

## Meeting Minutes – 12/9/19

1. call to order time – 7:41
2. Present members: Kris, Denton, Mark, Christie, Carter
3. Carter moves>Christie second – all available approve, small change to dollar figure on fidelity bonds
4. Operating cash 24,088.63, Wedding cash \$27,373.23, reserves \$92,341. Swimming pool is 25% paid off. Resale certificates are \$18 K higher due to policy change. The tax place is a bit behind, but the notices will go out soon. Invoices going out 12/10/19. Lost opportunity discussed on houses sold at the old rate during the new rate change. As far as how the pool repairs are going, last Thursday they met and nearly all the blue tile is complete. He's waiting on the depth markers to install those. Put in the new lights, remove the ladders, fix some additional cracks (small). Additional discussion about skim coating instead of chipping down the pool and redoing it. Save \$3 K.
5. Community events: Val – turkey trot sold most of the tshirts. Food truck coming next week (Cliff's food wagon). NYE Party, everything has been purchased. 5 tables are sold currently. Going to create an event on Facebook. Public star parties are changing to the third Saturday. Chili crock pot and dessert cook off in January. Flag pole rope needs to be upgraded.

Ranch house report – 2 property rentals, 3 functions and 2 general rentals. No deposits kept. 2 painting classes. Ranch House needs a two week window for general repairs. Per Mark – the card players have to find somewhere else to play Canasta. Office building – no update

Adjourn – 8:12

Executive Session – \$150 underpaid to cleaner, need to add 5 hours of pay. Carter and Christie. Approved

Motion for back compensation of \$100.00 for a contractor. Kris, Carter – 3 for 2 nay

Motion to address the contract of that contractor to be more heavily tied to incentives. Kris, Carter all approved

“Additional discussion for compensation for two contractors.”