

# R-Ranch Cabin Committee Meeting

## Minutes

**Date:** 2/16/08

**Officers:**

**Chair:** Ruth McCracken

**Co-Chair #1:** Cindy Lembkey

**Co-Chair #2:** Marita Nickison

**Secretary:** Dawn Clark (not present)

**Treasurer:** Rich Henley

**Board Representative:** Randy Apoian in place of Laura Bohler

**Members Present:** Rich Henley, Jeff and Cindy and Jeff Lembkey, Ruth and Gene McCracken, Marita Nickison, Ken and Debi Adlawan, Ron Clark, Liz Spiker

**Meeting:** Called to Order at 12:00 am in the Lodge.

**Minutes:** The Minutes of the 10/20/07 meeting were read and approved as written.

**Treasurer's Report:** Rich Henley reported that there are no funds.

**Old Business:**

1. The Chair reported on the Proposed Budget Request for 2008 and their current status:
  - a. New Mattress covers for twin beds with ripped or torn surfaces – Not Completed.
  - b. Brooms and dust pans for 90 cabins to encourage owners to sweep our cobwebs and floors – Not Completed.
  - c. Additional electrical poles for two more clusters of 7 cabins each – Not Completed.
  - d. Additional 5 “A” cabins due to heavy weekend use – Request Denied at this time.
2. Reopening of Discussion of Camping Vehicles over 20 ft. in Cabin area:
  - a. The committee members all agreed that NO Camping Vehicles over 20 ft. allowed.
  - b. The committee also agreed that NO Camping Vehicles over 20 ft. of Guests should be allowed in the Cabin area. Guests of Owners can leave their Camping Vehicle in the overflow lot and pay to use a regular cabin during their stay.
3. Reaffirmation of NO Dogs in the Cabin area:
  - a. The committee reaffirmed that NO dogs should be allowed in the Cabin area.
  - b. The Chair will reaffirm with the Board of Directors that the committee previously asked for a fine of \$100/day for any owner who illegally brings a dog into the cabins. The members feel that with dog kennel fees currently \$30-\$35/day, it is cheaper for the owner to “smuggle” the dog into a cabin. At least one owner said that last summer two dogs were in a cabin near theirs, and that they barked for two nights. The owner may have had a report filed and paid a fine, but was not asked to leave or to move to the Trailer area with the dogs.
    - 1) This was previously requested at the 10/20/07 Board Meeting and the response from the Board was that they would “look into the level of the fine

further.” The Chair will request the increase in fine from \$25 to \$100 again at the next Board meeting on April 19<sup>th</sup>.

- c. The Chair informed the committee that there was a letter read at the 1/18/08 Board meeting requesting that some cabins be reserved for dogs. No one has come forward to form a subcommittee to develop the idea and set regulations, so this idea this will not be pursued further at this time.

**4. Discussion of Cabin Checklists:**

- a. There were no Checklists submitted since the last meeting. The committee also noted that there were not any in the cabins they were staying in. The Chair has discussed this with Nodie several times and there has not been any follow through. There was a suggestion that owners may need to be to be asked to complete Work Orders for items like missing batteries in their smoke detectors and other problems in their cabins.

**New Business:**

1. Enforcement of the use of ONLY Heavy Duty Outdoor Electric Extension Cords for Cabins with Electrical Poles:
  - a. Several of the committee members expressed concern that there are a variety of cords, some of the indoor variety, being used in the Cabins that have electric poles. They questioned who is supervising the types of cords being used, and if there should be a fine if the wrong type of cord is being used.
  - b. Since this is a serious issue that could lead to a potential fire hazard, the committee asked to have the Ranch Manager attend the next meeting to answer some of their questions. The Chair will contact him to invite him to the meeting.
  - c. A suggestion was raised that perhaps the ranch could purchase the correct type of Heavy Duty Outdoor Cords and secure them to the inside of the cabins to prevent thefts. This would assure that the correct type of cord is being used. This would need to be discussed with the Ranch Manager and submitted as a budget request from the committee.

**Next Meeting:** The next meeting was set for Saturday, May 24<sup>th</sup> at 12:00 noon in the Lodge.

Submitted by,

Ruth McCracken, Chair (for Dawn Clark, Secretary)