



9-26-2025 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

9-26-2025

Board meeting brought to order at 1:28pm

Treasures Report

Vision-Operating Checking	\$150,048
West Bank-Cash Reserves	\$327,248
West Bank CD-Maturity Date 10/9/25	\$313,167
West Bank CD-Maturity Date 12/4/25	\$302,916
West Bank MM	\$2,132
Total	\$1,095,511

Payables Property tax September \$85,863

October pre-payment income tax \$14,600

Motion by Steve to accept as reported by Ron. Second by Teresa. All in favor motion passed



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August minutes. No questions.

Motion to accept the August minutes as written by Ron, Second by Teresa. All in favor

August Executive minutes.

Motion to accept the August Executive minutes as written by Ron, second by Teresa. All in favor motion passed.

Motion to accept the phrasing for rule book and announced in spring letter by Ron. Second by Teresa. All in favor motion passed.

Up to management for placement of rule in the rule book.

Motion to change September 19th to September 26th by Steve, Second by Ron. All in favor motion passed.

Café project. No new information at this time.

Winter contract. No changes other than the date.

Motion to accept winter contract as written by Ron. Second by Steve. All in favor motion passed.

Manages report

3.9% new CD

Need to tell bank by 10/5 about expiring CD.

Motion to have Travis renew the 10/9 CD by Ron, Second by Steve. All in favor motion passed.

2025 capital improvements are completed for a total of \$375,000

Clubhouse chairs under review. Looking for chair that won't scratch the floor.

Activity decisions for 2025, no activities before Memorial Day and after Labor Day.

Quote for the fence for track behind store \$5,635. Add to capital improvements coming up.



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Debating on closing clubhouse at 5pm starting in November. Weekend 10a-6pm.
Management to decide.

Pond fountain has burned up. Travis to bring recommendations for pond fountain or aerator to the board.

Outdoor pools winterization. ACCO to do it \$1,100 per pool. Risk changes from Cutty's to ACCO.

Bathhouse floor repairs have been completed. The walls to be repainted at later date.

7 letters sent out to unsightly seasonal sites. 2nd letter to go out to seasonal sites that are unsightly. One letter going out to damaged trailer that needs repair.

Wrote up a member for child riding mobility scooter.

Letters out to members not camping or taking trailers out of storage.

Next year to plan in spring to look at campers.

Member at Large

The dog wash station floor gets slick. Anyway, to add some non-slip strips?

Electric scooters getting a lot of attention from members for going too fast.

Spraying for bugs. Used to spray, but open air and pond makes results difficult. That and members concerned about poisoning dogs and allergic reactions.

Members golf carts with extremely loud music. Too disruptive for some. Management addressed.

Motion to adjourn the meeting at 2:20pm by Ron, Second by Steve. All in favor motion passed.

Steve Hamilton, President

A handwritten signature in black ink, appearing to be "Sh", written over a horizontal line.

Dated 10-17-25

Scott Gooch, Secretary

A handwritten signature in black ink, appearing to be "Scott Gooch", written over a horizontal line.

Dated 10-17-25