

CUTTY'S OKOBOJI RESORT CLUB

Board of Directors Meeting

June 15, 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, Ken Woelber 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: 0

Owners present were: 9

Guest present were: 0

APPROVAL OF MINUTES

A motion to approve the minutes of the May 18, 2024 meeting was made by Bob Clark and seconded by Marty Patterson. Motion carried.

SECRETARY'S REPORT

The posting of the minutes of the May 18, 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 May 2024 financials to the directors. Any and all questions were answered.

The delinquent dues report was given.

Since the May Board meeting, 21 owners have become current, and 23 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 May 2024 was made by Ken Woelber and seconded by Mindy Spinks. Motion carried.

BUSINESS OFFICE MANAGER'S REPORT

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

- Transfers of ownership from May 16, 2024 to June 12, 2024 numbered 13 completed with 22 transfers pending, for a total of 74 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.

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:

- Golf course carpet and repairs – weather delayed, expected some work next week.
- Lodge siding repair/staining – in process as weather permits.

Other Items:

- Dust control completed.
- AC Unit cleaning – around Lodge – 7 completed.
- Mosquito Spraying – Perimeter has been completed.
- Campground spraying for weeds is in progress.
- Tree trimming is in progress.
- Hydrant and rocks have been moved.
- Kids have been seen crawling under the back gate so maintenance will put rocks there to deter this from happening.

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 May 2024 is as follows:
 - 409 rooms rented (Stay & Play Certificated 2 - Guest Rooms 71) for a total of 482
 - 2,416 camping sites (Guest Camping 57 – Coast to Coast 48 sites) for a total of ,2521
 - Grand total of rooms plus camping sites was 3,003.
- No Ranger tickets were given for the Month of May (7 warnings were given out).
- Health Inspection for 2024 for the Food Service. While here all 57 boxes used for inspection passed. There is a form that employees had to read about food safety along with form about any onset symptoms employees may have either while at work or outside of work as not to pass any illness along.
- Please check out and try some new menu items at Food Service. Some Breakfast items can now be ordered separately. Other items Pulled Pork Sandwich/Fish Basket/BBQ Pork Pizza/BBQ Chicken Pizza/Hawaiian Pizza/ and Single topping Pizzas are now choices.
- Please look on the Website/Activity Sheets for daily fun crafts and activities for all ages now to do. Make sure you read time/where to go for the event and age for the event scheduled.
- The Activity sheet that is handed out at the Guardhouse or picked up at Member Services Desk had had a portion added to it regarding dogs must be leashed. You may not use e-collars.
- The DNR came and shocked the pond for carp and will restock it. The carp are not killed just stunned to be picked up and measured for restocking.

The General Manager's report was received as read.

OLD BUSINESS

- The Website is working and quickly getting handled. Only issue was Confirmation emails were wrong to the owners, but the amount charged was correct on the Cutty's side. This was corrected for owners.

NEW BUSINESS

- Reminder that Board of Directors Applications are available on-line or at Member Services Desk. They are due July 1st.

- Volunteer applications available for 2025. They are due by August 1st
- **Extended Stay Raffle I20.** Four (4) members for a total of 23 entries participated for the month of July. Chris & Tiffany Wynia K-2735 were drawn as the winners of the raffle. Total of \$575 for entries. Still time to enter for August & September drawings.

MEMBERSHIP OPEN FORUM

Wanting to know when spraying will begin.

Board was reminded that policies and procedures that were put in place need to be enforced and abided by the board as an example also. Board needs to step up to the plate, ie signing in when on the ground and for the duration of stay, fixed parking permits on vehicles, owners number should be on camper as well as boat trailers. Violating this rule is a \$25.00 fine.

Can sticker application be sent or on website to be filled out and sent in ahead of time.

Adding seasonal sites was brought up again. This is discussed frequently and always in consideration.

Can members reserve more than 2 weeks or 2 weekends per month on the website? No, the site is set up to follow the resort rules. Exceptions are made when there is availability by phoning Member Services no sooner than the Sunday prior to an additional weekend.

Suggestion Box:

Can sticker application be emailed to members?

Can 18 and over swim time be implemented again in the pool for a certain time?

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

ANNOUNCEMENTS

- Next Board of Directors Meeting is Saturday, July 20, 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 9:36 AM by Linda R Schreier and seconded by Bob Clark. Motion carried.

The board of directors went into closed session.

A motion to adjourn from executive closed session was made at 10:08 AM by Mindy Spinks and seconded by Korey Meester. Motion carried.

The regular board meeting record was reopened at 10:08 AM.

ADJOURNMENT

A motion to adjourn the regular meeting was made at 10:08 AM by Mindy Spinks and seconded Korey Meester. Motion carried.

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

Mike Carson
Board President

Linda R. Schreier
Board Secretary