

**January BOARD MEETING
RESORT PARK ASSOCIATION
WEDNESDAY, January 19, 2015**

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

Absent: Barbara Phillips,

The meeting was called to order at 5:15 PM Quorum Present

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

Items discussed were:

1. Discussed that all past dues are paid with exception one home that was in foreclosure, but we heard there is now an offer.
2. Discussed the progress and costs of the clubhouse, including what is covered in the cost of the over rides. The city has now requested that we increase the size of the water line from the city line into club house.
Motion made by Jerry Mosier to transfer an additional \$4600 from the reserve fund to cover the expense, seconded by Barbara McBain, and approved unanimously.
3. Board discussed the need to raise our dues, as they had not been increased in 7 years and that expenses have continued to rise.
4. Motion was made by Sharon Simmons and seconded by Gordon Toland that we raise dues by \$100.00 at our Annual meeting

No other discussions.

The meeting was adjourned at 6:30 PM

Marilyn Pope, Secretary