

PRAIRIE HAVEN BOARD OF DIRECTORS MEETING

June 2, 2024

The Prairie Haven Board of Directors meeting was called to order at 10 a.m., June 2, 2024, in the Club Pavilion.

Board Members in attendance: Diane F., President, Nancy J., Vice President, Sharon O., Treasurer, Terry G., Director, Gayln G., Director, Jerry H., Director. Absent John C., Secretary

Diane called the meeting to order and thanked Cindy, John and crew for hosting the potluck. And thanks all you help with the clean-up from the storm and how amazing it was to see us back to “normal” so quickly.

She also called attention to the mess on the floor and a table the birds leave in the Pavilion daily and pointing out the nests.

She informed the members a mowing increase to \$50 if camp must mow your lot. If you can't get here in a timely manner to do so it is your responsibility to find someone to mow it for you. If camp must mow it 3 times you will become a member in “Not-Good-Standing.”

Nancy J. motioned to waive the reading of the May minutes. Seconded by Terry. Approved

Diane updated the members on the storm. We have meet with the Insurance Adjustor and waiting on estimates for repairs, for the roads, pavilion roof, visitor bathroom roof, pool pavilion roof, and activity pool. We have received our billing for the tree service.

Nancy reminded everyone to send in the tax papers to Osage county if it applies to you. There will be no penalties as we are trying to make this current.

Terry reported the pool chemicals that are stored in the pool room are corrosive to the electrical equipment in that room and the chemicals themselves are breaking down and causing corrosion of the electrical boxes and other items stored there. Terry Motioned to pour a concrete pad and put a shed with an extended roof so chemicals could be stored and mixed outside under the roof. Sharon seconded, after discussion, it was decided to place this by the Activity Pool propane tank. The cost would be about \$4000. Motion was passed.

Terry has a scale model of the current laundry and sink area of the Pavilion on the pool table in the club house with scale fixtures. This model shows a proposed new kitchen and lounge area in the east end of the pavilion.

He encouraged the membership to look at possible design layouts for the new kitchen and give ideas to himself and his committee, Alice, Julie McF, Vickie W and Troy. This is all pending on the storm damage repair to the pavilion.

Additionally, we are looking at installing 2-3 unisex bathrooms near the Pavilion as we redo the clubhouse into a storage and laundry center.

A suggestion was made to possibly tin and insulate the ceiling of the Pavilion. When they come out to give an estimate to replace the roof because of the storm damage we will ask for an estimate to enclose the Pavilion, as well. The ceiling idea may also be discussed with them.

We are down to two working lawn mowers. Please pick up sticks and other like items in your yard before you mow. Looking at options of what to do. Does the camp phase out the practice of providing mowers. Repair the ones that are not working. Buy new ones. Buy only electric ones. The suggestion was made to have a collection box with a set fee/donation to use the mowers, so we have money to replace them. This item has been tabled for now and the board will reevaluate.

Sharon stated there will be a change in the billing process. We will be following the dates as listed in the PSRs: Invoices for lot rent are sent about March 1st and are due April 15th. They are delinquent May 16 and shall incur a \$25 late fee. Members delinquent past May 15 will be presumed to have forfeited their membership and lots (if applicable).

Most of our "No Shows" are members who have made a reservation. If you, as a member make a reservation for camping or cabin and do not show up or cancel, you will be billed one night's fee. Until this invoice is paid, you will not be allowed to make future reservations.

Profits are up slightly over last year at the same time. She reminded us to keep our bills current, when you receive a bill, pay it. If you have questions, ask. She kept the financials in a condensed form again but if there were something you would like to see let her know.

She reported a member made a large donation because of the storm so a storm damage account has been set up if you would like to donate to it.

The IRS issue has been resolved.

Please ID your lots. This will help to identify it if you hire a lawn service or in case of an emergency. Lot numbers are on your electrical panel.

Eldon has consented to be the person to check on camp during the winter. Details to be worked out.

Get donations in for the auction. Auction will be held on August 17

Bill and Michelle asked permission to put up another martin house. They are going to donate it, assist with setup and maintain it.

A question was pertaining to why there are two different bank accounts marked auction. Sharon explained one is receiving a higher interest rate, which brought up a comment about where and how last year's auction money was to be spent. Diane clarified ALL money from ALL events is Prairie Haven money. Clarification was made that if you are sponsoring and smaller event, you could designate where the funds you raise would go toward. In the case of the annual fundraising auction, those funds are used for major purposes/needs and must be approved by the board.

Troy reminded everyone to only put wood in the burn pile, no items with screws, nails, or anything metal. Do not put metal items in the metal scrap area. It is your trash and the camp is not a dumpsite for this. This costs camp to have it removed. If it won't fit in the dumpster, take it home.

Make sure to shower with soap before entering the pools or hot tub. When using lotions or sunscreens, make sure you wait 20-30 minutes after applying before entering the pool otherwise the chemicals will remove it. Only non-oil sun products are allowed in the pools.

Pets are not allowed in the Pavilion or pool areas.

Diane suggested to go to the activity calendar to see the up coming events. She informed everyone reservations are coming in slower than the last couple of years but still are good. We just going back to Pre-Covid days.

Alice suggested to check with the board if you have something large to donate to camp, we may not have a place to store it.

At 11:05am Jerry moved to adjourn Sharon seconded. Motion passed.

