

Annual MTG Minutes

2016

SPOKANE RV RESORT OWNERS ASSOCIATION ANNUAL BOARD MEETING

June 28, 2016

1. Call to Order..... *Dennis Alwine*
 - o Meeting called to order at 10:12 am, June 28, 2016
 - o Present: Dennis Alwine (President), Steve Corey (Secretary/Treasurer), Josh Alwine (Vice President), Laurie Stewart (Director)
 - o Absent: Jerry James (Director)
2. Approval of 2015 Board Meeting Minutes *Dennis Alwine*
 - o Motion made to approve the 2015 minutes (Josh Alwine) was seconded (Laurie Stewart) and unanimously approved
3. Update by Dennis Alwine on relations with the city
 - o Connecting the golf course outbuilding bathroom to our pumping station
 - o Oiling Enoch Rd.
4. Association Finances..... *Steve Corey*
 - o 42k in Reserve account
 - o Show a small loss. This is because of income coming in late in 2014 (early 2016?) so not there to balance out the expenses.
 - o We would do well to refresh our Reserve Study and do a deep budget review this year
5. Plan Owners' Meeting Agenda *Dennis Alwine*
6. General Items
 - o Laurie: Landscape is getting ragged along Enoch Rd.
 - Dennis will work with Terry on it
 - o Laurie: Do we need to send paper statements to everybody?
 - Tentative plan to have people opt in and opt out of paper bills

- Dennis: We are likely to quit the recycle bin, since it's not being recycled and it's costing us extra

7. Adjournment.....*Dennis Alwine*

- Motion to adjourn brought by Dennis Alwine at 11:22am. Seconded by Laurie Stewart and unanimously approved