

BOARD OF DIRECTORS MEETING

JANUARY 11, 2018

Our meeting started at 9AM. The Pledge of Allegiance was recited by all.

Board members present were Bob Lewis-president, Frank King-vice president, Anne Warren-secretary, Cheryl Lamoreaux-assistant treasurer, Earl Cooper-at large, and Norman Milliard-at large. Absent was Bill Oates-treasurer.

Anne Warren read the minutes from our last meeting which was on December 23. Cheryl Lamoreaux gave the treasurer's report, which ended on December 31, 2017. Both the minutes and the treasurer's report were approved by the board.

Cheryl made a motion to delete the Board's Policy and Procedure for rule 17-2, A-1 which reads, "Monthly summaries of expenditures made under these procedures shall be prepared by the Treasurer and made available to the Directors and the Finance and Budget Committee and posted for Member review no later than the 10th of the following month." It will now read "The Treasurer will provide to the Board, the Members and the Finance Committee a Balance Sheet and Profit & Loss Statement vs the Budget by the 10th of each month." The motion was seconded by Frank and passed unanimously by the board.

Under new business, Joe Belanger gave a report about the advantages of changing our park to a 55+ park. He went over the changes with our lawyer and our lawyer backed him 100%. Some advantages mentioned were that we would be protected by Federal and State laws. Joe mentioned we would have to do a survey of members' ages every 2 years (he felt it would best be done in mid-February when most of our members are here). He also mentioned that the park would have a \$35.00 charge every year in order to remain a 55+ park. In addition,

20% of our membership could be without a 55+ member on a site. Members and people on our waitlist now would be grandfathered in to these statistics. Monica added that our Waitlist application now asks for the birthdate of each potential member.

Bob asked Joe to give us a main reason for us to become a 55+ park. Joe replied that the construction industry looks for local places for its workers to stay while doing a job. Many choose parks for their workers. This could bring in families with parents under 55 who have small children. Cheryl made a motion to the board "to support the 55+ amendment". Anne seconded the motion and it was unanimously approved by the board.

Norm gave us a report about our new Reservation System which has been in effect for about a year now. He added that the board can make reservation guidelines yearly, all issues so far have been resolved, and some guests have already tried to make reservations for next year. Frank made a motion to study the Reservation Guide just handed out to the board and wait until after the annual meeting before voting on it. Earl seconded the motion and the board passed the motion.

Next there was a discussion about our overflow spaces. Because this project could become very costly, it was voted to only have a survey with drawings for 5 or 6 sites done this year. This would cost \$1850.00. Cheryl made a motion to approve \$1850.00 for a lot plan survey. It was seconded by Frank and passed by the board.

Bob Clark stated that anything done in our park must be done by a licensed and insured contractor. He added that it's a class 3 felony if we don't. He also added that all contractors must check in at the office before doing any work. Bob also added that a home owner can do work himself as long as he gets a permit from our zoning committee.

Norm then talked about "Unintended Consequences" concerning Joe Brown. Please see Norm if more detail is wanted.

It was requested by a member to remind all of us that it is flu season now. Bob passed the message to all of us that if we don't feel well, please do not come to the clubhouse. He also added that there is hand sanitizer available and that our tables get sanitized often.

At 10:24 Bob made a motion to adjourn our meeting. Frank seconded the motion. Meeting adjourned.

Respectfully submitted,

Anne C. Warren
Board Secretary