Membership Minutes

9-7-19

Kim read the minutes. Kim motioned to accept and Pat 2nd. Motion carried

Treasurer report was read by Deanna. Ron motioned to approve and it was 2nd. Motion carried

Lodge sale- Lisa talked about the many items at the sale in the lodge today. She also said we have 2 old golf cart for parts if anyone was interested. Make offer.

* Income
	+ Up $10k over last year at this time
	+ “Retail Sales” up nearly $4k over 2018! Firewood and propane biggest contributors
	+ New category: 50th celebration account posted $3216! Against an expense of $3457 with inventory on hand and expenses posted.
	+ Lot Maintenance WAY DOWN
	+ BOTTOM LINE: At 98% of income budget with all Aug & Sept camping season retail still to be posted. Will meet income budget
* EXPENSES
* Well managed at $2k under last year.
	+ Salaries and Payroll taxes continue to be over budget, however last 3 months bringing us closer in line with budget! At 59% of annual budget
	+ Repair and maintenance way below budget with fall projects planned will still be ok
	+ Focus needs to be on examining energy efficiency options. New lights will help
	+ Pool chemicals and maintenance expense reduced

STILL EARLY BUT BUDGET LOOKS OK. Will continue to monitor monthly.

Bathrooms need attention this winter.

C- loop will have new water lines put in. We are looking to get bids from contractors.

Our supply inventory is well managed.

Committees:

Trees- Trees will be looked at this fall for any dangerous ones.

Bylaws- This is a continued process. We have not met for a couple months so that will start back up.

Building- Make sure all permits are submitted before building.

Quads- Continue to be a problem.

Randy asked if a tree by the river could be pulled out but we cannot disturb anything on the river banks.

Clean-up- Lisa is currently working on what is needed and the guidelines for next year.

Lot Measuring – All lots are currently measure and recorded.

Pool- We have one pump down that will either need to be repaired for approx. $2900 or a new one put in for around $5000.

Monthly newsletter is out. It is out on Facebook for members. It will also be on the website.

Reminders- All dogs must be on a leash at all times, no exceptions. Violations could result in fines. If dogs are wandering complaints can be filed.

Quad Hours- A discussion on whether the hours should be changed. Should hours be the same all year round? No decisions were made. It was just a discussion to get the members input.

Sheri Wood said she felt the board was doing a great job.

Members said they love the communication that is happening.

Randy asked how big decks can be.

We have several blind corners. Can they be addressed and how.

Pam King said she loved the Labor Day weekend activities. Everything was great.

Meeting adjourned

Respectfully,

Kim Adams, WWP Secretary