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From: Cathy Brands <cathy.brands@gmail.com>
To: Bass Lake <members@blcrc.org>
Date: 16 Dec '17 1:22pm
Subject: Board Meeting 12-15-17

We had a Board of Directors Meeting on December 15, 2017.

Those in attendance were: Kirk Wood, Mack Blakely, Bill Cloyd, Cathy Brands, Ron Jordan and Clayton Redding

The meeting was opened in prayer by Bill Cloyd.

President - Edward and Laura Shuster are looking at the possibilities of purchasing Dick and Toni Howard's place. They notified the Board of their intentions to take a break from full time SOWER projects and farming. They are planning to purchase a modular home very similar to the Whitlow's place. Possible dates are in April 2018.

It was mentioned to Kirk Wood to consider a one-time social event for all Bass Lake residents including around the Lake. This would likely take place at the old community center owned by Bill Taylor. Waiting to see how many would be interested.

Secretary - Cathy Brands has been working on Transfer of Membership. In the past, when a member sells his/her membership, the secretary would walk the buyer through the process and all necessary paperwork. In the future, all officers will be able to transfer a membership. A flow sheet has been created and packets will be available to assist in making the process easier. The Board reviewed the process.

There is a need to have a printer/copier in the BLCRC office to accommodate BLCRC office needs. If a printer/copier is not donated, then BLCRC will seek to purchase one. Ron Jordan made a motion for the purchase a printer/copier (if not donated) in the range of \$50-\$100. Bill Cloyd seconded. Motion carried.

Maintenance - Bill Cloyd expressed his thanks for EVERYONE who worked on the drainage on Lot #107.

Treasurer - BLCRC has been notified that GPS (Garbage Pickup Service) intends to have a rate increase due to increasing charges at the landfill. They were not specific in an amount. Mack Blakely intends to make a call for clarification.

Respectfully submitted,

Cathy Brands

Next Board Meeting: Wednesday January 3, 2018 1:00 pm

Community Invited – Please plan to attend

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