

**Woodland Campground Association
Board Meeting 9/14/24
(Club House)**

Meeting called to order 3:05 pm by Nikki Tanner

Roll Call:

- Nikki Tanner
- Ruth Brooks
- Jon Foster
- Ryan Hotz
- Kathy Fenceroy
- Randy Walker
- Carl Gates
- Owen Burgin
- Lisa Pitt

Nikki Tanner welcomed the new board members. The point of this meeting is to determine officer positions on the board.

Jon Foster made a motion to allow voting on motions to be taken verbally. Ryan Hotz seconded. All in favor, motion passed.

Jon Foster nominated Nikki Tanner for President. Ruth Brooks seconded. All in favor.

Jon Foster nominated Lisa Pitt for Treasurer. Nikki Tanner seconded. All in favor.

Nikki Tanner nominated Jon Foster for Vice President. Ruth Brooks seconded. All in favor.

Ruth Brooks nominated Kathy Fenceroy for Secretary. Kathy declined.

Jon Foster nominated Ruth Brooks for Secretary. Nikki Tanner seconded. All in favor.

Annual Assessment discussed: The last time annual dues were raised was 2 years ago. Jon Foster made the motion to increase dues to \$50 on the primary lot and \$25 for each additional lot. All in favor, motion passed.

Director positions discussed: Kathy Fenceroy to oversee mowing and housekeeping. Ryan Hotz to oversee environmental. Randy Walker to oversee maintenance. Carl Gates to oversee measuring of the grass. Owen Burgin to oversee the pool. Nikki Tanner and Ruth Brooks to oversee the office.

Discussion on getting a zero-turn mower to have something that is more commercial versus residential and use the older mowers as back-ups.

Ryan Hotz suggested the board utilizes tablets for meetings so that they are easier to see and use over the winter months. There are tablets in the office that may need to be replaced due to age and use. Any board member who uses campground property will need to check these out at the office.

Employees discussed for next season and the process to take for hiring. Hours for the pool and office will be decided at a later date.

The winter care taker was discussed. The caretaker needs to be onsite 7 days a week. Dynamite had the majority vote for the winter caretaker position.

Nikki Tanner made a motion to adjourn the meeting. Jon Foster seconded the motion. All in favor.

Meeting adjourned 4:23 pm

Ruth Brooks
Woodland Campground Board of Directors Secretary