

**MINUTES OF THE BOARD OF DIRECTORS/MEMBERSHIP MEETING
SATURDAY, JANUARY 11, 2020**

I. A monthly meeting of the Board of Directors and Membership of the Four Winds Club Inc. was held on January 11, 2020 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

Secretary: Vacant

Zoning: Tom Weatherby – Absent

EPC/Youth Center: Debby Libby – Present

Property: Sherry Hill – Present

Security: Jason Smith - 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 for period ending November 30, 2019 is available. A simplified version of our monthly expenses is being prepared.

Maintenance Report

Richard discussed the upcoming state Water meeting. This meeting is to discuss our water situation, live ins, 5-year plan, communication issues, etc. Jon stated they are expecting a difficult meeting to support our actions and our plan.

Richard also discussed the cleaning of the restaurant and the repairs being taken care of while the restaurant is closed.

Security Report

Jason stated that overall security is going well. A lot of things are hard to enforce such as speeding or trespassing but the more complaints that security gets, they can give out violations.

All old cards have been deleted. Members will have to show a driver's license if they do not have their new ID card when they come through the gate.

Property Report

Sherry addressed that sales are slow this time of the year but hopefully will pick up. Several people have made appointments and then didn't show up. Due to the time of the year, sales are expected to be slow but in springtime it should pick up. Sherry thanked Debby for all her hard work in getting the lots cleaned up.

Sherry reminded everyone that prospective lot owners should apply for membership prior to finalizing the sale. A member asked about background checks and how they are evaluated.

Beautification/Events Report

Debby reported that we are moving forward in getting lots cleaned up. In particular, the BIS lots are in terrible disarray. Regarding the BIS lots, we can't remove the old campers or sheds, but we can clean up the surrounding area. JR is helping by removing old campers and debris from lots and hauling away.

EPC

Jon discussed that since Tom was not present that there were no EPC issues to discuss other than the state water meeting.

VI. OLD BUSINESS

Jon discussed the restaurant and all the work is being done to get things cleaned up. Also taking inventory and preparing to reopen.

VII. NEW BUSINESS

Jon discussed the electric bill and how we are working hard to keep on top of things and the bills. Jon reiterated that we need everyone's help in conserving power. Members should tell their neighbors to turn unnecessary lights off, to use propane heaters, etc. Jon told everyone that the electric is costing us more than any other bill. The only way to keep things in order is for all of us to play our part to make things work.

VIII. COMMENTS/ANNOUNCEMENTS AND OTHER BUSINESS

It was suggested that people take their trash to the dump – stop putting trash in dumpsters that are already full. Skip Dawson suggested that we get a roll off to take care of the temporary problem of trash.

Skip also suggested that maybe we do auctions on the lots available. Board agrees that it is a good idea and something to use.

IX. ADJOURNMENT

Meeting adjourned at 10:50 am.

Minutes written by Kim Jerrell, Sr. Office Manager