

BOARD OF DIRECTORS MEETING NOVEMBER 8, 2017

The meeting opened at 10:05 by our vice president, Frank King. Present were Frank, Bill Oates-treasurer, Cheryl Lamoreaux-assistant treasurer, Anne Warren-secretary, Earl Cooper-at large, and Norm Milliard-at large. Absent was our president-Bob Lewis.

The Pledge of Allegiance was recited by all.

Secretary and treasurer reports were read and approved. A copy of the treasurer's report is included in these minutes.

A big "thank you" was given by Frank to Danny Lindstrom and Dick Pearce for all their work done during the past summer. Their work was especially helpful after the passage of Hurricane Irma.

Monica read a copy of the enclosed sheet concerning the Wait List parties of Donna Sellenger and her sister Sherri Riddell. There was much discussion and feedback as to what to do. In the end, it was decided that we as members make the rules for our park and these girls have not followed our rules. Cheryl made a motion and Bill seconded it that "All refundable monies received from Donna and Sherri be returned and the girls have the opportunity to reapply to the waitlist." This motion was passed by 100% of the board members present. Joe reminded us that the check should be made out to both sisters and signed by both sisters. It was decided that a copy of the \$500.00 check and accompanying correspondence should be sent to the sister who did not receive the original check.

Norm brought up some budget items. He noted that all the golf carts that belong to our resort need new bushings as well as other maintenance. He is requesting \$1000.00 for this. He also wants to purchase a new 4 passenger golf cart for about \$3000.00. In addition, he feels our electric pedestal system needs to be upgraded. The screws

and wiring need to be upgraded and much work has to be done on each site. The estimated cost for this is \$5000.00. Frank added that an infra-red survey to find "hot spots" should be done before starting this project. Norm and his son, Norm, have been working on the park's WIFI system because it was completely taken out by Hurricane Irma. First they returned WIFI to the clubhouse then they worked on the rest of the park. Some members still do not have park WIFI at their sites. He also added that the park has 6 rabbits to distribute where members cannot get online. If you have a problem getting online, please tell Norman and he'll try to help you. Cheryl made a motion "to move \$3500.00 from the reserves to pay for WIFI updates." Anne seconded the motion and it was passed by the board. Norm mentioned that a 3.5 cubic foot cement mixer was also included in the \$3500.00 WIFI expense. This cement mixer was used to mix 12 forty pound bags of cement to hold up the WIFI towers taken down by Hurricane Irma. This mixer may be used by members with the permission of Tomasa or a park attendant.

Norm added that the park has been paying Comcast \$215.00/month for the park's Internet. With this new system we are paying only \$23.00 per month more or \$238.00 per month and we have a much better speed. Phoebe added that Comcast will be here November 27 to discuss their Internet.

Cheryl reported that the Board, Finance Committee, and Joe Belanger met over the summer and found that an excess of money has accumulated in our treasury. She added that \$700.00 will be credited to each membership that had an active status on December 31, 2016. This credit will be applied to our 2018 maintenance fee. Much discussion followed but we must abide by our By Laws which state that any excess money must be given back to our members.

Pat Dubuc, Chairman of the Finance Committee, read 4 proposals that were suggested by our accountant. The first proposal was to set up an inventory committee to reconcile our assets. Bud Hodkins, Dick Pearce,

and Nelson Castle volunteered to be on this committee. A copy of these recommendations is included in this report. Anne made a motion and Norman seconded it to pass these 4 recommendations. This motion was approved by the 5 members present at the time.

Frank added that ant spraying equipment has been added to our park's inventory. Chemicals need to be purchased.

Frank also added that an Equipment Committee is being created. This committee is responsible for identifying and overseeing maintenance as well as keeping up and recording the upkeep of all park equipment-ie truck, tractor, bush hog, trimmers, pool and its equipment, pumps, motors, filters, golf carts etc. Earl Cooper is the liaison for this committee. As of date, Bud Hodgins, Ken Bolin, Danny Lindstrom, and Art Dubuc have volunteered to be on this committee. Earl stated that there will soon be a meeting to elect officers.

Frank reminded us that we have a PO system that must be used if you want to purchase anything for our park. This system helps Alyssa keep track and category all monies spent. He also added that it is time to start cleaning our sites. If necessary, you can find rules regarding this at flskpresort.org, our website.

A letter from Lisa Brubaker was handed to Frank near the end of our meeting concerning tall pine trees. Some discussion took place but this needs to be investigated further before any action can be taken by the Landscape Committee or the Board.

Phoebe ended our meeting by saying that someone had left two very dirty sinks in our kitchen; in fact, it looked like someone had washed the floor and rinsed out the mop in our kitchen sinks. She added that our kitchen is for food and food utensils only. Any non-food dirty items should be cleaned in the utility sink in the laundry room, not in our kitchen.

At 2:20 Anne made a motion to adjourn our meeting and Earl seconded the motion.

Respectfully submitted,

Anne C. Warren
Board Secretary