

BOARD MINUTES
CUTTY'S DES MOINES CAMPING CLUB

October 4, 2016

Meeting was called to order at 5:45 P.M. Present were Ron Haynes, Travis Mollendor, Carrie Bennett, Mike McAllister, Jim Anderson and Dale DeBolt.

A motion to accept the 9 1 16 Board Minutes with corrections by Travis, seconded by Mike, all members voted in favor.

Treasurers report 9/1/16:

Vision Bank-Operating	\$ 101,396.00
Vision-Holding Account	\$ 20,933.00
Vision-Capital Expenditures	\$198,351.00
Community Choice	\$ 72,518.00
West Bank	\$252,827.00
TOTAL	\$646,025.00
Accounts Payable	\$17,047.00

A motion to approve the Treasurers Report by Travis, the motion was seconded by Dale, all members voted in favor.

Review of Club Hall Meeting 8-20-16

Discussion-No action taken.

Storage rate plan

Discussion-No action taken.

2016-17 Winter Contract

OFF-SEASON CAMPING LONG-TERM AGREEMENT AND REGULATIONS

RECEIPT IS HEREBY ACKNOWLEDGED by Cutty's Des Moines Camping Club, hereinafter called Agent or Cutty's, from _____ hereinafter called tenant(s)

The lease term will begin on **11/01/16** and will terminate on **03/31/17**.

Payment in the amount of \$ 405.00 is due, in full, on November 1, 2016 on Site # _____ and the first of every month listed below thereafter or next business day if 1st is on a weekend. A \$50 electrical fee deposit is due on November 1, 2016. It will be applied towards your March electric bill. Propane must be prepaid before a tank will be filled.

November 2016 Site Fee \$405.00 (includes appropriate tax) + Electrical Fees

December 2016 Site fee \$405.00 (includes appropriate tax) + Electrical Fees

January 2017 Site Fee \$405.00 (includes appropriate tax) + Electrical Fees

February 2017 Site Fee \$405.00 (includes appropriate tax) + Electrical Fees

March 2017 Site Fee \$405.00 (includes appropriate tax) + Electrical Fees

Any and all charges that apply to your account must be kept at a current status in order to remain on a Site. Any member that becomes more than 30 days past due (including nonpayment of membership dues, site fees, electric, surcharge, daily fee, service fees and/or propane), must leave the property and will lose eligibility for future off-season camping.

Electric: Electric metering will begin November 1st at site identified above. This meter will be read the first of each month and billed at the rate that Cutty's pays Electric Supplier. A \$2.50 monthly electric meter charge will be assessed with electric balance due. Any electric meter charges incurred must be paid for on a monthly basis when the next month's site fee is due or a \$20.00 late fee will apply.

Propane: Tanks larger than 100lbs are not permitted, with a maximum of two (2) 100lb tanks per site (if available). No propane will be filled on the weekends. Make sure that your smaller tanks are full to avoid running completely out on a weekend. No propane will be filled if there is an outstanding balance on your account. Unused portions of 100# tanks

will not be refunded, judge accordingly. Tanks supplied by Cutty's will be picked up April 1st and cannot leave the property at any time.

All of the charges above will be paid to Cutty's at the Clubhouse during regular business hours. A penalty of \$ 20.00 will be collected for each month site fee that is not received by the fifth of the month. Tenant(s) shall be charged \$20.00 plus bank charges for each check that is returned to agent for lack of sufficient funds. The Tenant(s) may not sign this contract unless all outstanding bills are brought to a current status. (Dues, Storage, Meters, Surcharge, Repair Bills and etc.)

The Tenant(s) further agrees:

1. To use said premises as a residence only.
2. Cutty's will not be responsible for frozen water or sewer lines. If a line freezes, it is the tenant's responsibility to have it repaired or serviced. The Club will not withstand the expense for replacement as such, tenant(s) will be responsible for parts and labor. Tenant agrees to not leave their hoses attached to the hydrant November 1st through March 31. Tenant(s) will need to fill and unhook hoses as needed.
3. Tenant(s) agrees to vacate premises within 3 days after being notified in writing due to nonpayment of established fees, breach of this agreement or any other reason deemed prudent by Cutty's General Manager.
4. To obey established campground rules and regulations. If a member is asked to leave due to established violations policy or neglects to abide by this contract's terms and conditions, tenant will lose eligibility for future off-season camping. If eviction results, tenant(s) further agree to pay all costs of such action, including such reasonable attorney's fees as may be fixed by court.

5. Cutty's shall have the right to store or dispose of any of tenant's property remaining on the premises after the termination of this agreement. Any such property shall be considered abandoned and title there to shall vest with Cutty's.
6. Clubhouse: The after-hours use of the Clubhouse is restricted.
7. Garbage & Recyclables: Place all garbage and recyclables in specific dumpsters provided. Garbage or recyclables will not be picked up at the sites.
8. Skirting: Only silver or white insulation are allowed. Make sure that any wording on insulation is faced to the inside. If there is writing on both sides, you must paint the side facing out. Do not use colored tape when installing your insulation. Skirting may only be added to your camper 14 days prior to November 1st if you are on your winter site. All skirting must be removed by April 1st or a violation will be written for each day skirting is not taken down.
9. Snow Removal: Limited roads will be plowed in order to preserve our roads.
10. The winter contract begins on November 1st. You may not move on to your site unless it is unoccupied by a member before this date. The winter contract ends on March 31st and you must register for April 1st in the office. You will be expected to move by April 15th to another site or back to your seasonal site.

Cutty's Agent _____

Date _____

Tenant(s) _____

Date _____


A motion to approve the new winter contract as presented by Dale, seconded by Mike, all members voted in favor.

Dales P&L Comments Discussion-No action taken.

Clubhouse and Air conditioner quote

Discussion-No action taken.

A motion to adjourn was made by Travis, seconded by Dale, all voted in favor.

Ron Haynes, President 

K. Dale DeBolt, Secretary 