

**Bar-K Board Meeting**  
**Wednesday, Oct 25<sup>th</sup> 2006**

**Location:** Crean's Home

**Call to Order:** 7:10pm.

**Attendance:**

**Bar-K Board Members Present:** Tim Crean, Pres; Margie Airola, Vice Pres; Pat Griffin, Secretary; Jack Kutscher, At Large; Dee Huntley, Newly elected member

**Association Members Present:** Gayle Rose, Steve Edwards, Linda Huntley, Buddy

**Approval of Minutes from Previous meeting** - accepted

**Financial Report/Old Business** – reviewed treasurer's report briefly, Cary was not in attendance for more detail.

- County Chipping reimbursement has been received. Need to wait until Cary is back from vacation to put in bank and distribute funds.
- Review of last years budget
  - o Rock Lake restoration
    - Members assuming about 25% successful with reseeding effort. Many "weed" species that came up this summer will have to be looked at for mitigation once more grass takes hold.
  - o Fish Stocking
    - Will need to do analysis of lake levels in the spring prior to allocating fish stocking money.
  - o Common Lands
    - Somewhat neglected last year because of the focus on Rock Lake. In 2006 more money will be allocated for maintenance of common lands.

**Membership Report** – not officially reviewed since treasurer was not present, but membership is currently low.

**New Business:**

- Margie will create and issue fishing passes to members of the association.
- Discussion on installing playground equipment on the common lands and how to increase membership led to creation of the Community Relations committee.
  - o Gayle Rose and Dee Huntley are co-chairs.
  - o Ideas being discussed
    - Creation of a community "socializing area" that could include playground equipment, gazebo or other amenities. Implications such as insurance cost, maintenance, etc will be discussed at follow on committee meetings.

- “Welcome Basket” for new neighbors, contents to include information on the Association, local businesses, utilities information, school information, resident’s information (if they desire to share it) etc.
  - Membership dues payment options to make it easier from a financial side to join the Association. Current dues are \$120/year.
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- First community relations committee meeting will be Nov 9<sup>th</sup> at Dee Huntley’s house.
- Looking for more volunteers to help.
- Fish Stocking Committee
  - Members – Jack Kutscher, Pat Griffin
- Common Lands Committee
  - Members – Margie Airola, Buddy
- Newsletter
  - Andee Graves is looking for help to put together issue prior to Holiday party in December.
- Dead Trees at the Entrance to the Bar-K
  - Update – Tim Crean is waiting for a response from the forest service. Initial enthusiasm has been washed away by the bureaucracy. We are still seeking permission to take down the trees ourselves.
  - Tim Crean to write a letter stating the potential liability of the Forest Service, should one of the trees fall.
- Holiday party
  - Dec 10<sup>th</sup> at Jack and Claudia’s house on Jed Smith, 4-7pm.
  - Dee Huntley to create large sign for bulletin board at entrance.
  - Anyone want to volunteer to be Santa?
- Officer Appointments for Aug 2006 – Aug 2007 term
  - President – Patrick Griffin
  - Vice President – Tim Crean
  - Secretary – Dee Huntley
  - Treasurer – Cary Bush
  - Member at Large – Margie Airola
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- Next Board Meeting – Wednesday, November 29<sup>th</sup> at Pat and Dina Griffin’s house, 929 Rock Lake Road.

**Adjourned: 8:30 pm**