

Council Meeting Minutes 11.13.2022

Tara Hall

10:00AM

Members Present: Deborah, Bob, Nancy, Mike, Jennifer, Mark D, Sandi, Mark S

Board Members Present: Ronnie, Bart, Jean

1. Halloween Recap from Nancy. Halloween was a huge success with lots of participation in costumes and singing. Potluck was larger than anyone can remember.
2. Based on Halloween congestion, the New Club House was discussed. A new structure versus an expansion of existing were both mentioned. Board members were asked for input. Board members agreed to take it under advisement.
3. Mark presented a revised budget as exhibit A. The council was not impressed with exhibit A and after extensive discussion exhibit B was approved and will be sent to the board for consideration. Motion for approval was offered by Mike, seconded by Nancy. Unanimously approved.
4. Nancy provided an update on the sand Volleyball. A meeting was held to discuss wants and wishes on the part of Larry the primary organizer. The highlights of which are as follows:
 - a. Would like the office staffed for late arrivals
 - b. Doesn't like the idea of reservations
 - c. Wants the Ranch to promote the event

Ronnie commented that we needed to appoint a contact person to begin the process of making concrete decisions. Bart suggested the group meet biweekly in order to stay focused and on point. Jean, we need wishes submitted in writing so that the board understand what they are approving.

5. Volunteer of the month, no one knows anything. Seems to have died in the office.
6. Podcast over 1000 downloads. We also have strangers asking for content.
7. Mike W, candidate forum was well received and considered a big success.
8. Mike W, now done with the tax appraisal district. \$10,000 savings over last year.
9. Reviewed calendar of events. See attached.
10. Meeting adjourned at 11:19. Motion made by Sandi, seconded by Nancy