

Wally's Woods Board Meeting – April 18, 2018

Chris, Lyndsi, Phil, Michelle, Eileen, Eric

Meg Not On the call

- **Building Update** **Chris**
 - Chris talked to Charlie today
 - Purchased a sink
 - Vinyl rubber trim around the base of the cabinets in the kitchen.
 - Apply on Saturday morning or can do later.
 - Put the refrigerator by the bathroom
 - Make extra space for the countertop
 - Reinstalled threshold to keep the water from coming into the main living room. (seal front-end of threshold with caulk).
 - Need advice on blinds = wider blind – match ceiling fan – sit inside window and not sticking out.
 - Menards and Pearson's: 3,000.00 with tax and installation (about the same price)
 - Fred Pearson – local guy in Monticello. 232 North Main Street, Monticello, IN 47960
 - Decide this weekend on cabinets and laminate countertops.
 - Vote: unanimous – go with Pearson.
 - For now, pay bills with invasives until dues come in.
 - Chris: up the insurance – 60K to cover cost of building and labor to replace. Vogel Insurance in Monticello.
 - Select Blinds and color. Minor stuff (toilet paper holders). Wish list on donations.
 - Take pictures of the building and work day.
 - NOTE on Finances for the building. We need to add up all expenses and discuss at the June meeting. Then discuss budget for upkeep, misc. expenses, etc.
- **Work Weekend**
 - Flip invasives to the morning
 - Then the other three items in the afternoon
 - Potluck for lunch
 - Who's coming? Charlie, Eileen, Dave, Michelle, Mike, Chris, Mary, Patrick (maybe), Jane, Becky, Ed, Lyndsi, Mark?
 - General Cleaning in the cabin – especially windows.
 - Need pictures.
 - Send pictures to Phil.
- **Annual Dues – Mailing went out last Monday, April 11. Received a few already.**
 - Will take a look at dues and fees in June.
 - Need to look at finances – where are we at?
- **Getting Organized with Committees (same info as February)**
 - 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
- NOTE on APRIL 18 – will focus on getting organized with committees between now and June.

- **Next meeting – June 14, 2018 at 9:00 p.m. EST. PROPOSED. Eileen to check Meg on availability. Second Thursday, every other month.**
- **NOTE ON MEETINGS: for 2018, Michelle proposed that we have bi-monthly meetings. June, August, October, December with Shareholder’s meeting in November. We need to decide on location. We talked about having the annual meeting in D.C. this year.**