

**MINUTES
CUTTY'S DES MOINES CAMPING CLUB
BOARD MEETING
May 7, 2015**

Meeting was called to order at 5:00 p.m. Present were Ron Haynes, Travis Mollendor, Dale DeBolt, and Carrie Bennett. Scott Blum was absent.

Minutes Approval

Carrie made motion that the minutes should be a documentation of our actions and nothing more. Seconded by Travis, voting Travis yes, Carrie, yes, Dale no, and Ron yes motion passed.

Winter Camping Analysis & Winter Camping Expansion to next board meeting agenda. All members voted in favor.

There was a motion to rewrite the 4-9-15 and 5-7-15 minutes deleting all comments and discussions and submit to the next meeting by Carrie, seconded by Travis, voting yes were Carrie, Travis, Ron, Dale voting no motion carried.

Treasurers Report

Operating Account	\$ 130,317.00
Vision Bank (Holding Money Mkt.)	\$ 65,758.00
Vision Bank (MLP) Acct.	\$212,040.00
Community Choice Cr. Union (Loan bal. approx. \$50,000)	\$ 72,078.00
West Bank	\$251,295.00
TOTAL	\$731,488.00

Payable status \$18,692.00.

There was a motion to approve the treasurer's report by Travis, seconded by Carrie, all voting in favor.

DOT Review

Report only no action taken.

Insurance review

Motion to raise sidewalks to prevent trip hazards, not to exceed \$1,500.00 by Carrie, seconded by Travis, all voting in favor.

Wayne & Joy Carter Response

Motion for Ron to send response to them by Carrie, seconded by Travis, all voting in favor.

Michael and Diane Anderson

Motion to send letter in response to their letter by Travis, seconded by Carrie, all voting in favor.

One Holiday in prime

Tabled & to be added to next meeting agenda by Travis, seconded by Carrie, no vote.

Sublease seasonal sites

Motion to ask Cutty's Att. If Cutty's can sublease seasonal sites with permission of seasonal site holder by Carrie, seconded by Dale, voting yes Dale, Carrie, and Ron. Voting no was Travis.

Posting of Board Minutes

Starting May 7, 2015 Board Minutes, a motion to put approved minutes of Cutty's Board Meetings on Members only web site by Carrie, seconded by Dale, all in favor motion carried.

Golf Cart Capital Expense

A motion to repair White Cutty's golf cart at a price not to exceed \$1,000.00, (to be taken from Capital Expense Budget) by Carrie, seconded by Travis, all members voting in favor.

A motion to purchase the Green golf cart and repair at a cost not to exceed \$2,000.00 (to be taken from Capital Expense Budget) by Travis, seconded by Carrie, all members voting in favor.

License Plates for Cutty's Golf Carts.

A motion was made by Carrie, seconded by Dale, to install License plates on all Cutty's Golf Carts, voting yes Dale, Carrie, and Ron. Voting no was Travis.

Replace upgraded Lights Capital Expense

To be looked at after pool & club house repairs are completed & paid for.

A motion to not allow members to a install a hot tub on their seasonal spot by Travis, seconded by Carrie, All members voting in favor.

A motion to adjourn by Travis, seconded by Carrie, All members voting in favor.

RON HAYNES _____

Sec. Dale DeBolt _____