

Call to order	10:00
Roll call	<p><u>By sign in sheet:</u> Amber Stolhand Larry Covillo Kenneth Neu Joe Murphy Nancy Wuchner</p> <p>Steve Stolhand Dian Cleveland Cindy Hertz Margo Moran</p>
Minutes approval	<p>May 2012 minutes reviewed via e-mail Revised to show Joe Murphy as excused absence Motion to approve: Ken Neu; 2nd by Margo Moran</p> <p><u>Excused absence for this meeting:</u> Dean Doolittle Bill Hathorn Jim Nichols Gerry Grishaber</p>
Secretary	Position open; former secretary filling in until replacement recruited
Treasurer	<p>About \$65K in all accounts combined Details available to Board members on the Real Manage (RM) Board portal Treasurer will not be here for Labor Day picnic – need someone to help count ballots after election – Dian said she would be here and help with ballots</p>
Vice President	Absent - no report
President	In the body of the minutes
ADMINISTRATION:	
Acctg/Financials	Reports through 6/12/12 are available on the RM Board portal
R/M update	<p>Annual billing out 8/1/12 Budget approved Dues to remain at \$140</p>
Lots for sale	To be listed w/Jefferson Realty
Caretaker Update	<ul style="list-style-type: none"> • Drain from water softener to outside broken and draining into a sinkhole; Pipe is under the Pavilion. Steve is fixing the broken pipe and will reroute drain pipe to washing machine drain which goes to septic tank. Culligan said it would not harm breakdown process • Steve will closely monitor septic level and get it emptied when needed • Rain water is filling dump station – need to divert rain water – looking at options; Steve, Ken, Joe will review after meeting • Reverse Osmosis system for residence was installed on Thursday; requires annual maintenance just like the commercial system for the bathrooms

Caretaker Update (cont'd)	<ul style="list-style-type: none"> • Steve asked if he could do outside work on his time off. WW Workman's Comp is not responsible. OK to volunteer for the Hartsel FD; can be available for fire call whenever needed. Amber (wife) is on site to serve owners/visitors • Steve asked for a "Shark" floor steamer to use in bathrooms to clean walls, wainscot, and shower. MOTION to purchase by Dian; 2nd by Ken. APPROVED. Cindy will purchase
Lot improvement	Committee reviewing submitted forms after meeting
WLPP Status report	E-mailed to everyone Foreclosures pending – past foreclosures yielded ownership of several lots by WW.
2012 collection update	E-mailed to everyone and available on RM Board portal
Covenant violations	Violations must be totally cleared before owners regain their passes
Bylaw covenant revision committee	Bill is working to get the committee together to review
July 4 th picnic update/Sept picnic planning	About 56 at 6/30/12 picnic; fire ban, middle-of-the-week holiday, and road closures on Highway 24 due to fires kept attendance at a minimum
Candidates on ballot	Susan Borgardt Pat Smith Gerry Grishaber Bette Ries Pete Mendoza Jim Strates
Shed	Steve asked to tear down the "antique shed and replace with something useful. Board wants to keep the historical shed.
Adjournment	Motion to Adjourn by Ken; 2 nd by Larry. APPROVED Meeting adjourned at 11:24 Minutes recorded and submitted for approval by Dian Cleveland