

Board of Directors Meeting

March 6, 2018

Attendance:

Kirk Wood	Bill Cloyd (by phone)
Mack Blakely	Cathy Brands
Ron Jordan	Clayton Redding

The meeting was opened in prayer by Clayton Redding at 4:30 pm.

Cathy Brands read the Minutes from February 15 and 16, 2018. Ron Jordan made a motion to approve the Minutes. The motion was seconded by Clayton Redding. Motion passed 5 for (Kirk Wood, Ron Jordan, Bill Cloyd, Clayton Redding and Cathy Brands) and 1 against – Mack Blakely.

Director reports:

Mack Blakely – Treasurer

Mack gave the amounts in the bank as of today:

\$34,826.93 checking account

\$21,672.62 savings account

Bill Cloyd - Maintenance

We had three leaks on the city water lines. Leaks have been repaired. Our water bill was significantly higher last month due to the leaks but expecting it to go back to normal since repairs.

Clayton Redding – ACC

Steve James and Edward Shuster's both have approved projects.

Ron Jordan – Vice President

We have volunteers for the next 3 months to clean the Community Building.

Cathy Brands – Secretary

Transfer of membership Lot 205 from the Howard's to the Shuster's.

Old Business:

1) **Action Item:** Cathy and TJ will begin creating BLCRC Stockholder Ledger. Complete. **TJ will create an affidavit to be filed with Smith County. The Board will review and approve before filing.**

2) Issues of the cost of our dumpster were discussed. **Action Item:** Mack will investigate. Mack reported that we currently pay \$117.86 monthly. A 2nd dumpster would require a commitment of 6 months (same fee for two). Cost would be prohibitive at this time.

3) **Action Item:** BJ Jones – Has the possibility for creating an enclosed area for our Community dumpster been considered? Kirk Wood –Asked BJ to investigate possibilities. It was investigated and decided a fence is not practical.

4) We had a discussion on the procedure to approve Minutes. Membership will be sent Summary of Meeting Notes after a Board Meeting by email. The Minutes will be approved at the next meeting and posted on the website.

5) Transfer of Membership – Kirk made a motion that upon the death of a spouse, transfer of membership would require direction from the Probate Court or a notarized “Rights of Survivorship Ownership Agreement for Membership in Bass Lake” form. The motion was seconded by Bill Cloyd. Motion passed unanimously.

6) Kirk found Microphones (a set of 3 hand and 1 podium wireless mike with receiver) on sale for \$500. Mack made a motion to make the purchase. Cathy Brands seconded. The motion passed unanimously. **Action Item: Kirk and Mack will purchase.**

New Business:

Bylaws Change – There was much discussion over how to broaden the definition of Bylaw 2.03. **Action Item: Clayton Redding (Bylaws Committee Chairman) will work more on this.**

2.03 “**Certificate of Membership**” shall refer to that numbered certificate issued to each Member, which corresponds to a numbered Unit. In the event that a Certificate of Membership is issued to more than one person, the first-named person on the Certificate shall exercise the right to vote in the event that a disagreement arises between the jointly named Members. The Certificate of Membership shall be considered intangible personal property in a like manner as any share of stock of a corporation. As such, it may be assigned, transferred, encumbered, devised, bequeathed or inherited in accordance with the laws of the State of Texas.

Meeting adjourned at 6:30 pm.

Respectfully submitted,

Cathy Brands