

**GBNT Board of Directors General Open Meeting**  
**3.25.2017**  
**Minutes**

Meeting Call to Order at – 10:13 am

Roll Call:

Donal Barnes, Bill Ritchie, Ken Pratt, Mary Jo Leach, Rita Tuck, Colleen Carr, Steve Thaete, Chris Johnson

Absent- Sherrie Blansett, Keith Summers

Motion: To approve February 2017 Open session minutes

Motion: To approve March Open session agenda

**Presidents Report:**

- General Greeting
- Weather advisory- wet and muddy
- Please Update RV tabs via office
- Please remember to Update membership information via office
- Volunteers for past and upcoming holidays and events- Thank you
- ACH - Air Handlers / Generator/ Engineering process has begun

**Vice President's Report:**

- MSA to approve Chris Johnson for open Board position.

**Treasurer's Report:**

To read the January and February Monthly Financial Report provided by Perri.

Motions:

MSA- to move 300,000.00 to a three year CD with a interest about 1.85% from the Saving's CMA checking account

MSA- to move 250,000.00 to a two year CD with a interest about 1.6% from the Saving's CMA checking account

(CMA - Cash Money Account)

**Secretary's Report:**

No Report

**Park Managers Report:**

Electrical upgrade would need more equipment and personnel to speed the up the process.  
Water upgrade interrupts the process on main streets with no electrical. Volunteers third Saturday.  
Gearing up for summer. Need personnel for pools.  
Replacing street signs.  
Need a replacement for staff in the kitchen and office.  
Roads are to be upgraded.  
Bathrooms checked and repaired.

## Committees:

### Administration:

#### **TABLED**

ARTICLE III MEMBERSHIP, Section 1 MEMBERSHIP, paragraph i  
Use of membership is limited to 270 days within any calendar year

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**Current Rule:** SECTION I – GENERAL, Number 7, Recreational Vehicle (RV) item

No unit shall be inhabited for over a period of thirty (30) continuous days. Member must then vacate the **Park** for a continuous 24 hour period (CUP#25A)

**Revised Rule:**

No unit shall be inhabited for over a period of thirty (30) continuous days. Member must then vacate the **site** for a continuous 24 hour period. (4-1-17)

### Facilities:

We should have a new vehicle by April 1<sup>st</sup> to replace worn units.

### Membership:

### Violations:

MSA Marilyn Rowe to the committee

### Sales:

### Bingo:

Need a Bingo Liaison

### Activities:

Easter egg hunts one daytime and one nighttime

MSA \$200 for pickle ball prizes. **Tabled**

MSA \$200 for prizes for putt, pass contest. **Tabled**

MSA \$700 for BBQ on Memorial Day Friday night Dinner

MSA \$700 for food for event Saturday at Ball Park

### Bylaws Rules and Regulation:

MSA to approve two additional members to committee: Peggy Fitzwater and Becky Clair.

### Infrastructure upgrade:

No report

**Long range planning:**

No report

**ORV:**

Jim Ross proposal for a flat track for motorcycles for beginning riders. See attached. Set up a meeting with the ORV committee to vent out the details. **Donal will set up a meeting with all the parties.**

**Open forum/ new business:**

Jack Welborn status on vendor program.

Jim Ross asking if we can regravell the main roads. Suggest bring to committee. Steve discussed issues.

Motion- Adjourn the open session meeting at 11:13 am

**Agenda Submitted by: Donal Barnes- President**

**Minutes Submitted by: Ken Pratt- Corporate Secretary**