



4-17-2026 Board Meeting

Meeting Minutes

Date: 4-17-2026 **Time:** Meeting called to order at 1:30 PM

Present

- Steve Hamilton, President
- Kim Rawlings, Vice President
- Ron Haynes, Treasurer
- Scott Gooch, Secretary
- Teresa Bazzocco, Member at Large
- Deb Wear, Assistant General Manager
- Travis Mollendor, General Manager

Guest Kevin W. with JAR Consulting, our digital marketing partner

- Website discussion
- Geofencing adds April-August
- Give information to site visitors, have them take an action.
- Web site should be readable for AI sites.
- AI isn't replacing websites; it's deciding which ones get shown.
- Mobile first design. Everyone uses their phone first.
- Next steps discussed. Wait for proposal to build new, member friendly, interactive website.

Treasurer's Report

• Vision Operating Checking:	\$369,720
• West Bank Cash Reserves:	\$190,083
• West Bank CD (Maturity Date 7/9/26):	\$321,794
• West Bank CD (Maturity Date 6/4/26):	\$308,556
• West Bank Money Market:	\$2,138
• Total:	\$1,192,291

Motion: Approve Treasurer's Report.

- Moved by Steve, seconded by Teresa.
- Motion passed unanimously.



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Approval of Previous Minutes

Motion: Approve minutes with changes.

- Moved by Ron, seconded by Steve.
- Motion passed unanimously.

Playground discussion

- Park manager recommendation
- Lake side of the east side bathhouse so seating area could be used
- Remove old sets on other side of bathhouse
- Quote came in and reviewed with staff installing mulch, dura liner, and boarder.
- Review of budget to date including cost savings.

Motion: To allocate \$46,000 for new play set and two sets of swings

- Moved by Steve, second by Scott.
- Motion passed unanimously.

Manager's Report

- 3.5% renew of CD
- All water turned on week early. Bathhouses are open.
- Tot playground is done. Cutty's staff and a volunteer installed.
- Roads being completed.
- Rental property notification, keep property cleaned up.
- 23 seasonal sites opened up, 18 people removed from waiting list, 7 camper storage spots opened up. 4 golf cart spots opened up. 2 seasonal sites not paid to date.
- Questions on P&L's. Maintenance expenses were up, Insurance premiums up. Verified by park manager.



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Member at Large Report


- Accessible swing set question. To be reviewed.
- Pool shade timeline. All equipment on site.
- Dog wash floor being slippery. Reviewing options.
- Dog park question about sequestering the dog park for big dogs and little dogs. Tabled for now.

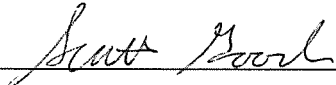
Adjournment

Motion: Adjourn meeting at 3:14 PM.

- Moved by Steve, seconded by Ron.
- Motion passed unanimously.

Signatures

Steve Hamilton, President  Date: 5-15-26

Scott Gooch, Secretary  Date: 5-15-26