

## Board Minutes—Aug. 8, 2015

**Meeting Called To Order:** Acting Chair--Mary Wilkinson—Time: 10:55 am

**Roll Call:** Tom Farley, Darren Fitch, Scott McDonald, Steven Whitehead, Mary Wilkinson

**Notice of Intent:** All directors notified via email

### Minutes as Read:

Motion/Mary 2<sup>nd</sup>/Darren “Shall board approve Annual Meeting Minutes of July 24-25, 2015 as read? Motion passed.

**Treasurer’s Report:** General Fund \$97,928.52 Reserve\$81,201.63 Debit \$1,063.83 Aging Report: \$17,979.05

### Officers :

Motion/Scott Nominates: Tom Farley President, Darren Fitch Vice President, Mary Wilkinson treasurer, himself as secretary and Steve as director. 2<sup>nd</sup>/Steve Mary requests a discussion on this and declines treasurer position and offers willingness to continue as secretary. Motion tabled. New motions to nominate separate positions.

Motion/Steve 2<sup>nd</sup>/Scott President: Tom Farley Motion passed

Motion/Tom 2<sup>nd</sup> Steve Vice President: Darren Fitch Motion passed

Motion/Darren 2<sup>nd</sup>/Tom Secretary: Mary Wilkinson Motion passed

Motion/Mary 2<sup>nd</sup>/Tom Treasurer: Steve Whitehead Motion passed

Director: Scott McDonald continues as Director

Motion tabled for Scott to remain Webmaster as well as holding director position. To be discussed in executive portion of meeting.

### New President conducts balance of meeting.

### OLD BUSINESS

**Addition to Agenda:** Motion/Darren 2<sup>nd</sup>/Mary Motion passed

Motion/Darren 2<sup>nd</sup>/Mary Shall Board utilize voting process that President only votes to break ties and President does not make motions? Motion passed

**Tree Service:** Board acknowledges motion passed 8/4/15 via email to remove dead limbs from entrance tree due to safety issue.

Additional limb removal subject to another quote.

### NEW BUSINESS

#### Reimbursement Receipts

Motion/Scott 2<sup>nd</sup> Darren “Shall Board authorize reimbursement of receipts submitted by secretary?” Motion passed

#### Debit Card Appointee:

Motion/Mary 2<sup>nd</sup>/Scott Shall board authorize appointment of Steve Whitehead as debit account card holder? Motion passed.

**RV Forms:** Discussion of duplicate form for establishing RVs in park

**Lot Owner Reservation Request:** Dave Hagen

Motion/Scott 2<sup>nd</sup>/Steve Shall Board authorize pavilion reservation for Dave Hagen, one event, one time use only? Motion passed

Motion/Darren 2<sup>nd</sup>/Scott Shall Board change wording on renting of pavilion in the Common Area Rules & Regulations? Motion passed. This wording change will be discussed as a future agenda item.

**Member List**--handout

**Storage Lot List:** Not available. Will request again.

**Open Meeting Schedule:**

**Motion/Darren 2<sup>nd</sup>/Steve** Shall board retain Pre-scheduled Sept 12 Board Meeting and cancel Oct. 10 meeting and provide small agenda sheets for attendees. Motion passed.

**Alternate Meeting Locations:**

Motion/Scott 2<sup>nd</sup>/Steve Shall board alternate, at boards discretion, location of meetings between Cascade & Treasure Valley? Motion failed.

**Executive Session:** At this time meeting went into Executive Session.

**Board Meeting:** Returned to Board Meeting

**Motion to Adjourn:** Mary 2<sup>nd</sup> Steve Motion passed Time 2:35pm