

R Ranch Cabin Committee Meeting Minutes

May 24, 2008

Officers:

Chair: Ruth McCracken

Co-chair #1: Cindy Lembkey

Co-chair #2: Marita Nickison

Secretary: Dawn Clark

Treasurer: Rich Henley

Board Rep: Laura Bohler

Members present: Laura Bohler, Lisa Cloud, Dawn and Ron Clark, Valerie Figueiredo, Rich Henley, Ute Kilian, Ruth and Gene McCracken, Marita Nickison, Bill Spiker

Meeting: Called to order at 11:25 am in the children's activity room at the lodge due to rain and many of the owners using the lodge.

Minutes: Minutes were read and approved with corrections in a typing error.

Treasurers Report: Rich Henley reported that there are no funds.

**Old Business:**

**Animals in the Cabins/Cabin area:**

The Chair reported that at the 4/19/08 Board meeting she had asked the Board for an increase in fines for dogs/animals being in the cabins. This was due to the fact that owners often sneak dog(s) into the cabins, which bark at unfamiliar ranch noises. Marita mentioned that this should not happen at all. The Board approved an increase from \$25 to \$100 per animal for owners who sneak their animal(s) into their cabins. They are also to be told by Security to move the trailer area, and if necessary, sleep in their car with their animal(s)

**Animal Policy:** \$100 per incident.

Laura reported that she has a proposal for pets in cabins submitted to her by an owner several years ago and will send it to the Chair. The committee will review it at the next meeting and develop the rules and regulations from it. After the rules have been approved by the committee it will be presented to the Board for approval. A \$50 deposit was suggested for animal cabins. Ute Kilian will chair a committee to investigate this topic

**Electrical cords & monitoring cord usage:**

-Ron Clark suggested a fine

-Ute suggested that the Cabin Committee ask to have the fines raised to purchase the proper cords

- the proper cords could be ready for use in the cabins
- have people show the cords they will use at check-in
- this issue will have to go to Paul as to what can be done to insure that proper cords are used.

### **Newsletter**

Megan's Law needs to be published regularly in the newsletter, being a state law that monitors a checklist.

### **New Business**

"A" Cabins-need price of Cabo® cabins to make them a budget item. Chair will try to call for cost of Cabo® cabins to submit the cost to BOD before the Budget Requests are due in October.

### **Paul's Report to the Committee:**

- Brooms for cabins: On hold due to fiscal restraints
- insurance costs maybe be raised next year
- electrical poles: 30 amp outlets need to have corresponding cords
- Who monitors to insure people have the correct cords? He will ask Security to check cords on weekends.
- increase fines for improper cords—need to go to the BOD for this.
- people just need to bring the proper cords (in his opinion)
- Paul said there was a procedure in place regarding animals in the cabins and Security is to move people to the campground area if they are found to have animals in the cabins.

Meeting adjourned at 1:00pm. Next meeting: July 19, 10:00am. in the Lodge

Submitted by,

Dawn Clark, Secretary