

Call to order	Meeting called to order at 10:00		
Roll call – by sign in sheet	Members Present:	Members Excused:	Guests:
	Susan Borgardt Dean Doolittle Bill Hathorn Cindy Hertz Joe Murphy Kenneth Neu Jim Nichols Jim Strates Dian Cleveland	Pat Smith Margo Moran	Amber Stolhand Steve Stolhand Heather Doolittle Pete Doolittle
Minutes approval	July, 2012 minutes reviewed via e-mail Motion to approve: Strates 2 nd by Doolittle		
<u>REPORTS OF OFFICERS:</u>			
Secretary	None		
Treasurer	Excused \$5265.00 – operating account (7/31/12) \$17,664.23 – Chase operating account (Payroll) \$21,044.49 – Money Market account		
Vice President	No report		
President	President's report is in the body of the minutes		
<u>REPORTS OF COMMITTEES:</u>			
ADMINISTRATION:	Finalized board members to Committee List		
Acctg./Financials	Reports thru 8/30/12 on Board Portal		
R/M Update`	Code of Conduct Form – tabled to Nov. 12 mtg. for further discussion		
Lots for Sale	Susan will provide listings for Craigs List at "fire sale" prices.		
R&R: Camping Update	Revised and re-wrote Rules & Regs. re: RV's and campers.		
BLDG. & GROUNDS			
Caretaker Update	Re-shingled shed. Painted pavilion. Will treat pond next week. Will place cinder blocks around dump station as retaining wall. Steve will remove cat tails on shore side of pond.		
BILLING & ENFORCEMENT	WLPP Status Report –Aug. 2012 e-mailed to Board. 2012 Collection Update – 30 owners in arrears w/due Covenant Violations - Update		

Lot Improvement	Had a request for fencing. Might be R20 zoning. Referred owner to Park County
OTHER	Requested add'l. \$100.00 in picnic budget. Jim Nichols and Bill Hathorn will extend their term thru 2014 so as to have a balanced board nomination/election. Motioned by Susan and seconded by Dian, Approved. Approved thank you Xmas gift (cash) for Village Inn waitress, Dian. Discussion of raise for Caretaker. Motioned by Ken, seconded by Dian. Approved
By-Law Covenant Rev. Comm. Update	Briefly reviewed revisions sent by Pat Smith. Will need further work. Bill will be in contact with Pat.
Adjournment	Motion to Adjourn by Susan, seconded by Ken. APPROVED Meeting adjourned at 12:25 Minutes recorded and submitted for approval by Susan Borgardt