

**MINUTES OF THE 2013 ANNUAL MEETING**  
**Held @ Frank May Pavilion 11:00 a.m. July 13, 2013**

Layne Barber – Association President opened the meeting and welcomed attendees.

Annual Meeting minutes were approved for the years 2011 & 2012

Layne made several announcements: Website work is in progress

Asked for email addresses to facilitate better communication with the membership

4th of July fire restrictions from Bannock County lifted

Pond has been stocked with fish

Deb Hahn listed numerous projects completed in the past 12 months:

Cleaned pavilion area, pumped restrooms, placed boulders, updated the bulletin board, Various signage posted (well & pond, cleared dam area, sprayed dam for vegetation, worked with Bannock County on patrols, disposed of a goat!

Future projects: Upgrade to pavilion (lights, fire pits & grills, re-do power)

Asked for volunteers for a "Lava Clean-up Day" August 24th Free breakfast after.

Adrienne Buckley went over budget for 2013/2014

371) to rescind the old motion and declare the fence completed so that funds in the future could be apportioned according to the discretion of the board. Motion was seconded by Harry Scott. Vote was unanimous. Upon that item being cleared, a motion was made to approve the budget. Motion was seconded and voted unanimously in the affirmative.

Scott Campbell discussed the following:

Power project impact and proposed remedies

Fencing status (see treasurer's note)

Proposal for second water source for upper lots from well on Wolverine. Proposal was enthusiastically supported by the membership in attendance.

Compliance was discussed – particularly about the shed policy.

Harry Scott went over the road plan for the association.

An explanation for the brush clearing last year. Members were advised that it is just a plan, and that situations can cause changes but that we are still moving forward on the plan as put forth

Members were reminded about their participation in the installation of needed culverts.

Elections for the three openings on the board.

Three nominations: Melinda Haycock, Matt Groll, and Dan Heiner

No other nominations submitted

Don Babinchak made a motion to make the three nominated board members by acclamation. Motion was seconded and voted in the affirmative unanimously.

Layne Barber adjourned the meeting.

Lunch was served