

Pledge

Roll Call- R Chaffins, R Rose, S Ellinger Absent- D Mix

Minutes -No minutes from Nov. meeting were available.

Forest Update -Nothing to report.

Beach and Campground – Definitions for Maintenance and Capital Improvements were presented by Skyler Ellinger after researching and speaking with others. These definitions are as follows:

**Maintenance:** Activities required or undertaken to conserve as nearly, and as long, as possible, the original condition of an asset or resource while compensating for normal wear and tear. A periodic cost incurred in activities that preserve an asset's operational status. It is an expense that, unlike capital improvement, is not capitalized.

**Capital Improvement:** A non-recurring expenditure or any expenditure for physical improvements, including costs for: acquisition of existing buildings, land, or interests in land; construction of new buildings or other structures, including additions and major alterations; acquisitions of fixed equipment. It may mean any change, alteration, rearrangement, or addition to existing facilities.

Roger made a motion to accept these definitions, Rose seconded it and the motion was voted on. The motion carried.

After discussion about the bills as presented by Mr. Callahan, it was agreed that he didn't present the bills as requested. Roger made a motion that, based on the lack of proper presentation of the bills, all bills in 2015 and prior be rejected. Rose seconded the motion and a vote carried it.

Mr. Callahan was notified that the rent is due in 60 days. A letter will follow.

It was also noted that Mr. Callahan has never pulled any permits for the work performed. All work that requires permitting in the County must be pulled to do any work.

With no further business, the meeting was adjourned.

Respectfully submitted,

Rosie Rose,  
Pro-tem Secretary