Master Plan and Emergency purchases, against Budgeted amounts.

Eric discussed the pool heater has a bad unfixable leak and will be replaced. Some Master Plan items are under budget, but concerns of meeting budget this year and not use any Emergency funds.

Motion made and seconded to approve the financial report.

Member at Large Report: Christian THANK YOU to Ann for all the hard work at the entrance it is BEAUTIFUL. The transition of the club house is impressive. Thank you again Ann for all your challenging work.

Committee Updates:

Activities: Kathy reminded everyone pool is open and sounds like Volleyball. Tonight, is Casino night, come and support the club.

Firemen boot is in the clubhouse for donations for the Robie Creek Volunteer Fire Department.

Emergency preparedness: Ron and Doc reported the neck brace/holder has been added to the back board. Continuing to review all aid procedures and have scheduled a First Aid Meeting at 1pm on August 20, 2022 to start education for all members.

Land: Ed reported that last week work parties accomplished: Taking down the old bushes by the middle outhouse; weeds pulled outside the front gate and beyond; Tree at the end of the parking lot was taken down and cut up; metal and stakes were taken down from the hill below the common grounds; fence poles were stored; entrance to lot 8, 9 and 10 old cinder blocks put in fire pit; big tree starting to cut smaller pieces.

Membership: Ken still getting a lot of calls and emails. Cabins are really busy, thank you to Gail and others for helping clean the cabins. Thank you to Gail for being on my committee, it is important to hear about guests good or bad. Ken stated he could not describe how important it is to have Members feedback. Thank you to all that have updated Ken or Gail.

Legislation: Al P reported that the board is reviewing more legislation then to membership for comments.

Newsletter: Susan Wi thanks everyone for their input of photos and information to share.

Trails: Gary L reported the Garden Trail is beautiful. An ice chest is needed for the Nudes nest but must have a latch.

Website/STP: Al P mentioned that a lot of volunteers are needed for STP. He reviewed all the area's and received volunteer commitments HOWEVER there is always a need that weekend for help. Sept 10 will be a carb dinner, Sept 11 will be muffins and coffee, with a pulled pork for lunch. Cindy and Ted will be donating the pulled pork for the meal.

Children/Youth area: Cindy mentioned she has not used all the budget but has purchased: ping pong table, basket balls hoops, dart board, shuffleboard that is 9' long. Wow what a beginning.

Old Business –

New Business –

Legislation 2022-01 was counted by volunteers. There were 33 ballots (from meeting and email) counted and approved the new name of the club is Bare Mountain Retreat, Inc.

Larry presented a plan to do the stairs for a budget of \$3000. He would be doing most of the work and will ask when help is needed. A question was raised if this is not in the budget how it will be paid this year. Eric advised we want to accomplish the stair without using the Emergency funds. Several members volunteered donations to accomplish the stairs.

The stairs will be required to follow the code and if a permit is required it will need to be purchased. If a code is not required a document of County information, such as date of visit, name of County employee who gave the advice, and signed by member(s) seeking the permit.

Motion made and approved by members to build the stairs as discussed.

Question and Answer Session: Jerry raised the question why nominations were not announced for the 2023 board for the October elections. After the meeting, the Board did find in the manual the July meeting is when the Vice President announces the nominations. Donna will put out an email for nominations and report at the next meeting.

Next Membership Meeting: August 20 10am common grounds

Adjournment