

GBNT Board of Directors General Open Meeting
08/25/2018
Minutes

Meeting Call to Order at – 10:02

Roll Call: Donal Barnes, Ken Pratt, Meri Jo Leach, Rita Tuck, Peggy Fitzwater, Mike Hill, Bill Ritchie, Bob Rowe, Steven Thaete

Absent-Keith Summers

Motion: Approve 07/28/2018 minutes

Motion: Approve meeting agenda for 08/25/2018 general open board meeting.

Presidents Report:

Tentative date for the Annual Meeting will be September 22nd.

Vice President's Report:

Meet the candidates is scheduled for 2:00 o'clock pm, Sunday Labor Weekend.

Treasurer's Report:

Financial Report showing Net Income of \$135,449, Net Expense of \$80,457, Net Profit of \$54,992

Secretary's Report:

No Report

Park Managers Report:

Recently installed 5MPH signs are cautionary.

Summary of past inquiry concerning the stability of the bridge over May Creek. Study was done several years ago. Steven explained the process that is probable in case of a bridge failure. Signs are cautionary in an effort to diminish some of the vibrations caused by vehicles crossing it. Long range planning is aware of the possible future need to replace the bridge due to structural or erosion failure.

Labor Day coming up. Inspections still in progress. Electrical at Liberty. Family center pool to close after Labor Day Weekend. Hopefully we have enough chemicals to keep the Adult pool open for a couple of extra weeks. Working on preparing the area behind Adult Center for the new kitchen building. Some issues with electrical due to heavy uses during the past heat wave.

Committees:

Administration:

MSA to revise Rules Section 1, D to align with the Building Code Regulations pamphlet.
Copies attached

Facilities:

Bob reported on the workshop, there were no motions. A couple of member issues were resolved and Bob received more pictures of splash parks which he will take to Long Range Planning later in the day.

Membership:

9 new members as of last weekend with 9 more going to the Membership committee today.

Violations:

No Report

Sales:

Anyone interested in selling their lots.

Bingo:

Going well

Activities:

MSA to open the youth center from noon to 6 p.m. on Saturdays for the months of September and October on a trial basis. To be staffed by one paid temporary employee paid from Activities. (Claudia, an employee, may have a short presentation)

MSA to have the Burger Shack open Saturdays for three hours September and October.

Need volunteers for Labor Day Weekend. Call Rita, sign-up in the office.

Bylaws, Rules and Regulations:

No Report

Long Range Planning:

Needs and budgetary items. Full report at the next monthly meeting.

ORV:

No Report

Open forum/ new business:

Jack Welborn 1152: Concerns with Cedar trees dying though out the park. **Action item for the park manager to have someone with knowledge inspect the trees.**

Sharp 678: Concerns about some membership lots being unattended and over grown. Proposed a group of volunteers to clean those lots and trailers. Request to bring to the Facilities workshop for further discussion.

Connie Carthart 979: Misunderstanding regarding the Long Range Planning Committee. Asked when the membership will see the 2019 Long Range Planning projects and costs. At the Annual Meeting. Statement regarding the nature of membership in GBNT.

Nancy Williams 22: Brought up a sensitive item that was referred to the Personnel Committee. **Requested that the park clean up the pile of debris that a neighbor left at the edge of the entrance to her site.**

Motion- Adjourn the open session meeting at 10:32 am

Submitted by: Donal Barnes- President

Minutes Submitted by: Ken Pratt- Corporate Secretary