

Wally's Woods Board Meeting – February 15, 2018

Chris, Eric, Lyndsi, Phil, Michelle, Eileen

Meg Not On the call

- **Building Update** **Chris**
 - Electric is finished
 - Bathrooms are finished
 - Upgraded on electric – timers on the fans
 - Dimmer switches on can lights
 - Ceiling fans (with lights)
 - Can lights above the kitchen
 - Painting is done
 - **WHAT'S NEXT:**
 - Floors are next (did not get to it this week); hoping end of next week – cleaning, sanding, coating – (clear or color); add a little color to it. Want to have it done by mid-march. Need ideas from folks with colors. Menards, Lowes.
 - Finalizing cabinets in march and trim
 - Add different things to the coating without sanding and taking off layer of concrete.
 - **DON'T TAKE OFF LAYER OF CONCRETE BECAUSE WE HAVE THE EXTRA CONCRETE FOR THE HEATED FLOOR.**
 - Reinstall threshold to keep the water from coming into the main living room.
 - Need advice on blinds = wider blind – match ceiling fan – sit inside window and not sticking out.
 - Front windows – Corian – put shelves on the windows for setting drinks.
 - Counters and Cabinets (later – Michelle to work with Chris)
- **2018 Work Weekends and Land Management** **Eric**
 - April 21st (Saturday) – Spring Clean - Work weekend (Dams; clean campground; gravel on the roads; cabin cleanup. If we have enough people, we may be able to do some work on invasives.
 - Late Fall – Invasives (Wait to see about weather and conditions)
 - Land management projects – put together a plan and submit to talk about in April.
- **Wally's Woods Family Weekend in July**
 - Put it on the calendar (Phil)
- **Getting Organized with Committees**
 - Website & Communication Phil
 - Documentation Archives Sara, Jackie, Eileen, Lyndsi
 - Fees and Dues / Rules and Regulations / Buyouts Michelle, Lyndsi, Chris

- Treasurer - Maybe Jane to come on board to serve in 2019 - Lyndsi to Still take care of bookkeeper
- Lyndsi to reach out to folks who are late in paying dues and check to see what they want to do - We want to work with them if possible
- CHRIS: What that means when you sell out – you can still come down and participate; forfeit shares to next generation
- Pay fees to camp
- Focus on Kathy, Jim, Mary

- **Next meeting – April 5, Thursday.**

- Send documentation and plans by April 2