

Board Minutes - Cutty's Des Moines Camping Club

Regular Board Meeting - October 8th, 2021.

Meeting was called to order at 1:30pm.

Present were Ron Haynes, Kim Rawlings, Steve Hamilton, Brad Nelson, Travis Mollendor,
And Stan Nevins by phone.

Club President, Ron Haynes called the meeting to order.

Treasurer's report, Brad Nelson.

Vision Operating Checking.....	\$224,008
Vision Capital Expenditures MM.....	\$196,386
Community Choice, Savings.....	\$176,641
West Bank, Cash Reserves.....	\$666,087
Totals.....	\$1,263,122
Payables.....	\$0

Board Motion. A motion to approve Sep. 22nd, 2021 Emergency Board minutes, with changes
By Brad.

Seconded by Stan.

Brad, Stan, Ron, Kim, Steve, Voted in favor.

Motion Passed.

Board Motion. A motion to approve the treasurer's report by Ron.

Seconded by Stan.

Ron, Stan, Kim, Brad, Steve, Voted in favor.

Motion Passed.

Managers Report. Travis.

Store inventory, Winterizations, Water turn off, Property taxes paid,
Winter storage "Y" section, Clubhouse winter hours. Gate house hours,
Lights indoor pool area.

Board Motion. A motion to replace 6 ceiling lights with LED lights at the indoor pool area
not to exceed

\$2000.00. Including lift rental by Ron.

Seconded by Brad.

Ron, Brad, Kim, Stan, Steve voted in favor.

Motion Passed.

Board Motion. A motion to set Off-Season camping long-term agreement rates (Winter Campers) to \$450.00 per month, plus applicable taxes,
By Brad.
Seconded by Steve.
Brad, Steve, Ron, Kim, Stan voted in favor.
Motion Passed.

Board Motion. A motion to open Winter camping season contracts to all Seasonal Site Holders by Steve.
Seconded by Kim.
Motion tabled until the next board meeting.

Board Motion. A motion to table seasonal site winter camping by Brad.
Seconded by Ron.
Brad, Ron, Steve, Kim voted in favor. Stan Abstained.
Motion Passed.

Member at Large Report. Stan.
Park is clean, a number of good volunteers, good updates,
Security did a good job, pool hours, lack of activities,
storage rules, unsightly campers.


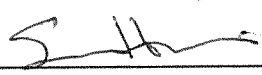
Board Motion. A motion to have regular monthly board meetings on the 4th Friday of every Month at 1:30pm, If there are agenda items, by Kim.
Seconded by Brad.
Kim, Brad, Steve, Ron, Stan voted in favor.
Motion Passed.

Discussion. Loss of open camping by Ron. Discussion of member to site ratios too high related to full-time summer campers.

Board Motion. A motion to table possible rule changes to open camping sites by Brad.
Seconded by Stan.
Brad, Stan, Ron, Kim, Steve voted in favor.
Motion Passed.

Discussion. Planning & Zoning- Ron. Urbandale requesting new zoning / easement of the Property east of Cutty's. Discussion only.

Board Motion. A motion to adjourn regular board meeting by Brad,
Seconded by Kim.
Brad, Kim, Ron, Stan, Steve voted in favor.
Motion Passed.

Ron Haynes, President  Date 11-19-21
Steve Hamilton, Secretary  Date 11.19.21