

Bear Lake RV Park Property Owners Association, Inc.

Board of Directors Meeting Minutes

September 5, 2020

Time: 11:50 a. m.

Place: Cabin

Attendance: Bruce, Stacey, Ray Williams, Luanne Porter and Debi.

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

Business

The Board members and their respective positions are as follows:

President: Bruce Burdick, **Vice President:** Stacey Williams, **Member at Large:** Ray Williams, **Treasurer:** Luanne Porter, **Secretary:** Debi Hunt

Winterize of Park: depending on the weather either the end of September or the second weekend in October.

Board Meeting: meetings will be held via Zoom unless all of the Board members are at the Park on a weekend.

Appfolio: the Board is able to place surveys on appfolio.

New Committee: We would like to try and facilitate a technology committee for the park.

Committee: We are fortunate to have several park members' sign up for being on committees. Stacey will line up members for committees. Debi will type up the list of volunteers for Stacey.

Sheds: Stacey motioned for moving a shed that is blocking other members view to the commons area. The agreement will be for allowing the shed to be placed on commons area and that if the owner sells the property, the shed will need to be moved back onto their property. Ray second the motion. The motion carried.

Adjourned: Stacey motioned to adjourn the meeting and Bruce second the motion.

Time: 12:40 p m

Minutes respectfully submitted by Debi Hunt Park secretary

