

**Board of Directors Meeting minutes**

July 11/2019

Bartlett Shed

1. **Call to order, flag salute**

The meeting was called to order at 6:30pm

**Board of directors present:** Janet (President) Anita ( Vice President), Adam (Maintenance director) Angella (Assistant Secretary) Doug (Director at large)

**Members and Guests present:**

2. **Secretary's Report:** by Assistant Secretary

Acceptance of May 9<sup>th</sup> Meeting Minutes. Motion made to accept minutes as presented to the board. Motion seconded, motion passed unopposed.

3. **Treasures Report:** Treasurer absent

Donna Odde presented a review of the financials. Expressed concern about reallocation of moneys to the proper accounts. Proper allocation would allow us to see an accurate estimate of what is left in our budget. Finance committee expressed concerns that our capital improvement plan only satisfies audit not park needs. Treasurer joined meeting. Motion was made to accept April financials with reclassification of funds. Motion was seconded and passed unopposed. Motion was made to accept May financials with reclassification of funds. Motion seconded and passed unopposed.

4. **Maintenance Report:** by Maintenance director

Radon system is up and running, we will let it run a couple weeks and then test the well house and a couple of homes. Russ pearl has finished work on the culvert just waiting on black top to finish. Magoon Tree has been by to look at some of our trees. A thank you to the Bells for helping maintain the hill. Maintenance is asking for help to get the speed bumps installed. Sweeping for this year never worked out, two companies were called with no response. Best Septic has been in the park doing routine cleaning.

Truck #1 was taken in for inspection. The frame is damaged beyond repair. Truck needs to be sold for scrap due to liability issues. Purchasing a truck is now top priority.

Mower deck id full of holes we need to replace the deck or the mower.