

Bear Lake RV Park Property Owners Association, Inc.

Board of Directors Minutes

April 4, 2020

**Time:** 11:00 am

**Location:** Cabin

**Attendance:** Bruce Burdick, Stacey Williams, Henry Hanfth, and Vera Lamantzakis  
via Face-time.

Bruce called to order the meeting and Henry second the motion. The motion carried.

**New Business**

**Treasurer Report:** Maintenance fees are due April 15, 2020. After May 1<sup>st</sup> a 9% interest fee will be placed on your fee each month until the fee is paid. If a member is having difficulty with paying the fee, arraignments can be made by contacting Vera.

Currently \$42,439.23 net income.

**Corvid 19:** Bruce motioned that the Park will follow the state of Idaho's public health orders or the CDC for their guidelines when opening the park. All restrooms, cabin, and play areas, will remain closed until further notice. No propane or ice will be sold until further notice. Henry second the motion. The motion carried

**Status for the new water tank:** Construction for the new tank is scheduled for June.

**Water tank system:** The old tank will be utilized until the new tank can be constructed and plumbing completed. The water system will be turned on and the tank sanitized. The Board is hoping to begin this process on Saturday April 18, 2020. Once the water system has been approved for human consumption park owner will be allowed to use the water. Until that time, park owners will need to provide their own water.

**Road conditions:** the roads look good. Rick Thomas will come and grade the roads the first of June and the Mag will be sprayed on the roads on the 9<sup>th</sup> of June. The key pad code will be changed and lot owners will be notified.

**Adjourned:** Motion to adjourn by Henry second by Bruce. The motion carried

**Time:** 12:00

**Next meeting:** April 18, 2020

**Location:** Cabin

**Time:** TBA

Minutes respectfully submitted by Debi Hunt Park secretary