

Board of Directors Meeting

August 23, 2018

Members Present:

Pres. Mike Wynn
Dir. DJ Bell

VP Melanie Landrum
Dir. Brian Tribble

Sec. Diane Jones
Dir. Anthony Ashcraft

Tres. Martha Lindvall

Absent:

Dir. Cheryl Standing

Dir. James Meredith

GM Dennis Dubuque

Meeting started at 7:00 pm.

Old Business:

July minutes were approved at the annual meeting.

Committee reports were given at the annual meeting.

Oath of office was administrated to new board member Tony Ashcraft.

New Business:

Pres. Wynn explained the cause of the problems with our front gate. Discussion followed, including costs. Motion to get updated bids on replacing our gate system, by Diane Jones, 2nd Brian Tribble. Unanimous, motion passes.

Our Server was also damaged by the same storm that damaged the gate. Discussion included repair costs to get the server repaired. The 5 yr old system is patched, but is now running on the back-up system only. After getting the specs from our IT company we will get bids to replace the server.


Spike strip issues have been resolved.

We will be keeping our liquor license in the POA's name. Motion to reimburse Marvin for the cost of transfer and put his name down as agent, by Martha, 2nd Melanie. Unanimous. Motion passes .

Motion to adjourn to Exec. Session by Martha, 2nd Melanie. Unanimous, motion passes.

Meeting adjourned at 7:17pm.

Respectfully submitted,



Diane Jones, Secretary