

Board of Directors Meeting
November 17, 2018

Call to order by Pres. Bobbie. Present: Bobbie, Scott, Carolyn, Heather, Kurt

With a motion by Kurt, second by Heather and carried, the following officers were elected for Year 2019:

President: Bobbie Shafer

Vice President: Scott Berge

Sec/Treasurer: Carolyn Tonneson

From projections made by Carolyn, it appears there will be around \$2500 of additional revenue at the end of the 2018 year. **Motion was made by Carolyn to put 75% in Reserve, 25% in Capital funds. Bobbie 2nd. Carried.**

After review, and making a few changes to the proposed budget, **a motion was made by Carolyn, 2nd by Heather, to accept 2019 budget.** Budget will be sent out in an email to all owners.

The following changes will be made to the Rules and Regulations:

#8 Common Areas/Smoking: h:Smoking, in general

Motion made by Heather, 2nd by Kurt: Carried

#8.h.i: The following statement will be **eliminated:** “~~Cigar and pipe smoking are prohibited on campground property.~~”

#8.h.ii will become 8.h.i, and will read: **add: “cigar”**, to be read “**...cigarette and cigar butts...**”

#9 Campground Etiquette: b. Fireworks

Motion made by Bobbie, 2nd Scott. Carried

9.b.i: **Add:** “Those who participate in the use fireworks **are required** to clean up debris by noon of following day. Fireworks will only be allowed on the beach area, with the exception of sparklers.”

#10. Firearms

Motion made by Kurt, 2nd by Scott. Carried, with Heather opposed:

10.a.i: The following statement will be **eliminated**: “~~When firearms are prohibited: i. Between May 1 and September 30, absolutely no firearms are allowed on campground property.~~”

10.b.i: The following will be **eliminated**: “~~If an owner is using his or her camper and campsite as a ‘home base’ for hunting (duck, grouse, deer, etc.)”~~”

10.b.i will now become 10.a.i, and will read: “A firearm may be on the property, but **MUST be stored with a trigger lock and in a locked case.**”

10.b.ii will become 10.a.ii and will read: “Absolutely no hunting is allow on campground property. **Eliminate**: “~~(i.e. launching a boat to go duck hunting on Hickory Lake from campground property is prohibited.~~”

Addition to Rules and Regulations:
Motion made by Kurt, 2nd by Bobbie:

14: Length of Season

a. “Weather permitting, water will be available to the Units from April 30 through the 1st weekend in October. Exceptions may be made with Board approval only.

b. Weather permitting, access to the Shower House will be from April 30 through MEA weekend in October. Exceptions may be made with Board approval only.”

Meeting adjourned.