

Bear Lake RV Park Property Owners Association, Inc.

Board of Directors Minutes

May 16, 2020

Time: 10:10 am

Location: Cabin

Attendance: Bruce, Henry, Stacey, and Debi. Vera is currently out of town.

Bruce called to order the meeting, Henry second the motion, the motion carried.

Approval for BOD minutes: February 25, 2020 and April 4, 2020 as written. Bruce moved to approve both BOD minutes and Stacey second the motion. The motion carried.

New Business:

Software: Bona sent information for a software management service for HOA's. The park is currently paying around \$3,000 for a financial person to oversee maintenance fees and a few other items. This program appfolio property manager will be more reasonable and more cost effective. A motion was made for continuing with our currently bookkeeping person until the end of the year, by Stacey and second by Henry. The motion carried.

Water tank: the plumbing has been put in place for connecting the new tank to the well line. More work needs to be done and will commence once the tank is in place. A message has been sent out for lot owners to please avoid the area around the tanks.

Electrical: Bruce will be in contact with Cory for assessing electrical work for the tank and some areas of concern in the park.

Rebar and old tank: Henry has been contacted by a person interested in purchasing the left over rebar. Another person has inquired concerning the tank.

New tank: due to the Covid 19, the tank delivery has been delayed. It will be delivered at Bruce's office in which Bruce will transport it up to the park.

Restrooms: the park is following Idaho guidelines. Restrooms will need to be sanitized after each use. Stacey will put together a memo to send out to lot owners asking for volunteers to oversee restrooms in their areas. Due to the Covid 19 outbreak our park host that was lined up withdrew the position. If restrooms open it will be at the user's risk. This is why park owners are being asked to volunteer to keep their restrooms sanitized. This is a safety measure. A flyer/memo will be sent out for park owners asking for volunteers and a restroom committee. A motion was made by Stacey to oversee the memo and flyers, Henry second the motion. The motion carried.

The CC&R's do not cover this pandemic we are experiencing. If no one volunteers for overseeing their area restroom, the restrooms will stay closed.

Mowers: the mowers will be up and running for cutting weeds/grass in the common areas.

Adjourned: 11:10 am by Debi and second by Bruce

Minutes respectfully submitted by Debi Hunt park secretary