

Wally's Woods Board Meeting Notes

March 9, 2017

BUILDING CONSTRUCTION

Chris's update on cabin started by him informing that the inspector past the building. The next steps on phase 1 are to have Sherricks install plumbing and have Steve's contact(Richard Doyle) install the electrical. We need to determine the number and location of receptacles and light fixtures inside and outside of the building (kitchenette, storage room, baths, porch light, security, ceiling fans, etc.). All this needs to be determined before drywall can be installed (Charlie is the lead on drywall).

Meg brought up that a stand up shower should be part of the plumbing and Chris mentioned that outdoor spickets need to be considered too.

The next item Chris mentioned is the concrete pour for the sidewalk and patio and the that the concrete contractor wanted to do this when there was better weather. Michelle thought it would be good to have a timeline for the next projects needing complete and an email needed to be sent to keep members updated.

Lindsay then talked about the financials and what has been paid which came up to \$29,280 (cement cost, Sherricks, building). Aunt Ruth and Uncle Tom and Aunt Marge's contributions are coming. Chris mentioned that he would check with Sherricks on an itemized invoice to see what has and what will be invoiced.

EVENTS

Eric talked about working with Mike on the first invasive species treatment on April 1st and mentioned that it should be good timing since the honey suckle is beginning to grow. He also thought it would be good to bring your own food to support a big pot of soup. Michelle mentioned that it would be good to send an email out as a reminder about the up and coming work dates with an RSVP requested. This would be good to have since the first workdays will be April 1st, 22nd, and a rain day of the 29th.

COMMUNICATIONS

Phil started out by reporting that 7 responses of 47 sent was the total on the first email sent in February. Meg mentioned that email, Facebook, and website can be effective with proactively working it. She said that she would ask Jackie about Facebook administration privileges with the password for the site. Phil expressed concern that our member list may not be up to date and it was mentioned that Lyndsi's contact list and Jackie's list may be good items to have in building up the member list in order to more

effectively communicate through email. Lindsey had a good idea about including a contact sheet along with the annual dues mailing as a means to keep our list updated. Meg was going to check with Jackie on her list also since she's been keeping a spreadsheet up over the years. The main goal is to make the most impact and by routinely have fresh communications through email, Facebook, and the website.

FINANCIALS

It was then Lindsey's turn to report on the financials. She said that the dues invoices will be sent out at the end of the month. There are no outstanding bills at this time. Our biggest bill is the chemicals that Chris purchases for us and there seems to be a surplus for this year. Lindsey also mentioned that by mid April our cash balance starts to grow.

Michelle turned the conversation to fees in addition to the dues for a good way to gain income. People would be more readily inclined to send checks if they knew where to send them to. (Perhaps we could come up with a PO Box to list on the website). She also thought that a form letter with the fees listed and a place to send it to would be an effective way to communicate this info. It was also determined that there would be no PayPal account set up.

REUNION

Meg mentioned that the Gallogly's probably not attend because of the distance. Eric added that to not have a big multi-day one would be easier and that different families could cook different meals.

BUY OUTS

We determined that correspondence through a lawyer would be most effective and that that Mike and Jackie would be available to help with this. Jim, Kathy, and Mary G. would be some to start with.