Meeting was called to order at 10:00 am

Jim Schmidt introduced the board members: Jim Schmidt, President; Gary Meier, Vice-president; Denise Knapp, Treasurer; Jim Weesner, Secretary; Bill Altof and Trish McFarland, members at large. Dan Vaught was not present.

Pledge of Allegiance was recited by all. A moment of remembrance for those no longer with us.

New members were introduced: #265- Mark/Diane Martinez; #47/#48- Wayne/Kathy Stanley; #108- David Roberts; #198- Alex/Ginger Padilla

Minutes of the previous general meeting on 9/3/2016 were presented and approved.

President's Message: “Can't we all just get along” from last year. Jim said that he felt this was better over the last year. He gave a brief explanation of the ongoing projects around the park. He appealed to the membership to volunteer for work around the park. Some work will be paid labor at the rate of $17.00/hour (board approved).

Old Business:
Sewer project: virtually finished. Gary gave an update. DSI will finish up with small projects around the park, additional lighting and aerator for the processing plant will be put out for bid and repair of the north lift station.
Litigation update: 2 suits are in process but the board has no answers as to how long it is going to take.

New Business:
Treasurer's Report-
Denise gave a Treasurer's report (Power Point on web site has complete breakdown). Audit will be reimbursed by USDA. Only a few past dues are outstanding. Jim S gave a necessary “ataboy” to Denise for work as treasurer.

Building Improvements-
Update on lodge and pillars. Jim S looking into repairs on the pillars. The bathhouse on Illinois is being updated to be more accessible to challenged users. The Oregon bathhouse is scheduled for the near future to be updated.
Bylaws update- Acknowledgment to the Bylaws Committee: Barb Arnett, chairperson, Bill Snyder, Tom Feller, Pat Kauffman and Gary Miller for their hard work. Their document was then reviewed by the board. It was then sent to Heinman/Sanchez (HOA attorneys) for additional review and suggestions. The document will be put up for approval at the July 4th meeting. The document will be sent to all members prior to that meeting for their approval. (Refer to “Power Point” on web site for more explanation)
Condominium Declaration- The “condo declaration” is in need of modernization because of new requirements by state law and the outdated language of the current document. This document requires a 67% vote of the membership as a whole to change. Hopefully, it will be ready to be discussed at the July meeting.
Committee Reports-
Nominations committee: Kirk Messinger plead for candidates. He said that at this point only 1 person has put their name in the hat. We need more volunteers! Lot #198 Ginger Padilla has volunteered.
Social committee: A lunch will be served at 1:00pm. Bingo will be played this evening and an ice cream social will take place on Sunday at 3:00pm.
Building and Grounds committee- Recycling is being encouraged with the new “recycling area”. A rolloff is being provided for larger items and to help clean up around the park.
Architectural committee- Gary Miller (lot #241) is heading up this committee. He explained some of the “permit” process.
Finance committee- Denise explains the duties of this committee.

Questions/Answers (odds & ends)- Please send all payment to the PO box address on the statement or it can't be guaranteed to be considered on time. Do not drop unwanted items in the lodge or workshop with the expectation of someone else might need them. Please take them to charitable organizations in BV or Salida.
Summer hours for the lodge are going to be 24/7 on a trial basis.
When approaching strangers in the park: Be courteous but inquire as to who they are visiting. Try not to be confrontational.
Debby Martin (lot#135): Is there a list of jobs to be done? No one on it. Gary suggested that people who have skills that would not mind being on a list to be called, should sign up.

Adjournment was declared at 11:10am

Submitted by Jim Weesner, secretary