

Bylaws and Covenant Report (Colleen or Tom)

- Update on letters sent – Colleen has all letters to be signed and sent out. These were signed by members of the board that were present.

Road Committee Report (Corky and Shane)

- Main roads were graded. Shane and Corky were both absent for the meeting.

Activities Committee Report (Brenda)

- Update on activities – no updates at this time, working on getting supplies for the breakfast.

Newsletter Report (Char) – Next one will be in fall.

Dues Committee (Char)

- We will wait until August for annual meeting as we need approval due to the covenants has to be 50% of the voting individuals on the structure.
- You can have one camper and a guest quarters less than 700 square feet per parcel.
- We will start all over with the dues committee proposals and come to the annual meeting with proposals for everyone to discuss and vote on.
- Determine if the dues should be raised this year - We will raise the dues 10% - Gina made a motion to approve and Vania 2nd it, all in favor.
- It was requested that we donate \$100 to Motley Fire Dept as they have been in the park several times this year, Brenda made a motion to approve and Char 2nd it.

First responders – (Tracy)

- Tracy did not ask them to come to this meeting with Cass County being present, but will ask responders from Motley and Staples to be present for the next meeting. Because we are a private entity we cannot get insurance, if we join Motley we don't need it. They would be okay with changing bylaws to include the park.
- **Proposal for part-time manager** - Tracy had brought a proposal to the last meeting to the board to consider her for a part-time park manager. There was a special meeting that took place before the meeting this morning. At this time, the board had made the following stipulations regarding the position: Pay for this position would be \$15.00 per hour + \$250.00 per month she is already getting for treasurer work for the park. This position is part-time which will be no more than 20 hours per week. Tom will bring a job description for this position. Tracy must provide her own health insurance. All payroll checks for this position will be signed by the president and hours will be documented. All checks are signed by the President of the Board to avoid a conflict of interest with also being the treasurer for the park. Tracy accepted the position and will establish consistent office hours and cover certain duties for Tim's two days off. Key cards will also be Tracy's responsibilities. Books will be audited once a year, maybe twice a year.

Tracy's position is effective immediately, Brenda made a motion to approve and Vania 2nd it, all in favor.

Meeting adjourned at 11:15 AM