

Bear Lake RV Park Property Owners Association, Inc.

Board of Directors Meeting Minutes

December 11, 2020

**Time:** 7:54 p. m.

**Place:** Zoom conference call

**Attendance:** Bruce, Stacey, Luanne Porter and Debi.

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

**Minutes:** A motion by Bruce was made for accepting the minutes for BOD meetings August 26, 2020 and September 5, 2020 as written and Debi second the motion. The motion carried.

**Business**

**Spring of 2021:** Bruce will contact contractors who will begin electrical work for the park in the spring when weather permits.

**Transformers:** Cory (our electrician) would like to update the transformers so they will be capable with the new electrical lines.

**Appfolio:** Luanne stated that around 43% of the park owners have signed into appfolio. This program will be our main source for emailing lot owners. Appfolio will also be the main source for sending out notices and other park information.

**Locker combination:** Around the first of the 2021, the code will be changed. Lot owners will be notified once their maintenance fees are paid. Someone will be assigned to notify Triple T, the Garbage Company, fire and police along with other companies who access the park.

**Camp Host:** Bruce will place an ad in RV magazines for a park host. Stacey will look into finding a template for a new park host contract.

**Dump Station:** the park will begin the season requesting Triple T for pumping the tanks once a week. Hopefully the restrooms will be opened and this may take some of the load off the dump station. The Board will try this approach for seeing if we can keep on top of the problems we experienced last year. The Board is also looking into feasibility for a third storage tank at the dump station.

**Electrical problems:** Each lot should only have one trailer hooked up to the pedestals. Last year we had multiply occurrence for power outages caused by multiple trailer being hooked up to the pedestal.

**Case Tractor:** The Board will look into the possible purchase for this tractor to aid in putting in the new electrical lines and other projects in the park.

**Next BOD Meeting:** as needed

**Adjourned:** Bruce moved to adjourn the meeting and Stacey second the motion. The motion carried.

Minutes respectfully submitted by Debi Hunt Park secretary