

COPY

MINUTES OF THE
BOARD OF DIRECTORS MEETING
OF
BASS LAKE CHRISTIAN RETIREMENT COMMUNITY

MAY 12, 2015

A MEETING OF THE BOARD OF DIRECTORS WAS HELD ON MAY 12, 2015 AT 6:30 PM AT THE COMMUNITY CENTER. THIS WAS AN OPEN MEETING AND MEMBERS WERE INVITED TO ATTEND.

DIRECTORS PRESENT: KEITH SHIPMAN, WANDA MASSEY, BILL HATFIELD, RAY ARTHUR, HENRY RICHMOND AND JAMES BARNWELL.

OPENING PRAYER - BILL HATFIELD

1. READING OF THE MINUTES - WANDA MASSEY
A. THEY WERE APPROVED AS READ.

2. REPORTS

A. MAINTENANCE - BILL HATFIELD

1. ROAD REPAIRS OF TAYLOR WAY - \$7600
OTHER BID WAS \$16,000.

B. FINANCIAL - RAY ARTHUR

1. AFTER PAYING FOR ROAD REPAIR AND SEPTIC SYSTEM REPAIR, WE HAVE \$11,000 WORKING FUNDS FOR THE REMAINING YEAR. \$5600 OF THAT WILL BE NEEDED FOR WATER, ELECTRIC AND TRASH PICK-UP. ALL TAXES, FEDERAL AND PROPERTY, ARE CURRENT. NON-RESIDENT MOWING FEES ARE CURRENT.

2. WE DO HAVE FUNDS IN SAVINGS IN CASES OF UNFORSEEN EMERGENCY.

3. NEW BUSINESS

A. COMMITTEE CHAIRED BY KIRK WOOD, IS REWRITING BY-LAWS IN REFERENCE TO CONSTRUCTION---WHAT CAN AND CANNOT BE DONE ON UNITS. THE COMMITTEE WILL PRESENT WRITTEN CHANGES TO MEMBERSHIP PRIOR TO ANNUAL MEETING IN NOV. 2015. THEN MEMBERSHIP WILL VOTE WHETHER TO ACCEPT OR REJECT THESE CHANGES. IF ACCEPTED, THEY WILL BE MADE A PART OF OUR BY-LAWS.

4. QUESTIONS AND CONCERNS.

- A. DUMP0STER - DO WE NEED ANOTHER ONE?
 1. WE NEED TO DO MORE RECYCLING AND STOP PUTTING RE-CYCLABLE ITEMS IN DUMPSTER.
 - B. DICK HOWARD WILL ACCEPT CARDBOARD FROM MEMBERS AND TAKE FOR RECYCLING.
 - C. WALMART WILL ACCEPT PLASTICS.
 - D. CHECKING AROUND TO SEE IF CHRUCHES OR CIVIC GROUPS ARE COLLECTING RECYCLABLES.
 - E. KEITH WENT OVER AGAIN WHAT TO PUT AND NOT PUT ON BURN PILE AND METAL PILE.
 - F. RON HEINECKE VOLUNTEERED TO CHAIR A COMMITTEE TO COME UP WITH A PLAN FOR EMERGENCY SITUATIONS--WEATHER OR MEDICAL.
 - G. COPY OF MINUTES WILL BE POSTED ON BULLETIN BOARD IN COMMUNITY CENTER.
5. BOARD APPROVED CONSTRUCTION PLANS SUBMITTED BY JIM AND WANDA TURMAN. ENLARGEMENT OF DECK ON UNIT 316.
6. NEXT BOARD MEETING IS JUNE 9, 2015.
7. CLOSING PRAYER - JIM PIERCE.
8. MEETING ADJOURNED.

RESPECTFULLY SUBMITTED,

WANDA MASSEY
SECRETARY