

6/15/22

Meeting called to order @ 5 pm

Pledge of Allegiance

Roll Call: Present: Ruehmeier, Middleton, VanDam , Tucker Absent: Ryman

Public Input: 0

Approval of Agenda: Have no agenda to approve

Approval of Minutes: No approval, Corrections not made.

Camp Host:

I (Teresa) recently have given the host's an activity report to complete and turn in so I will have more to report in the future for them. At this time mostly the normal things such as parking violations, struggles with quiet time, selling passes/stickers wood & ice. @ Oxbow Tina had to investigate a loud boom thinking it was fireworks, come to find out it was a can of beans that fell into a fire.

Chairman – Went through the parks, can tell that Teresa has been there and has given orders and they are being followed. Parks are looking much better.

Vice Chairman – Nothing to report

Treasurer –

- Got a bill from the lawyer, we will owe him \$1,351.00
- The \$221,334.72 it's a cd that is now due. Talked to Jeff Case, our treasury manager from Independent Bank – Told him we are not ready to re-assign because rates are being changed with the government. The bank is going to hold it at whatever rate we decide he will honor.

Trustee –

- Confirms that a lot of campers love Rebecca, Was given reports that bikers were expected to put their stickers on their bike windshields or tanks. Becca confirmed it was okay, for them to put them in their compartment and show it to them when they come in. Also Friday night when lights did not work in the cornhole court again Becca called Rick right away to come and fix and he did.
- Regarding the retaining wall @ Big Bend by the boat launch, Brian has extra blocks and wants to re-build the wall for \$2,500.

Motion by Reuhmeier that We pay American Landscape \$2500 to install and 30-34' long, between 2 ½ - 3 ½ foot high retaining wall with a cap to replace existing wall that is there. VanDam 2nd Middleton abstained from the vote. Motion carried.

Treasurer Report: Motion by damVan to approve Treas. Report, 2nd by Tucker

Present and Pay Bills: Motion by Vandam to approve bills, 2nd by Tucker

Grant Report:

- Organization called Lori's voice – They get equipment for people with ADA – We may be able to get two Beach wheel chairs, one for each park. Maybe some benches. Can be counted towards Grant.
- Andy & Mark have done a great job coming up with designs for ADA UA kayak launch and fishing docks.
- A dock vendor came out to look at to give and estimate for the Ada fishing dock & kayak launch. He said what we are doing is a great thing.
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Park Director Report:**Maintenance:**

- Andy has ordered the cement for the pad for the cabin which will be in by the end of June or 1st of July – Then Electrical will be ordered to be put in -

Old Business:**New Business:**

Motion to adjourn by Reuben We adjourned 8pm.