

Bear Lake RV Park Property Owners Association, Inc.

Board of Directors Meeting Minutes

August 26, 2020

Time: 7:00 p m

Place: Zoom conference call.

Attendance: Bruce, Stacey, Henry, and Debi.

Bruce called to order the meeting Stacey second the motion. The motion carried.

Approval for Minutes: August 12, 2020 minutes were approved as written by Stacey and second by Henry. The motion carried.

Business

Annual Meeting: Items that will be needed such as tables, extension cords, sound system, canopies, signs, pens, ballots, ballot box, tape etc.

Ballots, agenda, 2021 proposed budget etc. will be sent to appfolio and placed on the park website.

CDC items: masks, hand sanitizer, gloves, sanitizer wipes and social distancing.

Censes: personal from the Idaho censes bureau will be out again Friday September 4, at 1:00.

Tractor Committee: It would be helpful for having a tractor committed for researching the upcoming tractor usage for digging trenches along with other usages. The Park needs to replace three more electrical legs and our water system is old and we may start to experience water leaks with the underground line.

The committee would calculate the cost of renting equipment and the cost for a tractor.

Dump station usage sign: Bruce is creating a sign for people who are coming up for dumping their trailer sewage at our dump station.

Dump Station: the park is experiences weekends when the sewage holding tank is full and needs to be dumped before our regular assigned date. The Board is

weighing the option for; would it be cost effective to put in a third tank or have Triple T come more often?

Adjourned: Henry motioned to adjourn the meeting at 8:15 pm, Stacey second the motion. The motion carried.

Next Board of Directors meeting: Saturday September 5, 2020 after the Annual Meeting.

Minutes respectfully submitted by Debi Hunt Park Secretary