

Meeting (6/28/21)

Frank D. (level 3 sex offender)

- review video & audio

- Formal appt of Dave Ketchum to Board for tomorrow
- Financials: present as much info as possible
- Appt Arto to be VP of Board
- Vote Sean Tole in as treasurer AGAIN!
- Approve volleyball court
- Snowmaking/Furd study \$ 3750.00

- Terri Resignation

① Appts

② Financials

③ Volleyball

④ Snowmaking

⑤ ~~Dress code / pool behavior~~

⑥ Exec. session re: Patterson letter

⑦ Vote to amend RMT

⑧ Bear problem

⑨ Locker room update

2nd Quarter Public Meeting (6/29)

Called to order 7:35

Rules

Business, then comments from gallery

- Resig Sean Slattery /
- appt. Dwe Ketchum → fill Terri Position
- motion to appt Arle Marks VP
- Sean Treasurer

Financial

N. way bank 403.741 CIF 29
~~CCC~~ Meredith 233.

\$ 528,261.00 total

Fund 37,482

Rec Fund \$ 62,159.00

April - June 21 Assoc contrib \$80k. ~~Great~~
revenue \$1400. in additional revenue. looks like
something missing. Neg. bal. \$13k

CIF

- locker room June 22 spent \$70,300. +/-
Owe tile \$6k. Not pd due to issues w/ job

expecting \$1K credit line dep't. Prob use another
5K from emergency fund to finish.

Total

CIF → \$65K for tennis etc

VP wants to extend Rmt to 10/15/21
VP requests meeting to be held @ ski lodge

3 CIF funding requests

① \$1600 volleyball nets, etc \$2000K
add buy & install equip but not donate to
district whose ownership will remain w/
assoc.

② \$2000 for trail upgrades/signs re: controlling dogs

③ \$3750 for snow moly consultant.

Letter re: Bear Problem

- Sean to draft & send out instant contact

Locker Room

- the guy didn't finish & did improperly.
Grant finishing. All being done by same.

3-4 wks to finish. One tile guy \$6k but
going to deduct. Hopefully done by 1st Aug.
Detailed financials / to be left in folder w/ total
budget & breakdown.

Closed 8:20 PM

July 12 7:30 Meeting

Exec. Session

Violations