

**December BOARD MEETING  
RESORT PARK ASSOCIATION  
WEDNESDAY, December 10, 2014**

**Present:** Jerry Mosier, Sharon Simmons, Marilyn Pope Gordon Toland  
**Absent:** Rob McBride Barbara McBain, Barbara Phillips,

The meeting was called to order at 6:15 PM Quorum Present

Discussed: November minutes, and Financials, motion was made by Marilyn Pope to approve, seconded by Sharon Simmons, passed by all.

Items discussed were:

1. Update on past due that were payable June 1<sup>st</sup>, and not paid by the end of 2014 will be taken to small claims court.
2. We are continuing work on our CC&Rs.
3. We are asking all residents to maintaining their yard & keep carports clean. Please—NO recycle & trash containers in carport. We will be sending notices and fines may apply.
4. Discussed the progress and costs of the clubhouse. A motion was made to transfer a portion of the funds from our capital reserves accounts, designated for the next 2-3 years be transferred into our current funds. The majority of things slated for the future reserve account are being done in our current remodeling.

Motion made by Sharon Simmons and seconded by Marilyn Pope to reallocate the fund from capital reserve account into current remodeling fund, approved by all.

No other discussions.

The meeting was adjourned at 7:15 PM

---

Marilyn Pope, Secretary