

GBNT Board of Directors General Open Meeting

12/10/2016

Agenda Proposal

Meeting Call to Order at - 10:07 am

Roll Call: Donal Barnes, Bill Ritchie, Ken Pratt, Sherrie Blansett, Meri Jo Leach, Rita Tuck, Becky Fredrickson, Steve Thaete, Keith Summers

Absent- Sherrie Blansett, Bill Ritchie

Motion: Approve 10/22/2016 minutes

Motion: Approve meeting agenda for 12/10/2016 general open board meeting.

Presidents Report:

- General Park report of current winter work in progress
- Follow up on GBNT radio status

Vice President's Report:

- Announce there is (1) one BOD opening available to fill
 - Requirements are (1) year member in good standing

If interested, please complete an application in the office or submit an online version and complete a background check. This opening will be posted in the upcoming Newsletter.

Treasurer's Report: Monthly financial was proved and read.

Secretary's Report: No report

Park Managers Report: Steven discussed possible open trenches in the roadways watch for cones. Park water test was positive. **Electrical upgrades in process...for next month agenda**

Committees:

Administration:

Discuss policy changes to existing policies as a result of revised by-law changes.

Copies of proposed changes to be provided to all BOD inboxes

Facilities:

MSA the purchase of an aluminum canopy for the 99 red Dodge truck not to exceed \$2500.

MSA to table the following action items until further research can be done prior to the January BOD meeting.

To Purchase a Forklift for the Park use and Electrical Upgrade not to exceed \$15,000 out of capital expense fund

MSA- To Table the above motion until the NEW BOD can review the current equipment and the new necessity for it. Park Manager to also review the sale and value of the heavy equipment unit that was to be sold.

To purchase a replacement vehicle for Maintenance not to exceed \$20,000 out of capital expenses

MSA- Table the above Motion until Park Manager and Facilities to review the current vehicles and assess value

MSA: create a plan that would track vendors in park and allow security to monitor their location passed after discussion.

MSA: Create a "NO STREET PARKING" tag that would be placed on windshield of illegally parked car passed after discussion. One no vote Mary Jo Leach.

Need to look at lighting on members lots

Membership:

Violations:

Sales: **MSA** to price Lot 548 at \$8,000. Passed after discussion

MSA to price Lot 516 at \$8500

MSA to price Lot 528 at \$8500

MSA to price Lot 527 at \$8500

Bingo: NO REPORT

Activities: No New Year Party

Bylaws Rules and Regulation: No Report

Infrastructure upgrade: Re-occurring volunteer weekend third weekend of every month to be advertised in the newsletter, on the boards and the GBNT radio.

Long range planning: Brief discussion about workshop notes. Tracking form to be presented if possible. Put on website for membership.

ORV:

Open forum/ new business:

Wayne Kubli requested a definition of family friendly when we are discussing bathroom upgrades

Jenni 751 some concerns regarding member lights in the trees causing issues with neighbors. This item will be discussed further at the facilities work shop

Motion- Adjourn the open session meeting at 11:07 am

Submitted by: Donal Barnes- President

Minutes Submitted by: Ken Pratt- Corporate Secretary

Facilities Workshop January 2017

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Members lighting too high in the trees causing distractions for neighbors.

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