

**2020 General Membership Meeting  
Minutes  
February 1, 2020 9AM**

Introduction of Board Members	<p>Michael McCasland-President Mike Knowles-Vice President Julie Billhartz-Treasurer Colleen Smith-Secretary Larry Catalano-Project manager Doug Slachter-Membership Paul Anderson-Membership Don Scribner-Public Relations Lane Brunner-Technology</p> <p>Suncrest Park Accountant, Tara Pointer, was also present</p>								
Park projects and future project needs-Larry Catalano	<p>A summary was given of improvements to the residence.</p> <p>Future Project estimates:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 80%;">Waiting dock repair</td> <td style="text-align: right;">\$2,500</td> </tr> <tr> <td>3 additional picnic tables</td> <td style="text-align: right;">\$4,500</td> </tr> <tr> <td>Replace handrails by the bathrooms</td> <td style="text-align: right;">\$2,500</td> </tr> <tr> <td>Add storage structure</td> <td style="text-align: right;">\$3,500</td> </tr> </table>	Waiting dock repair	\$2,500	3 additional picnic tables	\$4,500	Replace handrails by the bathrooms	\$2,500	Add storage structure	\$3,500
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Treasurer Report-Julie Billhartz	<p>See Budget Attached</p> <p>Savings = \$25,166</p> <p>There was a question about what constituted “gate monitor” wages. Employees work the gate (at minimum wage) during the summer season; courtesy and membership compliance.</p>								
Proposed membership fee increase to \$250-Mike McCasland	Vote passed: 35 for, 9 against								
Proposed bylaw change to \$2,500 (per platted lot) to petition for park membership inclusion	Vote passed: 44 for, 0 against								
Membership Application process, key-sticker pickup dates for 2020-Doug Slachter	<p><b>Renewal Dates:</b> March 1, 2020 Class A RENEWAL Members April 1, 2020 Class A NEW Members (not member previous season)</p>								

	<p>May 1, 2020 ASSOCIATE Members  May 15, 2020 DEADLINE for all applications</p> <p><b>KEY AND STICKER PICKUP DATES</b>  *BASED ON RECEIPT OF CONFIRMATION EMAIL</p> <p>*A FEE OF \$25 WILL BE REQUIRED FOR LATE KEY &amp; STICKER PICKUP DATES</p> <p>April 25, 2020 9am to noon  April 26, 2020 noon to 4pm  May 9, 2020 5pm to 8pm  May 10, 2020 10am to 1pm</p>
Election of new board members-Mike Knowles	Vote passed: 37 for, 0 against
Comments & Questions-Mike McCasland	<p>*Suncrest Park as part of the community  *realtors are still advertising that the new development has access to park  *overflow parking; there is none  *bridle trails continue to be an issue; possible future formation of a committee to research issues/resolutions</p>
Adjournment	10:32 AM