

# SKP Resort Annual Meeting-February 19, 2018

Our president, Bob Lewis, opened our meeting at 9:20.

Janet Gibson gave an excellent invocation. She asked for help needed to vote on issues to make our park a better place, to protect our troops, to bless our committees and our Board of Directors, and to help our new members of our board. She then asked that we all be respectful of each other and to our Board of Directors. Lastly, she asked that the members who are not here due to illness be healed.

Today there are 125 of the 126 eligible memberships who may vote. There are 67 memberships represented in our clubhouse and 28 proxies (some of which are represented by people present now) so we have a total of only 95 of our 125 memberships who may vote. This means that to pass each By-Law we need 83 votes and to pass each Standing Rule we need 63 votes.

Our first order of business was to thank our retiring board members. Bob gave a certificate of appreciation and dedication to Earl Cooper who served for two years as our assistant treasurer then our at-large member. He then gave another certificate to William (Bill) Oates who served for 4 years as our treasurer. A large round of applause was given to both men.

Last year's annual meeting minutes were read (motion never made to accept the secretary's report). Next, the

Treasurer's report was read. In his report, Bill stated that the lot value for the coming season will be \$8836.62. Ron Wszalek made a motion to accept the treasurer's report and Cheryl seconded the motion. Motion passed with no corrections added.

Swede came to the microphone and questioned the validity of our election and our proxies. He questioned it because page 15, which deals with the voting on proxies, has the date of February 20, not today's date-February 19. He also questioned that even though we have 4 board positions and 4 applicants, we should still have an election. Laurie Milliard, our parliamentarian, stated that the date was a clerical error and our bylaws state clearly that our annual meeting should be on the first Monday after the fifteenth of February. As far as needing ballots, Laurie referred to state statute 61B-75.005 stating that ballots are not needed; Laurie suggested that the notice of not needing ballots should have been included in our annual packet. Swede thanked Laurie for her answers.

Next, committee reports were given by the following committees: Appraisal, By-Laws, Standing Rules, Building and Improvements, Emergency and Safety, Budget and Finance, Insurance, Landscaping, Computer, Waiting list, Audit, Grievance, Compliance, Zoning, Fun 'n Sun, Library, Public Relations, Equipment Inventory, Pet, Search/Elections, Storage, Planning, and Equipment Maintenance. Marsha Hodgkins commented that the Welcome Committee should also be on

this list even though it is part of the Fun 'n Sun Committee. Marsha then gave a report of what the Welcome Committee has been doing. All of these reports are in the back office in the 2018 secretary folder.

Anne then stated that when the discussion begins concerning proposals, a timer will be set for 3 minutes. Each person may speak for 3 minutes. After everyone else has spoken, anyone who has already spoken may speak again for 3 more minutes.

Frank then stated that a committee was formed to correct grammatical errors in some proposals. He then made a motion "that the approved proposals be corrected with proofreading recommendations as appropriate-such as spelling, punctuation, sentences, and formatting". Joe seconded this motion. Motion passed.

Swede addressed Proposal #1 which was presented by the Appraisal Committee. There was no discussion on Swede's proposal. Joe made a motion "to approve the proposal subject to grammatical errors". It was then added that "the liaison and the committee have the final say on the wording". Margaret seconded the motion-motion passed.

Bob Clark spoke briefly on Proposal #2 concerning the Zoning Committee. It was suggested that Bob and his committee restudy this proposal. Chris Blakely made a motion to "pull Proposal #2 until it's redone so table it for now". It was seconded by Dick Pearce. Motion tabled.

Joe talked on Proposal #3 concerning changing our park to be a 55+ park. Joe made a motion to accept proposal #3 and Ginny Milliard seconded it. Since this proposal must be part of our By-Laws, a 2/3 vote is needed to pass it. Only 82 votes were “yes” votes. A re-count was taken and the count remained the same-we needed one more yes vote.

Pat Dubuc stated that “Proposal #4, which deals with finances, does not change anything; it just clarifies things.” After discussion, Pat stated that Proposal #4 should be tabled. Chris made a motion to table Proposal #4 and Art seconded it. Motion tabled.

There was a lunch break after Proposal #4. A membership count was taken after the break. All numbers remained the same.

Proposal #5 concerning the procedure for voluntary membership termination was read by Jewell Gosselin. There was no discussion. Danny made a motion to pass Proposal #5 and Chris seconded it. Motion failed.

Next, a motion was made to reconsider Proposal #3 concerning making our park a 55+ park. The motion to reconsider the proposal passed. Many members of our park felt very strongly about passing this proposal so during the lunch break they canvassed some members who had not participated in our voting process. Laurie, our parliamentarian, could not find a ruling in Robert’s Rules that said we could not vote on Proposal #3 again. When one of the 2 collected proxies

was opened, it was a “yes” vote for Proposal #3. This made a total of 83 positive votes which was just enough to pass this proposal.

Proposal #6 changes the number of days that our annual packet must be mailed out before our annual meeting. If passed, the number of days will go from 35 days to 20 days before the annual meeting date. Joe made a motion to accept it and Dale seconded it-motion passed.

Proposal #7 adds committees to Article VII Section 1 of our By-Laws. Joe made a motion “to move to adopt to this proposal as it stands.” Lanette Breault seconded it. Chris stated that the By-Laws and Standing rules should be 2 committees, not one as this proposal says. Joe moved to “divide the question” by removing letters C, I, and V. This was seconded by Art. Next a motion was made by Joe and seconded by Bill to remove paragraphs C, I, and V; this vote failed. Because we only had 15 “yes” proxies, Joe suggested that we table Proposal #7 due to our lack of attendance to pass a By-Law. Suggestion taken.

Proposal #8 suggested getting rid of our fire hose requirement at each site and giving the Zoning Committee the right to approve the whereabouts of the installation of a clothesline on a member’s site. Joe made a motion to pass Proposal #8 and Dick Pearce seconded it. Motion passed.

Proposal #9 stated that all vehicles in our park must be operable, registered, insured, and attractive in their

appearance. Joe moved for adoption and Chris seconded it. Motion passed.

Proposal #10 gave the Board of Directors power (with at least 5 board members present) to request a variance on some of our Standing Rules. Joe made a motion to accept Proposal #10 and Art seconded it. Motion passed.

Chris made a motion to adjourn our meeting. Art seconded it. Meeting adjourned at 2:30.

Respectfully submitted,

Anne C Warren

Secretary-Board of Directors