

BOARD MEETING MINUTES

MAY 18, 2024

Meeting called to order by President Adam Farmer at 1043am.

ROLL CALL

Adam Farmer, Yancy DeLoach, Michele Sharp, Debra Myers, Danny Washburn, Christine Wall, John Dahm, Amanda Gramling, Lynn Richert

APPROVAL OF MINUTES FROM PREVIOUS MEETING

Yancy made a motion to approve minutes from previous meeting, 2nd by Debra. All in favor. No Nays

APPROVAL OF FINANCIAL REPORT

Lynn questions payments by Jera Moran and is she paid up. Reply from Debra states yes, she is paid in full. Lynn also asks about the battery for laptop and explained this is for the pump list computer. There is also an entry for surge protector and this is for the main computer since it had to be repaired due to possible power surge. Hedge trimmer. Gas. Jake says this is a weed eater, pole saw and trimmer, we needed a new weed eater for the park and an all in 1 was cheaper to purchase. This was purchased prior to the stop spending order. Chairs came out of activities/ cleaning supplies came from main account.

Motion made by John to approve financial report, 2nd by Yancy. All in favor. No Nays.

REPORT OF THE PARK MANAGER

Jake reports that due to shortage of concrete and man power he is unsure when the culvert will get done as he has been working on the pools. Block 9 pool will be open by Memorial weekend and he is trying to get Block 2 open as well but it may be the next week. Rain is preventing him from working on the roads right now and there is a freeze on purchasing gravel so he will have to use what we have for now and that's it. We will purchase gravel that will be needed to finish the culvert when he gets to that project. Jake reports Rural Water will be here Monday and bring pressure equipment to check for a leak and they will also be checking the meter to see if it's running correctly. Jake believes they are reading the meter incorrectly. If so, then Hardy water will owe the park over paid money. Adam and Yancy will be following this situation.

REPORT OF STANDING COMMITTEES

ABANDON LOTS

Danny Washburn will be the board member to head up this committee. We need to find a couple more members to help him on this. He will start this the next time he is in the park and the committee will start in block 9. We will ask in POA meeting for volunteers to help.

FINANCIAL COMMITTEE

Lynn will be the board member to head this committee. The committee also includes Mr. and Mrs. Alcorn and Angie Ostermeier we will need to find 2 more members and we will ask at the POA meeting.

BUDGET

Discussion that the budget will need refigured. Jake questioned how he has spent his budget already. Debra discussed everything that comes out of his budget and Jake said he was unaware that all that came out of his budget.

SALE OF LOTS

Adam opened the sealed bids presented to the board.

Block 9 Lot 115 sold to Austin Lancaster for \$3000

Block 2 Lot 42 sold to Josh Gertz for \$3500

Yancy made a motion to accept these 2 bids, 2nd by Debra. All voted in favor. No Nays

The board discussed reposting Block 9 Lot 167 as well as the Oak Ridge property since the water system has been paid off and there is a clear title on the property. Board members would like at least the Oak Ridge property posted to market place and Zillow for sale outside the park. Michele will get these posted. We will set a sale price for Oak Ridge and will accept bids for Lot 167 block 9 inside and outside the park.

Michele made a motion to place these properties up for bid/sale, 2nd by Debra. All in favor. No Nays.

Motion to adjourn by Michele, 2nd by Debra. All in favor. No Nays.

Meeting adjourned by Adam Farmer at 1225PM.