

BOARD OF DIRECTORS MEETING
DECEMBER 2, 2017

Our meeting opened at 2:10 PM and attending for the Board were Bob Lewis-President, Frank King-Vice President, Anne Warren-Secretary, Bill Oates-Treasurer, Cheryl Lamoreaux- Assistant Treasurer, and Earl Cooper-at Large. Absent was Norman Milliard-at Large.

The Pledge of Allegiance was recited by all.

A motion to amend the 2017 budget was made by Bill and seconded by Earl. The board passed it with 100% approval.

A motion to approve the proposed budget for 2018, which included accelerated maintenance of \$14,150.00, was made by Bill and seconded by Frank. This too was unanimously approved by the board.

Bill made a motion to accept the 2018 budget proposal for final consideration at the December 16 board meeting. Cheryl seconded it and it too was approved by the board.

Enclosed with these minutes is Bill's report—see the last page of these minutes.

Our Emergency/Safety committee recommended changes to be made concerning backflow prevention devices. Frank made the motion that "The Board deems the provision and maintenance of backflow prevention devices on the resort water system hose bibs including those on member sites to be a CO-OP responsibility, and conforms that the CO-OP will assume the cost of annual testing and replacement if necessary as part of the Resort maintenance program and relieves members from that responsibility. The Board further directs the Appraisal Committee to remove the value of backflow preventers listed as sites are transferred." Earl amended this to state that "The park attendants check these and add this responsibility to their list of

assignments." Cheryl seconded this and the motion including the amendment was passed unanimously by the board present.

Next Frank spoke about Member Responsibilities. He added that we all have copies of our by-law and standing rules and we all need to follow them. Letters have been sent out to a member stating that these rules have been broken but the member seems to have ignored the contents of the letters. Frank then added that this might lead to "involuntary termination".

At 2:45 Bob announced the board would go into the library for an Executive Session then return to adjourn this meeting.

Respectfully submitted

Anne C Warren.
Board Secretary