

CUTTY'S OKOBOJI RESORT CLUB

Board of Directors Meeting

January 21, 2023, 9:00 a.m.

CALL TO ORDER

Board President Ken Woelber called a meeting of the Board of Directors of Cutty's Okoboji Resort Club to order at 9:00 a.m. Other directors present were Mike Carson, Mindy Spinks, Marty Patterson, Linda Rook-Schreier, Dawn Powell and Korey Meester. General Manager Blake Feil, Business Manager Linda Seemann, and Maintenance Supervisor Dan McClurg also were attending. 2 owners were present.

APPROVAL OF MINUTES

A motion to approve the minutes of the November 19, 2022, meeting was made by Korey Meester, seconded by Linda Rook-Schreier. Motion carried.

SECRETARY'S REPORT

The posting of the minutes of the November 19, 2022, meeting constituted the Secretary's report. The Secretary's report was received as posted.

TREASURER'S REPORT

The Treasurer's report was given and included the following:

- The Business Manager reported that the year to date financial statement remains consistent in comparison to previous years.
- The delinquent dues report was given, 33 owners have become current with 49 becoming 60 days past due, needing to be restricted from usage.
- Upon certification by the Treasurer, a motion to suspend from membership the members listed in the Treasurer's delinquency report was made by Mike Carson, seconded by Dawn Powell. Motion carried. The voting members shall be suspended/reinstated to membership in the Club in accordance with Article V, Section 6, items (c) and (d) of the member handbook.
- A motion by Linda Rook-Schreier, seconded by Mike Carson carried to approve the 990 & 990-T tax forms.
- A motion by Marty Patterson, seconded by Mike Carson carried to add Blake Feil and Korey Meester to the bank accounts.

A motion to approve the Treasurer's Report for November & December was made by Korey Meester, seconded by Linda Rook-Schreier. Motion carried.

BUSINESS OFFICE MANAGER'S REPORT

The Business Office Manager's report was given and included the following:

- 5 Transfers completed for the period November 20, 2022, to January 18, 2023, 19 transfers completed YTD with 22 pending.
- 69 members are on the waiting list from the seasonal drawing. 11 have declined their spot. Administration is working to fill those spots from the waiting list.
- 167 storage applications have been received to date.

The Business Manager's Report was received as read.

MAINTENANCE MANAGER'S REPORT

The Maintenance Manager's report was given and included the following:

- 200 room updates will begin on Jan. 30th, including new beds, door/trim replacement, and new flooring.
- Carpet flooring around the pool will start Jan. 30th.
- 8-plex flooring will start between Jan. 30th and Feb. 7th.
- A computer for Maintenance has been purchased.
- The business area wall and bathroom area updates have been completed.
- A new compressor for the back freezer has been ordered.
- A new maintenance employee has been hired.

The Maintenance Manager's Report was received as read.

GENERAL MANAGERS REPORT

- Power washer was purchased for deck cleaning, and rust on the poolside rubber decking has been successfully removed.
- Poolside doors and ramp area railing will be painted after the pool flooring project.
- Rebate funds from 200 room remodel will be used to replace toilets in the locker rooms.
- East gate on the pool fence has been replaced.
- Looking into a possible door key card system.
- Member services are working to update consistent procedures and rules to avoid errors.
- Store items for the 2023 season are arriving!
- Housekeeping is ordering new linens.
- Volunteers for 2023 are selected. Orientation is April 29-30th.
- Parking permits are here and available Feb. 1st.
- From the suggestion box: Need to continue to upgrade rooms and bedding. Need more tables and chairs in the pool area. A volleyball net and basketball hoops in the pool would be nice. Those elected to the board should be in an email. Monthly calendars should be sent out 2-3 months in advance for planning. Member Services need to communicate better between staff.

The General Manager's report was received as read.

OLD BUSINESS

- Happy Medium - Website:
 - Members should give their email to Cutty's Member Services, then sign in to set a password. An email will be received from WordPress, rather than Cutty's. Please check your junk file.
 - Cutty's email will be info@cuttysofokoboji.org .
 - Board member email contacts are being looked into.
 - Holiday reservation information will be out soon.
 - Once the website is ready for reservations, 90 day reservations will begin at 8:00 am.
- George Lawn Mowing
 - Mowing can be handled with staff, not including volunteers. We will decline help from this mowing service.
- Rural water
 - The contract was officially accepted on 1/8/23.
 - Parts have been ordered and licensing started.
 - Plans are on track to start the project in April or May.
 - Old filters will be used up.
 - A decision about softener tanks needs to be made before April.

NEW BUSINESS

- 2023 Board Meeting Dates
 - Meetings for 2023 are set at 9:00 am each month, except February & December, in the community room or south shelter house.
- Member Rules - These are being looked over to consider any changes.
- Arctic Ice - This is a great new addition for keeping up with our demand for ice.
- Sites were drawn for volunteers and board members.

MEMBERSHIP OPEN FORUM

- It was expressed that all of the updates being worked on are appreciated. However, there are still areas that need attention, like couches in rooms and steps and railings.
- Members have started to be able to get into the website.
- It is hard for working members to book their 90 day reservation at 8:00 am, but difficulties on both sides are understood.

ANNOUNCEMENTS

The next Board meeting is set for March 18, 2023, at 9:00 to be held in the community room.

ADJOURNMENT

A motion to adjourn the regular meeting was made at 10:06 am by Mike Carson and seconded by Linda Rook-Schreier. Motion carried.

The Board went into closed session to discuss confidential matters.

Motion to adjourn closed session was made at 10:10 by Ken Woelber seconded by Mike Carson. Motion passed.

Motion to adjourn regular meeting was made at 10:11 by Mike Carson, seconded by Linda Rook- Schreier. Motion passed.

Respectfully submitted,

CUTTY'S OKOBOJI RESORT CLUB BOARD OF DIRECTORS

Ken Woelber

Board President

Mindy Spinks

Board Secretary