



BARE BACKERS, INC.
BARE MOUNTAIN RETREAT
MEMBERSHIP MEETING MINUTES

Date: May 21, 2022

Time: 1pm

Board Attendance: Brent, Donna, Cherie, Eric, Christian

Number of Members at Meeting: 32

Additions to and/or Acceptance of the Meeting Agenda: Articles of Amendment to New Business, Insurance Coverage Liability under Financial

Acceptance of January 2022 Membership Meeting Minutes: A motion was made and Minutes were accepted.

Financial Report, Discussion, and Acceptance: Eric presented year to date reports: Balance Sheet - Emergency Reserve Money Market Account has \$37,943.40; Operating Accounts – Checking Account has \$21,655.81 + Petty Cash \$200.00 = 21855.81. Eric will work with members to determine how much should be kept in the Emergency Reserve to enable the club to recover from a disaster. Until then we will avoid using this reserve. Profit and Loss through May 20 shows revenue behind budget. There are only 75 paid members as opposed to a budget of 88. A motion was made and approved to accept the financials.

Member at Large Report: Christian had sent out a flash requesting questions from member that could not be in attendance. 1. Budget unclear in relationship to the Master Plan. Eric had documented this information for the Budget review which will be discussed under new business. 2. Need to readdress members how we treat each other. Christian stated that last year our Bare Mountain Harmony was missing and he felt this maybe addressing the deck. 3. Dogs not on a leash and poop not picked up. Christian will be addressing these issues when reported. He reminded everyone that there are forms in the club house to complete and he will be reviewing them timely. 3. Remind members that changes to the configuration of club property need to present and approved by club membership. Alan reminded everyone changes to anything that is a permanent structure has to be approved and changed on the site plan.

Committee Chair Reports

Activities: Kathy H. presented the forms for each month and what is currently planned. After discussion and changes Cherie will fix the calendars and sent out to membership. We have numerous opportunities open in June, consider helping the club with a function/activity.

Beautification Committee: Ann B reported there is a planting party tomorrow at 11 am of all the plants started by Ann H.

Emergency preparedness: Ron W state due to weather the club is getting a late start on all processes, however Coy has a presentation about fire extinguishers. He gave a great presentation about the type used in commercial buildings and discussed the less expensive ones. He also found that all areas are not covered. After discussion, a motion was made and approved to purchase the fire extinguisher requirements for pool, clubhouse, and outhouses of the lesser expensive model at this time. Coy will follow up and place them on the mountain.

Land: Ed advised he needs some volunteers for the outhouse updates. He will be working on the changes for solar are the pool with Larry. Gary N will be doing the lattice around the deck, Ron G will be doing the deck on Lot 9, and Ron W is looking at costs of the fence. After reviewing the fence Brent, Ron W, Pat, Ken and Ed have determined to get Poles this year to brace the current fence then they will be in place for pickets next year.

Brent is contacting the tree cutters to see when we can get the big tree all cut up. Brent reported that the dump trailer was filled in 2 hours and we will have to do another in June. Also the branches we will have to burn, hopefully the wind will stop so we can burn even though we have a permit.

Membership: Ken has email inquiries. Hopefully weather will permit so the visitors can attend. He has a new member for the board to approve today.

Legislation: Eric advised that AI P and Eric will be reviewing the policy manual to get it updated and distributed this year.

Marketing: Susan Wh stated they have started looking more sarongs, shirts, hats etc. Waiting on the new logo to finalize. Streak to the Peak will be handled by AI P.

Newsletter: Susan Wi thanked everyone for the pictures, etc. and the Roar will be out later this week.

Trails: Gary L. stated the May 14 trail cleanup was VERY successful but there is more to do. Ed stated there is short distance to be completed on the West Trail to be done and Thanked Lee for working on this trail.

Website: Cherie reminded everyone that the new password for the member site has been sent out.

Old Business:

Logo contest submissions: Lisa present the submissions for a vote after the meeting and Jason's logo submission won. Thank you to Lisa, Jim, Jason, Donna and Tom for sending in your ideas.

New Business:

2022 Budget was reviewed with the Master plan, a motion was made and was approved to accept. All members need to know that the budget is on 88 members and we currently have 74.

Playground discussion about where to commit to a space. A motion to amend the site plan was made and approved to put the playground on the common grounds by the road to the cabins. There has been a swing set donated by Alan and Mary, two sizes of basketball hoops and ping pong table has been purchased with a total of \$120.

Brent provided a copy of the stair plan provided by the engineers.

Article of Amendment was presented by Eric to let everyone know what it takes to change the name of Bare Backers, Inc. to Bare Mountain Retreat, Inc. If you have any information, please make Eric aware.

Question and Answer Session:

Next Membership Meeting: TBD

Adjournment time: 3:30pm