



BARE BACKERS
GENERAL MEMBERSHIP MEETING MINUTEAS
October 10, 2020 – Common Grounds at 10:00 am

Board Attendance – Ron, Jim and Brent on site, Cherie and Donna via Zoom

Committee Chair Attendance – Alan, Kathy, Charles on site, Ken via Zoom

Member Attendance - 21

Additions to and/or Acceptance of the Meeting Agenda – ad Mater Plan to new business. MSA

Choose ballot counters

Acceptance of Meeting Minutes - MSA

Financial Report and Acceptance – Donna L. – survived Covid season with a profit of approximately \$3000.00. MSA

Member at Large Report – Jim H. – Thanks to all for a good year with all of its challenges.

Conversation with Committee Chairs

Activities – Kathy H. – discussed successes of the season and planning for 2012, especially the Grand Opening of the new pool.

Emergency Preparedness – Kathy B. no report.

Land – Jim L. and Ken - Pool progress – old pool, deck, trees, pavers and electric service removed. “Trex” stored on tent lot – pavers adjacent to solar heaters. Contractor located for excavation work, support posts purchased and electrical work started. Thanks to all those that helped with demolition, salvaging, planning and wiring. We have a got a super head start on next seasons project. Other stuff – dead tree removal a work in progress (forest fires occupied tree folks); a number of dead trees have been removed including cottonwoods at the east end, road drainage cleared (thanks Joan and Ed); discussed Hughes internet fees split among members who use it, dust abatement inside and outside the fence discussed (outside the fence funded by donation). Grounds are in great shape and are ready for a new pool and deck.

Membership – Chuck – no report, at least one new member on board.

Legislation – Alan A. – no comments received on legislative items.

Long Term Planning Committee – Charles – Corn-hole game purchased to the delight of all, water purifier installed (potable water at club house complete it jug filling station). Mark discussed the following committee ideas and thoughts: changes in the club demographic, full time occupancy, membership numbers and growth, what amenities does the club have to offer, visitors, club man power (ageing does happen), pedestrian gate at the west entrance for improved winter use and that long term planning is vital – growing and changing.

Marketing/Web site – Jay – not much to report, looking ahead to next season with hope of a mask-less year.

News letter – Cherie – as always news, notes and photos needed. Thanks to Cherie for the Roar and blasts.

Delegate – No report

New Business – master plan – 2021 Mater Plan was reviewed and discussed. There were a few minor changes for the draft presented. MSA to give conditional approval for the pool project portion of the Master Plan so work can begin on the pool and deck ahead of the January and April meetings.

Vote – Lot improvement protocol – approved

Site plan update – approved

Section #17 in Policy Manual “funds” update approved

Ron W.- President

Brent H. – Vice president

Alan A. – Secretary

Cherie S – Treasurer

Jim H. – Member at Large

Cherie S. - AANRNW delegate

Next General Meeting – January 13, 2021 at Charles and Allison’s home. Time TBA.

Adjournment – 12:04

Respectfully submitted

Alan A.