



Mountain Lodge of W.Va., Inc.

Date: September 12, 2026 Meeting Minutes

Call to order

A meeting of Mountain Lodge of W.Va., Inc. was called to order at 10:00 AM by
Bob Gibson- at Southside, West Virginia.

Roll Call of Officers:

President:	Bob Gibson	P
Vice President:	David Dolin	P
Treasurer:	Danny Vance	P
Financial Secretary:	Frank Beller	P
Recording Secretary:	Cody Washington	P
Board of Directors 3 Year:	Steve Bell	P
Board of Directors 3 Year:	Debra Miller	P
Board of Directors 3 Year:	Todd Fouch	A
Board of Directors 2 Year:	Garrett Beller	P
Board of Directors 2 Year:	Phil Chapman	P
Board of Directors 2 Year:	Gary Vance	P
Board of Directors 1 Year:	Keith Chapman	A
Board of Directors 1 Year:	Eddie Gallups	P
Board of Directors 1 Year:	John Saar	P

A majority / quorum was established with 12 Board Members present.

Reading of Minutes: ___Approved as read / Corrected with: Phil Chapman Motioned to accept the previous read minutes. John Saar seconded. Motion Carried

Good of Order: _____

Applications for Membership: Franke Waybright Jr. submitted application and introduced himself. Tim Bellar, Phil Chapman and John Saar to investigate.

Reports of Standing Committees:

Planning and Building: (Frank Beller) _____

Maintenance Committee: (Dan Vance) Equipment is in good shape per Dan Vance.

Grievance Committee: (Tim Bellar) _____

Application Committee: (Tim Bellar) Tim, Phil and John agreed a vote could take place on Franke Waybright Jr. during the meeting. Franke Was voted in and instructed of initiation fee and remaining year dues.

Recreation and Fund Raising: (Phil Chapman) Labor Day Celebration went smooth and raised around \$400 cash. Everyone did a great job during and after. Council 182 to provide pizza for the annual Mountain Lodge Halloween Party. There will be a costume and desert contest. Brenda Bowling will be heading the Halloween Committee and mentioned Emily Withrow would like to help her.

Infrastructure Committee: (Gary Oldham) Discussion around porch roof and the estimates that were received. Jimmy Ferguson provided an estimate to repair the clubhouse porch and roof for \$3857.45. Includes new metal roofing, flashing, screws and new boards as needed. Labor is going to cost \$3000. Discussion around issuing a one-time assessment to all Mountain Lodge Members for \$100. Frank Bellar made the motion to assess every member \$100 that is due by December 31, 2026, that will go towards the clubhouse repairs. Phil Chapman seconded. Motion carried. This is a required assessment, and a letter is to be sent out to all active Mountain Lodge members. Gary Vance made a motion to accept the clubhouse porch repairs up to \$8000. Frank Bellar seconded. Motion carried. There was discussion around gravel, and it was decided to issue \$400 checks to the party's concerned. Brenda Bowling brought up drainage issue along her road and discussion ensued. Source is the pond behind her house.

Audit Committee: (Garrett Beller) _____

Nomination Committee: Tim Bellar, Frank Bellar, David Dolin, and Bob Gibson.

DEFERRED BUSINESS: Discussion around David Holley's previous request. Tim read an updated copy of Roberts rules of order, and the understanding is they do not apply in this situation. Sarah Hardman, Kenny Ferrell, Kevin Oldham and Josh Garnes to be sent a letter requesting an update on their camp lots regarding appearance and utilities. William Racer Jr. to receive a letter requesting him to provide and update on his intentions with the camper at the Mountain Lodge Campground. Immediate action needs to be done and proof of utilities per By-Laws.

NEW BUSINESS: _____

Financial Report:

Beginning Balance: \$18,509.98

Disbursements: \$5,779.41

Reciepts of Evening: \$1,090

New Balance: \$13,820.57

Payment of Bills: __Motion to Approve: Phil Chapman Second By: John Saar

Announcements: _____

Next meeting to be: October 10, 2026 Start time:10:00AM

Secretary:

Date: