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Minutes

Monthly Meeting
February 8, 2024
Club House 6:00 P.M.

1. (6:00-6:01) Call Meeting to order and Flag Salute 2.
2. (6:02-6:03) Roll Call: Garland was absent Will had his proxy.
3. (6:04-6:05) Review & Approval of minutes from January 11, 202: Ryan made motion to approve the minutes, Will seconded the motion and all approved.
4. (6:05-6:07) Security Report: The entrance gate has issues with functioning correctly because of the weather. RVPS were in use all month. Security is requesting a communication system for those who have paid for an RV spot. It seems people have been paying at the office and security does not know who has paid.
Lagoons are not aerating, and Westin Coleman has been hired to fix the problems.
Four groups of people looked at properties. Four air BNBs check ins reported.
5. (6:08-6:10) General Manager's Report: \$12,000 is estimated for purchasing and installing a new arm for the entry gate. Mike stated it will pay for itself in 6 months. The current remotes will still work. Will made motion to approve purchase and installation of new gate arms. Steve seconded the motion, and all were in favor.
6. (6:11-6:15) Treasurer's Report & Expenditures Exceeding \$2,000 given by Will. Will stated there was more money in the bank this year than last year at this time.
 - Account Balances for January 2024
 - BancFirst #150- \$129,719.74
 - BancFirst #168- \$224,067.82
 - BancFirst #200- \$14,990.00
 - Total- \$368,777.56
 - Account Balances January 2023
 - Checking #150- \$85,678.27
 - Savings #168- \$273,389.24
 - Total- \$359,067.51
 - 2024 Vs 2023
 - Checking \$59,031.47
 - Savings \$49,321.42
 - Total \$9,710.05
 - Checks over \$2,000
 - Marshall County Treasurer \$6,040.00 (Property Taxes)
 - Pumps of OK \$7,776.63 (4 Pumps & 4 Switches)

Steve made a motion to approve the treasurer's report. Billy seconded the motion; all were in favor.
7. (6:16-6:25) New Business: Will stated we will not do disc golf this year. The bids to repurpose the tennis courts and basketball court were over bid by 30 or 40 thousand dollars. We will not go over these bids since they were too high. We'll find other companies to consult with for new bids.
 - Unforeseen New business: The letters in the entry way look old and need repainted or replaced. Mike will investigate getting new metal ones.
8. (6:26-6:30) Old Business (none)
9. (6:31-6:33) Other (none)
10. Adjourn: Mike made motion to adjourn, Will seconded the motion.