

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

JULY 7, 2015

A MEETING OF THE BOARD OF DIRECTORS WAS HELD ON JULY 7, 2015 AT 6:30 PM AT THE COMMUNITY CENTER. THIS WAS AN OPEN MEETING AND MEMBERS WERE INVITED TO ATTEND.

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

OPENING PRAYER - DENNIS CRANDELL

1, READING OF MINUTES - WANDA MASSEY  
A. APPROVED AS READ.

2. REPORTS.

A. MAINTENANCE - KEITH SHIPMAN

1. \$130 TO CLEAN OUT SEPTIC BEHIND RON HEINECK;S.
2. OTHER SEPTICS WOULD ALL BE CHECKED OUT SOON.

B. FINANCE REPORT - RAY ARTHUR

1. HAVE \$10,000 IN OPERATING FUNDS.
2. HAVE \$15,000 IN RESERVES.
3. NEED \$4200 ON FIXED EXPENSES FOR REMAINDER OF YEAR.
- 4, \$6000 FOR UNEXPECTED EXPENSES.
5. \$59,000 BALANCE ON BUILDING NOTE.

3. DIXON HAS BEEN TAKING CARE OF WEB SITE BUT ED SOLETS WILL TAKE OVER THIS TASK.

4. MINUTES OF BOARD MEETING WILL BE PUT ON "MEMBERS ONLY" WEB SITE. ED SOLTES WILL BE DOING THIS. COPY OF MINUTES WILL ALSO BE POSTED IN COMMUNITY CENTER.

5. DISCUSSION ON DUMPSTER -- SUGGESTIONS WERE TO GET ANOTHER ONE OR MAYBE PUT CAMERA UP TO SEE WHO IS VIOLATING WHAT SHOULD NOT BE PUT IN DUMPSTER OR IF OUTSIDERS ARE USING DUMPSTER. NOTHING WAS DECIDED ONLY DISCUSSED.

6. DISCUSSION BY MEMBERS ABOUT BUYING INTO BLCRC BEFORE AGE 55 BUT NOT MOVING OUT HERE UNTIL AGE 55. DISCUSSED ABOUT LOWERING AGE TO 50. NOTHING WAS DECIDED ONLY DISCUSSED.

7. IT WAS BROUGHT UP AGAIN ABOUT BEING ABLE TO BORROW MONEY ON OUR UNITS. CONSIDER ISSUING "CERTIFICATES OF OWNERSHIP". ONLY

DISCUSSION AND NOTHING WAS DECIDED.

8. DISCUSSION OF DIXON LOT 206. PROS AND CONS WERE TALKED ABOUT CONCERNING VARIATIONS. BOARD WILL MAKE FINAL DECISION.
9. TREE TRIMMING ON TAYLOR WAY WAS DISCUSSED. IT WAS DECIDED TO CONTACT SOMEONE ABOUT DOING THE TRIMMING AND MEMBERS WOULD TAKE BRANCHES TO BURN PILE.
10. USAGE OF COMMUNITY CENTER WAS DISCUSSED. NO ONE LIKED THE RULES IN PLACE SO COMMITTEE WILL REVIEW AND REWRITE AND PRESENT TO MEMBERSHIP FOR APPROVAL.
11. RITA HEINECKE'S MOTHER PASSED AWAY. OUR PRAYERS ARE WITH THE FAMILY.
12. IT WAS SUGGESTED BY JAN JONES THAT WE HAVE A STATEMENT OF FAITH CONCERNING MARRIAGE BETWEEN A MAN AND A WOMAN SO EVERYONE WILL KNOW WHERE BLCRC STANDS ON THIS ISSUE. TJ JONES HAD WRITTEN A PAMPHLET THAT WE MIGHT USE. KEITH HAS A COPY OF THE PAMPHLET.
13. BOARD MEETINGS HAVE BEEN CANCELLED FOR THE SUMMER. PRESIDENT, KEITH SHPMAN WILL E-MAIL WHEN WE HAVE THE NEXT MEETING.
14. CLOSING PRAYER - JAMES BARNWELL

BOARD MET IN CLOSED MEETING TO VOTE ON VARIANCES ON LOT 206. BOARD VOTED 4 FOR AND 2 AGAINST. VARIANCES WERE APPROVED.

RESPECTFULLY SUBMITTED,

WANDA MASSEY  
SECRETARY