

BOARD MINUTES

CUTTY'S DES MOINES CAMPING CLUB

Regular Meeting – Thursday, May 30, 2019

Meeting was called to order at 6:00-8:28 pm. Present were Ron Haynes, Travis Mollendor, Kim Rawlings, Mike McAllister, Brad Nelson & Brian Hebron.

Club President, Ron Haynes called the Board Meeting to order.

BOARD MOTION: A Motion to approve the 2/13/19 Regular Board Meeting Minutes by Brad, seconded by Kim. All in favor.

BOARD MOTION: A Motion to approve the 2/13/19 Executive Board Meeting Minutes by Travis, seconded by Kim. All in favor.

Treasurer's Report - Brad

Treasurers report 5/30/19:

Vision Bank-Operating Account	\$ 241,961.00
Vision-Holding Money Market Account	\$ 1,534.00
Vision-Capital Expenditures MM	\$ 143,748.00
Community Choice (Loan)	\$ 173,500.00
West Bank – Cash Reserves	\$ 254,534.00

TOTAL \$ 815,278.00

Payables (Property Taxes) \$ 00.00

BOARD MOTION: A motion to approve the Treasurers Report by Travis, the motion was seconded by Mike. All members voted in favor.

Manager Report – Brian Hebron

Discussed: Volunteers, storage clean-up, great job security is doing, unauthorized dumping, Cabin 3 is ready, Housekeeping (re-training) and flags. Discussion only.

BOARD MOTION: A Motion to approve sign that says, "Unauthorized Dumping on Cutty's property will incur a \$250.00 fine per occurrence" by Travis, seconded by Brad. All in favor.

Cruelty & Abuse of Animals: Ron

Discussion only.

Breathable Carpets/Concrete Pads: Mike

Discussion only. Need more information.

Brian to complete assessment/recommendations of sites needing upgrades to concrete pads.

Emails & Phone Numbers for Board: Mike/Kim

Discussion included developing a Contact Us page with multiple selections (online/mobile friendly) that includes: office/housekeeping/gate/billing/etc. (management & office), board related questions – rules/capital improvements/concerns (to all board members), service requests (office), reserve building requests/calendar (office/gatehouse), suggestions/feedback (manager). Brian to complete set-up for email content and report back to board.

Golf Cart Tag Rules: Mike

Discussion only. Brian to send a message responding to Member’s question.

Furniture for Indoor Pool: Travis

Purchased temporary chairs for indoor pool.

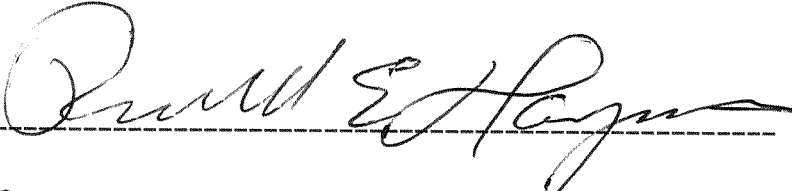
BOARD MOTION: A Motion to spend no more than \$4,500 for indoor pool furniture by Mike, seconded by Brad. All in favor.

Roads & Sites: Travis

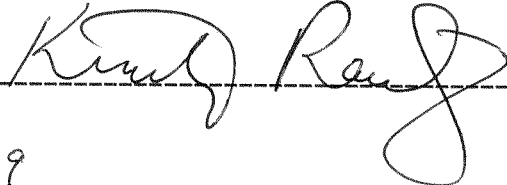
BOARD MOTION: A Motion not to exceed \$25,000 to repair roads and sites as soon as possible by Brad, seconded by Mike. All in favor.

BOARD MOTION: A Motion to post minutes online Members Only Section of website within 30 days following any board meeting by Travis, seconded by Brad. All in favor.

There was a **MOTION TO ADJOURN THE REGULAR BOARD MEETING** by Travis, seconded by Mike. All voted in favor.

Ron Haynes, President _____ 

Date: _____ 6-8-19 _____

Kim Rawlings, Secretary _____ 

Date: _____ 6/8/19 _____