

PRAIRIE HAVEN BOARD OF DIRECTORS MEETING

June 4, 2023

The Prairie Haven Board of Directors meeting was called to order at 10 a.m., June 4, 2023 in the Club Pavilion.

Board Members in attendance: Diane F., President, Dee W., Treasurer, John C., Secretary, Alice T., Director, Jerry H., Director.

John C. motioned for the May minutes to be approved waiving a reading. Seconded by Alice and passed by the board.

Diane opened the meeting with a special thanks to Mark for hosting the potluck this weekend and for those who participated in the Blind Volleyball activity.

John C. stated that he is still learning the membership and share systems related to his role and in future board meetings will be including this information in his updates.

Dee W. reviewed the club financials and presented copies of the statements to those in attendance. She advised that though profit may look high keep in mind that we do depreciation at the end of each year.

Dee W. said she will try to be at camp every other weekend and will be offering shadowing training to those interested in her position.

Jerry H. added that we appreciate and continue to need members to help with the cleaning of the cabins and bathrooms around camp.

Old Business

The letter to Dean and Leslie regarding the process to reapply for membership was mailed out by John C.

New Business

Alice T. and Diane F. shared that we are considering as a board removing floor nominations for the election process at the annual shareholders' meeting as well as removing the use of proxy voting and invited the membership to participate in the discussion regarding these considerations. This will be announced at each board meeting to give people the chance to share their views before elections in October.

It was noted that to change the process of voting by proxy would require a shareholder vote and majority being part of the Bylaws themselves. However, eliminating floor nominations

would not require a member vote but is being shared now to give members a chance to express their opinions.

This is an ongoing discussion and the comments and questions from membership are welcome as we continue consideration of these changes.

Steve E. brought up concerns regarding the dumpster outside of camp and recommended that we try to as much as we are able load our trash from the back to make it easier on others. An ad-hoc committee of Troy F. and Steve E. will meet and discuss issues related to location and the concrete pad to improve the site.

Various members shared their concerns for the guest bathrooms and their cleaning, and several offered to help. It was suggested to post a sign up sheet to track cleaning and also to return to posting the camp activities scheduled at the bathrooms.

Diane F. reminded everyone that what we are seeing in the number of visitors a in line with more standard use going back before Covid when we saw higher than normal numbers. For a more accurate comparison please go back 3 or 4 years to before the Pandemic.

DawnMarie D. asked for clarification of the 200-mile rule which states visitors traveling more than 200 miles to visit are allowed 3 visits per year compared with those traveling under 200 miles being allowed 3 visits total without becoming a member or associate member.

Les reminded everyone to shower with soap before entering the pool area.

Troy F. announced the ice container has ice in it. Thank you, Bryan and Kimberly. Please take from the side that is unlocked. The ice container will be moved from under the blazing sun to the shade inside the pavilion.

Roller containers will be stored in the storm shelter.

If you want gravel on your lot, please make that request through the office so it can be charged correctly and let Troy know when it has been paid for.

It is recommended that you leave your waste tanks closed and empty when there is a viable amount of wastewater (black tank) to produce the famous "Whoosh" effect and thus push more through the sewage pipes successfully with less clogging. It was also noted that as long as toilet paper is marked Septic Safe it is good to go without necessarily being camper toilet paper. Troy has snaked out 3 lines and one has been repaired from damaging tree roots.

Troy asked that we please disconnect our water hose from the faucet when shutting off our water when leaving camp so that he can see if there are leaks at the faucet more easily.

He listed some big projects at camp right now he is working on:

The Gator needs repairs
The Back Hoe needs hydraulic repairs
The hot tub needs the heater repaired.

Troy is putting up and publishing on Facebook a weekly project list of things around camp that members can pick from to do. There are a lot of people jumping in and fixing things and that is much appreciated. Just let Troy know if you complete something or see something new.

The hot tub has been challenging but Troy has forged through less than exemplary customer service experiences. We are still under a 2 year parts warranty but will need to ship the part to Canada and they then have up to 90 days to return it. The board has approved the amount needed to purchase a new part so that the old part can be shipped to Canada and we can have a heated hot tub while we wait for the part to be returned providing us with a spare.

Diane F. closed the meeting with a reminder to watch the activity calendar online and to just be nice to one another.

Board Member and Staff Reports

President Diane
Treasurer Dee
Secretary John
Alice T.
Jerry H.

Member Reports

Troy, Maintenance

Alice T. moved, Jerry seconded a motion to adjourn. Motion passed unanimously. Meeting adjourned at 11:15 a.m.