

CUTTY'S OKOBOJI RESORT CLUB

Board of Directors Meeting

May 18, 2024

CALL TO ORDER

Board President Mike Carson called a meeting of the Board of Directors of Cutty's Okoboji Resort Club to order at 9:00 a.m. Directors present were Korey Meester, Mindy Spinks, Bob Clark, Marty Patterson, and Linda R Schreier. Also present were General Manager Blake Feil, Business Office Manager Linda Seemann, and Maintenance Department Manager Dan McClurg.

Board members absent: Ken Woelber

Owners present were: 10

Guest present were: 2

APPROVAL OF MINUTES

A motion to approve the minutes of the April 20, 2024 meeting was made by Korey Meester and seconded by Mindy Spinks. Motion carried.

SECRETARY'S REPORT

The posting of the minutes of the April 20, 2024, meeting constituted the Secretary's report.

The Secretary's report was received as posted.

TREASURER'S REPORT

The treasurer's report was given.

The Business Office Manager reported and presented the April 2024 financials to the directors. Any and all questions were answered.

The delinquent dues report was given.

Since the April Board meeting, 16 owners have become current, and 20 owners have become 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 Linda R Schreier and seconded by Korey Meester. 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. Motion carried.

A motion to approve the Treasurer's report of April 2024 was made by Bob Clark and seconded by Marty Patterson. Motion carried.

BUSINESS OFFICE MANAGER'S REPORT

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

- Transfers of ownership from April 18, 2024 to May 13, 2024 numbered 15 completed with 24 transfers pending, for a total of 61 transfers' year to-date.
- One Seasonal Site was declined at the end of April and it was filled with the next member on the waiting list.
- Storage Update: 292 storage sites assigned, with 3 on the waiting list for 33'+. There is some availability left for 32' & under.

The Business Office Manager's report was received as read.

MAINTENANCE MANAGER'S REPORT

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

2023/2024 Capital Improvement Discussion:

- Lodge front step/sidewalks – completed, working on dirt work and railing which is pretty complete.
- Golf course carpet and repairs has been delayed because of weather.
- Lodge siding repair/staining in process.

Other Items:

- J3 and J4 Deep shutoffs completed.
- Dust control not done yet.
- Seasonal moves completed.
- Meters for water. Tom Tillie (volunteer) has a contact in Rock Rapids who could possibly have used meters to use. It was discussed to place them at the front desk and have them checked out with paying a flat fee.

A motion was made by Korey Meester to let people wash there campers and water their lawns (on the honor system) to pay Cutty's a flat rate of \$10.00 to do so. Motion seconded by Marty Patterson. Motion carried.

- Korey Meester suggested that the hydrant by the boat parking near the back gate be capped because it doesn't work and even though there is a big rock there people are running into it. Dan McClurg, Maintenance will check into this.

The Maintenance Manager's report was received as read.

GENERAL MANAGER'S REPORT

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

- Occupancy April 2024 is as follows:
 - 175 rooms
 - 105 camping sites
- No Parking tickets for the month of April.
- Mother's Day was a great day! Our numbers were down from last year but all Cutty's members enjoyed and liked the variety it had to offer. (Mindy Spinks asked if the price could be advertised more).
- Silent Auction items and money taken in totaled \$1,741.
- Activities Calendars for the summer are on the Website to be checked out.
- Reminder to get parking stickers for 2024 and on your vehicles.
- Father's Day since there is no camper show it was suggested to have a tour of campers for members willing to open their campers up to be toured. If there is an interest it would be Saturday, June 15 from 1:00 PM to 3:00 PM. It will be put on our Website and Facebook.

The General Manager's report was received as read.

OLD BUSINESS

- There was no Old Business.

NEW BUSINESS

- **Extended Stay Raffle I20.** Three (3) members for a total of 18 entries participated for the month of June. Joseph & Vickie Meyer K2957 were drawn as the winners of the raffle.
Still time to enter for July, August & September drawings.

MEMBERSHIP OPEN FORUM

The reservation system was question regarding the 2 weeks allowed and how it works if divided on a Friday from present to next month. You cannot do this on the site, but you can call members service and go through Blake for the availability of the site you are looking at.

It was questioned when the Rangers are around. There was some afterhours noise issued for which the member was told they could have called the front desk but did not. The Rangers will have to be informed of these issues.

The 10 mile speed limit was addressed again and the possibility of taking away the end parking to the east on the north side of the lodge to give people driving the ability to see if a child and/or anyone walking. It seems to be a blind spot.

This will be taken into consideration.

The Board of Directors plans to follow up on comments, concerns and suggestions at future meetings.

There were no comments in the suggestion box.

ANNOUNCEMENTS

- Next Board of Directors Meeting is Saturday, June 15, 2024 at 9:00 AM to be held in the South Shelter House.

There is an opportunity to have coffee with board members at 8:30 AM before the 9:00 AM meeting in the South Shelter House.

EXECUTIVE CLOSED SESSION

A motion to adjourn the regular meeting and enter in executive closed session to discuss matters was made at 9:28 AM Korey Meester and seconded by Mindy Spinks. Motion carried.

The board of directors went into closed session.

A motion to adjourn from executive closed session was made at 9:52 AM by Korey Meester and seconded by Linda R Schreier. Motion carried.

The regular board meeting record was reopened at 9:52 AM.

ADJOURNMENT

A motion to adjourn the regular meeting was made at 9:52 AM by Korey Meester and seconded Linda R Schreier. Motion carried.

Respectfully submitted,
CUTTY'S OKOBOJI RESORT CLUB
BOARD OF DIRECTORS

Mike Carson
Board President

Linda R. Schreier
Board Secretary