

5-18 minutes May 18<sup>th</sup> 2020

Present

Darryn Gillihan  
Tanner Wittman  
Deb West  
Steve Beaman  
Bryce Loyd

Guest

Mark Mercer  
Brad Hammell

Write off bad debt for 2019 taxes; The board voted to write off \$109,000 in bad debt. Steve motioned, Darrin seconded, and all were in favor.

Approve previous months minutes; Deb motioned, Steve seconded and all were in favor

Vote to offer no food at 4<sup>th</sup> of July fireworks; Darrin motioned, Tanner seconded and all were in favor

The board approved a yield sign for hole 13 and agreed to clear brush to improve visibility

Sending an email to Great life to clean the brush pile at the maintenance shed.

The board also voted to change accounting method from accrual to cash; Steve motioned, Darrin seconded and all were in favor.

the bid is for a good repair on pond near hole 4 and the removal of the concrete on 13. After talking with the contractor, we changed how it would be bid. The cart path is already rerouted, so we are really just needing to remove the hazard. I would like to know if you guys support the bid or want more explanation or another bid altogether? This bid will make pond 13 a high water crossing on the south end of the pond with no constriction.

We can look at permanent barricades on the old path, possibly letting GreatLife do that, or other options next month. Looking forward to hearing  
Darryn made a motion and Bryce seconded to accept the new bid. Motion carried. Bid is for \$6525.00