Sportsman's World Recreational Association, Inc.

Board of Directors Minutes of August 8, 2025

Board Members Present: Jeff Watters, Sandy Winkelman, and Roy Davis Also present: Wayne and Carol Cashion, Christine Watters, John Truesdell, Melissa Foley, Hannah Holstein

Jeff Watters called the meeting to order at 3:00 pm

The Board approved the minutes from the prior meeting.

The Board approved the financial statements from the prior meetings.

The Board approved invoices and signed checks.

Old Business:

Stable repairs have been completed except for the new door and paint. The only remaining past due account has paid in full. Road repairs are ongoing.

New Business:

None

Open Forum:

Melissa Foley asked that the hill near the Texas house be worked on where an old water line was put in. Wayne Cashion asked about the expense of the speed bumps. Melissa and Wayne said they are not square to the road and a too tall. It was voted against grinding them down in the previous meeting. Carol asked about the item "sale of common property." Reserve C was sold to Bob McCormick in May of 2025. Carol asked if it was legal for the board to sell and according to our attorney, the answer is yes. Wayne does not agree with the attorney. Carol asked if we were able to get our property taxes reduced on the Pavilion being as this facility does not have lodging and it not used for anything other than meetings. Yes, legal ID 25956 will be a nominal value tax only for 2026.

The next monthly meeting will be held on September 12, 2025.

Meeting adjourned at 3:15pm.