

**MINUTES OF THE BOARD OF DIRECTORS/MEMBERSHIP MEETING
SATURDAY, DECEMBER 14, 2019**

I. A monthly meeting of the Board of Directors and Membership of the Four Winds Club Inc. was held on December 14, 2019 at the Youth Center.

II. CALL TO ORDER (10:00 am)

Roll Call of Officers - A roll call of officers found the following:

President: Jon Carbaugh – Present

Vice President: Vacant currently

Zoning: Tom Weatherby – Present

EPC/Youth Center: Debby Libby – Present

Property: Sherry Hill – Present

III. REVIEW OF AGENDA

Agenda was reviewed by the membership and there was no discussion or requests for changes.

A motion was made and properly seconded to accept the agenda as written. Motion carried.

IV. APPROVAL OF MINUTES

Minutes were distributed and reviewed by the membership. There was no discussion or requests for changes.

A motion was made and properly seconded to accept the minutes as written. Motion carried.

V. REPORTS

President's Report

Financial Report will be available on Monday. Copies will be available in the office and the guard shack. Copies can also be emailed if people desire.

Maintenance Report

Richard Grabenstein discussed the enclosure of the Pavilion and the progress made. He also discussed other issues that we need to be taking care of. Some fencing needs to be placed around the sewage plant area. Fencing is available from the playground area and can be used.

Richard also discussed the OSHA/Dept of Labor visit. The main issue involved the sewage plant and the operation of the backhoe. Richard stated that the team said everything was ok with the issue and hopefully there will be no further issues.

Security Report

Connie suggested that Jason remain head of security on a volunteer level and not as a board member. She pointed out that he knows security well and has a good relationship with the Sheriff's Office. Jon said that the BOD would discuss and consider what should be done. After the BOD meets, the option will be brought to the members for final decision.

Jon asked if there were any volunteers that would be willing to ride around and keep an eye on things in the campground. Volunteers would report any problems or issues to Security to handle.

Property Report

Sherry addressed that sales are slow this time of the year but hopefully will pick up. Sherry also reminded everyone that if you are going to sell your property, the buyers need to become members first.

Billy Patton asked about the background investigation and credit check and how decisions are made on membership requests.

Connie asked about the new cards and can she get something to hand to people. Jennifer Sielicki suggested a letter that Security can hand them and inform them about getting new cards. The member would sign for the letter and security would keep it.

Beautification/Events Report

Christmas party on December 14, 2:00 – 5:00 pm – Santa Claus will be visiting. There are currently 47 children signed up for the party. The Youth Center looks very festive and wonderful.

EPC

Jon discussed that Tom will be getting his hands wet on zoning. He will be working with him to get him onboard and aware of what all is going on.

Sherry announced that Denise resigned and why she resigned. She stated that Denise was tired of the rumors and the plans of some members to overtake the BOD. Several members suggested a petition or letters to Denise to let her know how they feel about her and how they would like for her to come back.

Jon discussed the Members Mtg and the impact the members could have on issues around the campground.

VI. OLD BUSINESS

Restaurant has had another day added to its closed schedule.

VII. NEW BUSINESS

Website is not working properly. Tom is going to work with the Michele and Lisa to work out the bugs and get everyone trained. Tom is talking to Customer Services at Websites Anything to get everyone worked out.

Sherry addressed the 10% discount for paying your 2020 membership dues by December 31, 2019.

Jon addressed the members who said they were not going to pay until they saw how the campground was doing. Jon stated that is ridiculous and everyone needs to play their part.

We discussed the electricity bill and the need to conserve. We also told the members of the state of the past due bill and what could happen. Kim addressed how much was owed and how it was being handled.

Billy Patton brought up the issue of members using more boxes than they need. Richard will work with Billy to identify all the issues.

Jennifer brought up the cutoffs and suggesting that people be notified and give advance notice. It was explained that the people stealing electricity haven't paid their dues and the bylaws allow us to cut their electricity off.

Question from the floor regarding rumors about the live-ins and whether they are being kicked out or not. Kim addressed the relationship between the county and the state and the responsibility of the county to initiate that. There was a discussion about the water infrastructure and how it is set up to only support 25 members.

Tower has a crack in it and needs to be emptied. Water may be off by Monday. We will clean it and fix it at the same time.

VIII. COMMENTS/ANNOUNCEMENTS AND OTHER BUSINESS

Brandi brought up that each cluster was going to have a "captain" so to speak to look out for violations and such. She would like to see this happen.

IX. ADJOURNMENT

Meeting adjourned at 11:20 am.

Minutes written by Kim Jerrell, Sr. Office Manager