

Bear Lake RV Park Property Owners Association, Inc.

Board of Directors Minutes

May 22, 2020

Time: 10:15 am

Location: Cabin

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

Business:

Park Insurance: The parks insurances policies are in place.

Restrooms: several people have responded to the memo Stacey sent out. It is about even for those who want the restrooms open and those who oppose the opening of the restrooms. Mark Brumbaugh, Sue Brumbaugh, Scott Jones, James McDonough, John Boury, and Jay Williams have volunteered to oversee the restroom committee. Currently we are waiting to hear back from our attorney and insurance company concerning park liability.

Our concerns are centered on the parks liability and health issues for all park owners.

Stacey will send out an email with the committee names. We are currently waiting to hear back from the park insurance agency and our attorney.

Electrical: Contact an electrical engineer for aiding in upgrading pedestals for 200 amps at a cost effective plan along with complying with the State of Idaho electrical law. Our electrical lines are in pretty good shape. We need to upgrade three more loops before electrical work is completed. It was also recommended that a mini transformer be installed for every eleven pedestals. These electrical upgrades would be on a five year process. A resolution will need to be written for owners who purchase an undeveloped lot who will need to pay an electrical fee to help offset the cost of the upgraded pedestals.

The 2020 budget has \$3,700 put aside for electrical expenses.

The Board would like to involve Rocky Mountain Power for installing a switch box on the parks side of the electrical meter.

A motion was made by Stacey for moving forward for park electrical estimate packet second by Henry. The motion carried.

Website: the website has been down for maintenance and is now up and running with a brand new look. Thank you Steve Eddy for overseeing our Park web page.

New Tank: the new tank will hopefully be up and running by the end of June. Information for yearly sterilizing for the tank will need to be furnished by the tank company. The DEQ will come out and perform a final inspection once tank is up and running. Our permit for the new tank requires that the old tank be removed. Stacey moved for Cory to remove the tank as required by our permit and Henry second the motion. The motion carried.

New program: Bruce will be trained for using the appfolio program along with Bona.

Debi move to adjourn the meeting and Bruce second the motion. The motion carried.

Adjourned: 11:25

Minutes respectfully submitted by Debi Hunt secretary