

**GBNT Board of Directors General Open Meeting -Minutes  
July 23rd 2016  
Agenda Proposal**

**Meeting Call to Order 10:07**

**Roll Call:** Patrick Butler, Bill Ritchie, Tom Hayes, Donal Barnes, Mike Hill, Keith Summers, Rita Tuck, Becky Fredrickson, Steve Thaete.

**Absent:** Sherrie Blansett

**MSA:** Approve June 2016 Open Meeting minutes

**MSA:** Approve meeting agenda for July 23<sup>rd</sup> 2016 general open board meeting.

**Presidents Report:**

Discuss the topics for the meeting, open the floor to the office staff to discuss the frustration associated with not having the promise of a full Hardware and Software computer system update after 9 months.

**Special Office Discussion- presented by Marta G.**

Office Staff spoke to the BOD about the state of the Computer System and the lack of the progress in the last (9) months since the original BOD approval. Another frustration was voiced for the need for the MOSS computer software to be updated so that the Office can flow day to day as it did before the new system upgrade was promised.

**Vice President's Report:**

Silent auction for trailers and sheds under power lines, upcoming surpluses items for sale during the next Holliday weekend, remind members to apply for the open board seats.

**MSA:** To purchase all computer hardware from Censco for installation up to the estimated amount and hire Doug Cunningham back to finish the installation and programming of the computer system.

**Opposed - Mike Hill, Keith Summers**

**Motion:** To purchase the existing Moss programing from Doug Cunningham for \$7,500.00 and agree to a \$2,500.00 per year maintenance contract.

**Motion Rescinded & Tabled**

**Treasurer's Report:**

June Financial Statement and posted in the ACH

**Secretary's Report:**

No report this month

**Park Managers Report:**

Discussed the progress of the electrical, water and Low voltage

Discussed the Roads and the need for some maintenance

Discussed Low voltage installations

Discussed Front entry area and the new irrigation system Ben Goodwin has spent a lot of volunteer time doing-

Thank you!

**Committees:**

**Administration:**

Read Proposals for BOD to approve for submission for Membership voting in September

MSA: Proposal 1  
All approved

MSA: Proposal 2  
Opposed-Tom Hayes

MF: Proposal 3 CUP

Discussion note- Jack Welborn Will be presenting the legal description copy possibly next Open session for review at OPEN Business forum

**MSA:** To table the above motion until we seek legal advice on proposal #3

Opposed-Tom Hayes

Discussion note- **\*\*President to seek legal consult on the above matter next week**

#### **Facilities:**

##### **Report read**

**MSA-** to purchase 20 tables like the ones outside of ACH for the ball park to replace rotting wooden ones not to exceed \$3,000 from general funds.

**MSA-** to cover the sports court at the ball park with a rubber square matting to be installed by seller not to exceed \$21,000 to come from general funds.

~~Motion Recinded- to hire an electrical engineer to sign off on heat pump job at ACH and Youth center not to exceed \$10,000 from general funds.~~

~~Motion Rescinded- to place GBNT address signs at Ball Park, 2 at family center (front of bldg/facing pool), ACH and adult pool not to exceed \$2,000 from general funds.~~

Action item- Next Open BOD meeting Mike Hill will present (3) proposals for the MOSS system and the specifications

#### **Membership:**

(9) Applicants with (2) Denials and (7) new members

#### **Violations:**

No report

#### **Sales:**

(11) Sales in June and (9) Sales so far in July- Great job Connie!

#### **Bingo:**

Big Thanks to all the volunteers/callers

\$2400.00 total income so far

#### **Activities:**

Report read

MSA- to allocate \$200.00 for Pickle ball prize money for Labor Day Weekend

~~Motion to set up the Bouncy House up for every Saturday from 12-2pm on non-holiday weekend.~~

#### **Bylaws Rules and Regulation:**

Action item-Complete review of the Rules and Regulations this fall and any changes will be presented in January 2017

**Electrical upgrade:**

Report read from July 16<sup>th</sup> EUC meeting

**MSA-** Convert the Electrical Upgrade committee name to the Infrastructure Upgrade committee

**Long range planning:**

No Report

**ORV:**

No Report

**Open forum/ new business:**

**MSA- Adjourn the Meeting 11:36**

**Submitted by: Patrick Butler- President**

**Documented by: Donal Barnes- Secretary**