



## 8-22-2025 Board Meeting

### Present

Steve Hamilton President

Kim Rawlings VP by phone

Ron Haynes Treasurer

Scott Gooch Secretary

Teresa Bazzocco Member at Large

Deb Wear Assistant General Manager

Travis Mollendor General Manager

8-22-2025

Board meeting brought to order at 1:30pm

### Treasures Report

Vision-Operating Checking	\$171,441
West Bank-Cash Reserves	\$326,554
West Bank CD-Maturity Date 10/9/25	\$313,167
West Bank CD-Maturity Date 9/4/25	\$300,000
West Bank MM	\$2,131
Total	\$1,113,293

Payables	\$34,683
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AJ Allen, Denman (we did receive the audit)



## 8-22-2025 Board Meeting

**Motion to approve the treasurers report by Steve.** Second by Teresa. All in favor motion passed.

**Motion to have Travis renew the CD coming up 9/4 by Ron.** Second by Steve. All in favor motion passed.

**Motion to accept minutes with changes by Kim,** second by Ron. All in favor motion passed.

**Motion to approve with changes discussed by Teresa.** Second by Ron. All in favor motion passed.

Café discussion. Received numbers for review. New construction price not feasible at this time. Looking at remodel options.

**Motion to approve AC and furnace work done at the clubhouse not to exceed \$13,500 by Steve.** Second by Teresa. All in favor motion passed.

Managers' report.

CD upcoming expiration date. To be renewed.

Taxes due next month. \$85,000

Employee appreciation dinner last night. Very positive response.

Bath house repairs on the floor have been completed. Back in September to do the walls and any other floor issues.

Clubhouse AC project a success.

Bid on fire hydrant \$81,650. Details to be reviewed. Easements for neighbors to be reviewed.

Kids on golf carts a continuous complaint and effort to correct.

14 day suspension was written.



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Golf cart to be parked for the rest of the year for individual causing issues.

Kids out after curfew. Parents notified and citations written.

We are seeing most of the violations are adults under the influence. Need to learn to drink responsibly.

Question on how season is going. Revenue wise is up. Camping days down a little. Only 2 memberships that are non-income producing. Recently had the highest electrical monthly bill.

Any more thoughts on the wash out over the bridge. Travis has someone he is discussing the issue and reviewing solutions. Also review the incoming side of the tubes and washout starting. Spillway has some wash out as well, 2 loads of crushed concrete to fill the void. Still under investigation at this point in time.

Noticing more dead trees, any plans for solution? Like to get a lift to cut down trees ourselves this fall. Some tree work would have to be sub contracted out.

Chairs for the clubhouse. Still have a chair that we are using as a test chair.

Contractor still has some work to do; how much money do we still owe them? The contractor has not shared with us remaining balance. The work the contractor did at main street around the stage was no charge. Windows to be replaced in the event center, they came with cracked frames.

At the club hall meeting, a member brought forward an idea for a RC car track located behind the store. We checked with the insurance company to review idea. They had no concern with the idea. Dirt track, fencing and gates, table for cars, bleachers, water available are all ideas to consider. Open during café hours. Details to be worked out including rules.

Spooktacular parking. No luck with contractor to find enough people to assist with parking. It would have to be done by us. Discussing hours for trick or treat times. Concerns with people driving during this time. How do we address the cars driving around during this time. Add instruction on the app saying no driving cars not to be used for trick or treating during this time, and having park rangers enforcing. Email as well. Safety is top priority.

Member at large report



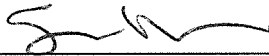
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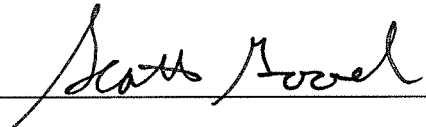
Comments about goose poop. Goose population seems to be getting worse. We cannot run geese out when they cannot fly. We run them off by green laser and starting pistol. Early spring and late fall are the time to run them out.

Seasonal sites. Year-round camping has been brought up again. It is against the bylaws. Bylaws would have to be voted on and changed. Cost associated with winter camping include plowing, trash removal cost, plus any labor cost for support staff.

Mention of multiple members questionable behavior. This has been addressed by management.

Motion to adjourn at 2:45 pm by Steve. Second by Ron. All in favor motion passed.

Steve Hamilton, President  Dated 9.26.25

Scott Gooch, Secretary  Dated 9/26/25