



Board Meeting MAY 16, 2020

Due to the Covid-19 pandemic, the Board determined for everyone's safety, to hold this meeting via Zoom. Future meetings may be held via Zoom. If that is the case, we will provide details on how members can join those meetings.

Roll Call

In Attendance: Bob Glaman, Eddie Mallonen, Roland Eisch, Brian W, Rich Marshall, Lindsay Wikel, Scott Korn, Sue Whitaker

Excused: None

Approval of Minutes – November 2019

Motion made by: Cheryl Sorenson

Motion 2nd by: Roland Eisch

Motion carried: All Board members approved

Treasurer's Report

- Contact Office or Treasurer for financial data.

Correspondence – Vice President

- One complaint filed that has been resolved.
- Letter from Chad F. - he wants to be online when it is addressed. Will hold for next meeting.
- A motion to refund any dues/late fees to members was made by Eddie M. and 2nd by Brian W. The full board voted and the final results were:

Yes – 2

No - 7

A letter reflecting the motion and vote total was sent to the Foecklers from the board president and vice president.

Directors Reports

- **Personnel – Scott**
 - No report
- **Insurance and Bylaws – Rich**
 - Rich working with insurance company to review our insurance policies
- **Buildings and Grounds – Roland E.**
 - Continue to work on water issues
 - Will also work on getting the new shed placed this year
- **Membership – Brian**
 - 2 new members this spring
 - There will be a few additional sites for sale
 - No open complaints from members currently
- **Activities – Sue**
 - No report
- **Capital Improvements**
 - No report
- **Camp Host**
 - No report
- **Grounds Manager**
 - No report

Old Business

Water spigots - Vince continues to work on.

- We have one year to be compliant - July 2020 is the deadline
Action item - The Rules & Regs will need to be updated

Membership Sales (**Action item** - this needs to be revisited next April so we can determine who will handle during the next season)

Golf cart committee - the following was reported by the golf cart committee:

- Electric or gas golf carts would be allowed in Camp. ATVs/UTVs will not be allowed.
- Carts must maintain quiet operation - Gas powered carts must have a muffler
- Golf carts must be in good working condition - they must have have working headlights/taillights if operating after dark.
- Carts may not be used for towing vehicle - i.e. wagons, bikes, trailers, etc.
- Reflective 2" numbers clearly displaying the members site number will be required
- Golf cart batteries cannot be disposed of within Camp
 - ampers must charge/recharge electric golf carts at their site only

- Only one golf cart per site will be allowed. If a member has more than one site, the member can have a cart for each site. However, each cart must be kept on the appropriate site.

Operation of golf carts

- All cart drivers must have a valid drivers license and be at least 18 years of age
- A member must be on golf cart while operating in Camp (either as a driver or passenger)
- Drivers must be seated in front of steering wheel and all passengers must be seated while the cart is in operations. If the driver is travelling with a small child, the driver may hold onto the child (not on lap) but must keep one hand on steering wheel at all times. Children are not permitted to drive or steer the cart or sit on the driver's lap.
- Drivers are required to stay on Camp paved roads - Absolutely no riding through sites or unpaved walkways.
- Drivers are required to obey all traffic laws with the exception of seat belts and car seats for children. This does include the requirement to carry proof of insurance.
- Pedestrians always have the right-of-way - ALWAYS.
- A motion was made by Eddie M. to approve sending a referendum question to the membership regarding golf carts in Camp. The motion was 2nd by Cheryl S. The full Board approved the motion.
Action Item - The Golf Cart committee should prepare a referendum question and submit to the office. Once received, the question will be sent out to members via Survey Monkey and/or snail mail.
- **Update** - this will be revisited at the January meeting and a referendum will be drafted and sent out in the spring.

Playground committee

- Are members interested in having a playground by the pavillion?
- Start a GoFund Me page - send to camp members only
- Motion to send out a survey asking members of their interest and if they are willing to donate towards cost of placing a playground located near the pavillion made by: Annie - 2nd by Will. The Board approved putting together the survey.
Action Item - The Playground committee drafted questions for the survey which will be sent via Survey Monkey in the very near future.

Lodge Roof

- The roof is all done

ADA Info/Update

- Rich will work on

New Business

Board Calendar

- Bob will work on and share his ideas

Board Handbook

- Eddie is working on and will share – it will include board job descriptions plus more
- Eddie will reach out to each board member to get inout

House/Office AC

- We will need estimate – Roland will have Vince follow up

Annual Meeting Format

- We would like to only hold one meeting during this time – not both the annual membership meeting and board meeting
- Members will now need to send in their meeting items in advance of meeting
- We will need to make a final decision on holding the annual meeting in July virtually by June board meeting

2020 Elections

- Will start soon
- Eddie will be heading up the process this year

Opening of Lodge and other buildings

- The Board will continue to monitor the guidelines set by the State of WI and the Sauk County Health Dept. At this time, all building will remain locked.
- The pool will remain closed for the 2020 season

Audience to members – None due to meeting format

Members present: NO MEMBERS PRESENT DUE TO CORONAVIRUS SAFE AT HOME RULES

Meeting adjourned at 11:20 a.m.