

GBNT Board of Directors General Open Meeting
01/26/2019
Minutes

Meeting Call to Order at – 09:57 am

Roll call: Bill Ritchie, Ken Pratt, Meri Jo Leach, Rita Tuck, Mike Hill, Peggy Fitzwater, Don Abeles, Bob Rowe

Absent- Donal Barnes, Steven Thaete

Motion: Approve 12/08/2018 Minutes

Motion: Approve meeting agenda for 01/26/2019 general open board meeting.

Presidents Report:

No Report

Vice President's Report:

No Report

Treasurer's Report:

December 2018

Income	\$169,900.38
Expense	\$ 55,830.13
Net Income	\$114,070.25

Electrical Upgrade Equipment YTD	\$ 59,36.30
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Upgrade Parts/Material YTD	\$116,409.65
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Investment Account	\$1,316,821.25
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Peggy pointed out the error in the most recent quarters billing from the park to the members. As of Jan 6th the billing did not include the \$25 increase in dues as it should have. The charge will be included in the next statement due April 6th.

Secretary's Report:

Facebook events and postings

Park Managers Report:

It is the start of a New Year and we welcome our new members and look forward to fellow campers visiting as the weather gets milder. So far this winter we have been hit with several wind storms. They have downed trees and limbs all over the park with 3 RV's having trees on top with no damage to the RV's. The storms created more work for the maintenance crew but they have continued with the electrical upgrade down along Burlington. They are doing a good job with the county Electrical Inspector complimenting their work. We have lost one of our maintenance crew as he went back to Texas. We are currently looking to fill two (2) positions on our maintenance crew. We have filled our house keeping position with Sumaya Miller. As we continue this winter to work on all of our projects to prepare for spring, keep in mind, maintenance is spread very thin. Work orders and tree request will have to be worked into our schedule. Again, if you are in need of answers to your questions, stop by the office and the staff will help you get the answers.

Thank you,
Steven.

Committees:

Administration:

Workshop on the 12th of January. Topics, handout for private sale. Those barred from the park allowed to come in for miscellaneous...unlimited. Some have been overusing the privilege. Suggesting a one hour only...plus \$35.00 per hour for additional hours.

Motion to revise Admin policy #2 - Fiscal Policy

MSA to modify Funds Section A 2 GBNT Office modify the last sentence to increase the activities petty cash fund from \$200 to \$300

The Activities Petty Cash shall be a maximum of \$300

Facilities:

Discussion re: GBNT clothing items. Move it back to the workshop.

Wendy Seitz – Cox 772 questions concerning a member being able to do business with the park if their business is outside the park. Members with business outside the park can provide goods and services to the GBNT. Permission was granted to allow her to have the logo

Membership:

Six new members in the month of November.

Tabled Motion to have all new members that have been approved by membership attend a mandatory 30-60 minute class on rules and regulations and office request procedures prior to transfer of membership. Sent to the Membership Committee.

Violations:

No Report

Sales:

ML to raise the private sales transfer fee from currently \$600 to \$800. This is \$500 for electrical and \$300 for administrative costs. After discussion motion failed

MSA: to approve handout document for prospective sellers and buyers. Mike to revise and Peggy will provide copy to the office.

Bingo:

No Report

Activities:

Discuss replacing existing stoves in ACH kitchen with a commercial range. Steven has bid sheets available at meeting. Up to \$5175.00 to be paid from activities (Current stoves will be stored at Ball Park to be worked on by Jack Butterfield to try to get them in working order)

MSA: To replace kitchen stove with a commercial Vulcan SX60-10BP-SX and fire suppression and exhaust system as needed not to exceed \$7500.00 from Activities.

Discussion re: "swap meet" at ACH on March 2nd with rules.

MSA to allocate up to \$1200.00 from Activities for the Valentine Day dinner

MSA to allocate up to \$250.00 for Super Bowl Sunday snacks.

Bylaws Rules and Regulation:

Reminder about members volunteering for committees. Good time to consider proposals due the in May with discussion regarding the process.

Infrastructure upgrade:

No Report

Long range planning:

MSA: to revise 2nd sentence deleting 'will be chaired by the Board Liaison and'. New sentence will be *'The committee will meet on a quarterly basis or as directed by the Board Liaison.'*

ORV:**Open forum/ new business:**

1053: Safety issue: steps outside the Adult Clubhouse, paint a white or yellow line along the edge. Bob will handle

645: Jim Johnson: Pickleball becoming a bigger sport. Requesting permission to bring a Pickleball Tournament into the park.

Motion- Adjourn the open session meeting at 11:00 am

Submitted by: Donal Barnes- President

Minutes Submitted by: Ken Pratt- Corporate Secretary