

Board of Directors Meeting April 6th, 2024

Members present

Dean Norton

Josh Lipnicky

Lisa Goodall

Mary Rocha

Wayne Goodall

March 2, 2024 Minutes

Call to order and flag salute

Josh- So we have an acceptance of the current agenda? Lets take a few minutes to review minutes for Feb meeting? Does anyone have questions?

Mark- I noticed the last portion of our meeting is not on here. Like some comments I have made

Lisa- I type the minutes the best I can If it was inaudible then I could not type them

Dean- I was here for that you brought up more detail items in financial, gates, budget, office help, agenda

Lisa- That could have been inaudible. I will try to point out on the next meeting if something is inaudible. This is why it is important to use a microphone.

Josh- Do we have a motion to accept the minutes?

Dean Motion

Lisa 2nd

Josh- on to financial.....

Lynn O- I have a question this said it was completed at 10:29am was there any business conducted after on this day?

Lisa- To be honest I do not believe there was. But I can not recall off hand

Josh- Any other financial questions?

Mark- Inaudible

Josh- Is there a motion to accept the Minutes?

Dean Motion

Beaver 2nd

Josh- On to committees..... Maintenance Beaver

Beaver- I am working by my self volunteering 25hrs a week. Right now I am working on Joy and Vera's road. It was a road that you (Dean) pointed it out on one of our ride a longs. I need to contact Dale Smith about getting clay to work on Delago boat ramp hill and Surrey court also known as Tear Drop. I am hoping to start that in the next few weeks. We are wanting to trim back trees from the roadways. We will notify P/O 2 weeks in advance. Charlie and Curtis will be volunteering their time to help with this all they ask is if they could keep some wood.

This is something that needs done for campers coming and going.

Josh- Moving to security

David B- I have decided to change from Security to Service and Community Support. I had a talk with Sheriff and he is not open to any help from Security he said I don't even have the backing of the board.

Mary- I don't understand what happen they loved when Kevin was on security and supported him

David B- He said if I do not have the backing of the board he is not interested in our assistance. But I will still do everything I was doing before. As for the dog situation I can not do anything about it that it has to be the P/O that takes action. But I will come if you need me and will stay until the situation is controlled or until you no longer need me.

Chuck- (inaudible no microphone) something about They can not do anything about the dogs their hands are tied

David B- yes I understand that but one officer told me to keep calling with reports

Chuck- (Inaudible no microphone)

Josh- Chuck please wait until the end for any questions

Dean- Are you still going to do your drive around?

David B- yes I will continue to do my drive around and everything I have been doing. If you need a jump. If you need a tow, if you need assistance with a dog situation, I am here for anything. Just a phone call away.

Josh- Moving on to old business... Beaver do you want to take this over

Beaver- Yes. OK we have the Bronson tractor listed on Purple Wave. Its a fine piece of equipment it does need a clutch which we have. If you know any interested please have them contact Lisa at the office and she can direct them in the right direction.

Josh- Where will that money go?

Lisa- It will be deposited in to the MMA account.

Josh- ok perfect.... Follow up on the beaver trapper

Dean- so I talked with the beaver trapper and he is pretty much done on the Chaparral he got 6-beavers 5 otter and no muskrats and a couple of raccoon. There was a huge beaver presence at Chaparral which we knew because of the amount of damage they were causing. He said they are moving out it is breeding season so they will be traveling. He said he may set more traps. I would call that a success I hate to say that but it is what it is.

Chuck (inaudible no microphone) Something about putting sand in paint and painting trees.

Josh- Thank you

Lynn O- Where are the traps? I am curious if I bring my grandson?

Dean- the traps are in the water they are pretty much drowned

Josh-OK to move on to ballots do we have those printed to raise the assessments

Lisa- I have been training and have not had the chance to Print those yet. I will get them done with the resume ballot and sent out by April 1st.

Josh- Cameras like to thank Matt and Chris for donating the camera system we will place them at the bath house.

Teresa- You might mention we are taking donations there are more people here that may donate.

Josh- Yup if any one would like to donate they can.

Lynn O- We might be interested in donating if we knew what we were donating for what camera system?

Josh- You can give us a pledge and we can get you more information Dean how much was the estimate?

Dean- We need about 1100\$

Lynn O- (inaudible no micro phone)

Dean- that is just an estimate

Josh- Moving on to Budget and Audit.... Lisa do we have a budget in-place

Lisa- No I have ask multiple times verbally to get together for the budget with no response

Mary- I have

Lisa- Yes I know that is because we are always together

Josh- And what about the audit?

Lisa- I have spoke with some of the "elders" of the lake community and they have said we can do an in house audit with an outside CPA.

Chuck- I know 4 or 5 people in Mound City that are accountants that can do them.

Lisa- My point is we can not afford 14-16,000\$ we just don't have the money for that.

Josh- we can get other quotes

Vic- Mary has a sister that is a CPA I can ask her

Mary- Yes but it has been said that since she owns property out here she can't

Josh- yes that would not be considered because she owns property here

Vic- well yes but she doesn't live here. Some one some where isn't going to be happy with anything you do. So just do it and get it over with use her.

Lynn O- (inaudible no microphone) something about it doesn't matter that is her license and she can decide for herself. Your going to get 12 different opinions from 12 different people. It doesn't matter what you think or what I think. We need to be legal.

Tony O- inaudible no micro phone

David B- Inaudible no micro phone

Bunch of over talking

More over talking I can not understand and do not know who is talking this goes on for about 5 minutes

Dean- we can put a camera there we can put a camera anywhere. But what are we going to do?

Chuck_ You want to raise the dues to 125\$ but to get that you are going to have to show a lot more improvement around here for it to get voted in.

Dean- I understand that but how do we make improvements with no money to do it with.

Chuck- I am going to volunteer to mow the dams this year if that can take some relief off beaver to do other things so be it. I do not need money or reimbursed I will pay for everything my self. There has got to be improvements or people will not want to pay Why throw it to a dead horse?

Dean- Are you asking? Because if you are I will tell you every year we deal with inflation and we are dealing with our fathers mistakes of not raising dues in the past. We have talked about it for the last 4 yrs that I know of. And if it does not get voted in.... We made a mistake in the last ballot but we are moving forward with the ballot again we have got to push this thru.

Chuck- I understand that. But.....

Dean-The problem is every year the cost rises and our income does not/

Chuck- a lot of things can be done here with out a lot of money

Dean- A lot of things are done around here with out the cost of a lot of money.

Chuck- Just like last year when the dams were not mowed before Memorial day weekend. I caught a lot of hell for that. I mowed the dams

Dean- Yes I remember and it was addressed last year and every weekend after they were mowed and weedeated Beaver is a one man show. And I know he is probably relieved that you are volunteering this year.

Beaver- Yes I am

Mary- Lets move on from that

Tony O- First the web page looks great second I am glad to hear that Joy and Vera road is being worked on that road hasn't been touched in 15yrs one of the reasons it hasn't been touched Joy was on the board they ask for the road not to be touched because they were on the board and they didn't want it to look like favoritism. Question for you Lisa. How much have we collected this year so far for 2024 assessments and what have we collected in the past at this time? Just roughly we are not going to hold you to.

Lisa- I think about 40% I am not sure

Tony O- What about in the past?..... What I am getting at is even when Vic was on the board or when I was on the board we collected about 60%. My question is what is the board going to do to bring in 90% of it. Because to be honest with you I am not interested in paying for the people that don't pay.

Lisa- I will get you the numbers for each year of what was collected as of March 1st. Second I have started a collection procedure. I set up payment arrangements and if they do not come pay on the date they promised to pay I wait a couple of extra days and I call them. I would say from last year 80% of the people that had payment arrangements payed them off in full I would call that a success.

Lynn O- Yes that is a success and thank you for that I thank your doing a great job. I hope other can see that and appreciate what you are doing.

A LOT OF DISCUSSION WITH NO MICROPHONE In audible

Dean- I don't understand we are all doing our best and can not control when and what someone pays.

Chuck- I pay

Lisa- Yes I pay and own 17 lots have lived here for around 7 years and have NEVER seen rock on my road. We at the back gate get nothing. But I pay my dues because that is what needs to be done I don't do it for you, you, him I do it for my daughter she is the one growing up here and this is her future.

Lynn O- I don't know we might sale. I am holding on to stings. I have grandchildren.

Dean- (no microphone inaudible)

Lynn O- inaudible no microphone

Vic- I will help with the wiring in the bathhouse.

Pam B- I have a question who controls what goes on the website and what comes off

Josh- I do the web page and Mark has the Facebook

Pam B- that Facebook page needs better monitoring it is ridiculous what is left on there and the way some one can let that go on and on. It should be shut down

Mark- I try to let it be free speech

Pam B- that page does not bring us together it tears us apart

A LOT OF DISCUSSION WITH NO MICROPHONE in audible

Argument nothing audible

Josh- OK lets get back to the meeting. We are going to meet on April 23rd for the meet and greet at 9 the Budget meeting at 10am and Eater lunch at 1pm and it is a pot luck Motion to adjourn the meeting.