**April 5 2018**

Byron called meeting to order. The date is April 5. The time is 7 PM. Please silence your cell phones. Byron called role Herb, Todd and Byron present for a quorum. Treasures report total cash balance of $299,636.59 , cash on hand of $1100. Total for outstanding boat and trailer storage to date is about $4200. Old business: collections year-to-date for 2017-2018 30 people are in collections for approximately $34,000. Mr. Mead our previous collector is still collecting from five members making monthly payments. Pond storage update: it has been completed with 20 units in it and with room for nine more. Winter project updates: cut down 15 trees brought in 15 truckloads of sand moved in 160 tons of gravel. Rebuilding row one trailer storage to level it out. Removed debris and mud from around the fence. Put in 300 tons of sand. Drained the swamp behind clubhouse. Sewer treatment plant replaced a couple blowers. Restrooms in adult lounge have been completed. Heating system in bathhouse 4 maintenance done on it. Worked on heating system in adult lounge. Through the park we had 4 water main breaks. Cleaned up the maintenance area. Winterized rental units and bathhouses. The back pool was drained and the broken area repaired by pool company and replaced broken tiles. Resexpert hoping to roll it out in three weeks. Managers report: year one of the five year plan we will be sitting down to decide on items to get moving on. Hoping for a project outline to be completed through the year. Open floor to members: discussion on bringing pictures back to the website. Have a contractor taking the photos. A member in the park will be taking the photos. Discussion on Wi-Fi still too expensive. Discussion on Facebook page shut down due to the harsh comments that could turn away possible members. Discussion on activities for kids setting up a calendar. Discussion on posting financials in the store. We will have a P&L sheet in the store. Discussion on vendors being charged for being in the park. Discussion on committees. Discussion on the 28 days. Discussion on losing reservation when you want to camp a different day. Discussion on why the 28 days went away Herb explained that the city is charging personal property tax now and additional expenses which have hit the budget causing us to find ways to cover the budget. Discussion on promoting the Cove going to camper shows. Discussion on following the rules. Adjourned at 9:26pm.