

## **BOARD OF DIRECTORS WORKSHOP**

**TUESDAY, MARCH 20, 2018**

Our pledge of Allegiance was recited by all.

Our president, Bob Lewis, opened our workshop at 10 am. Also present were Frank King-vice president, Anne Warren- secretary, Cheryl Lamoreaux-treasurer, Margaret McIntyre- assistant treasurer, Norm Milliard-at large, and Ed Landry-at large.

The first order of business was that Cheryl wanted to retract her motion from the last meeting concerning rental sites which stated that the owner had the option to either "1-Keep the 8-day option that the owner may return to his site using our present 8-day rule or 2-Waive the 8-day option that the owner has, agree to let the park rent the site for December, January, and February, and in return, let the CO-OP clean their cement and shed."

Next, Cheryl clarified that our rates for the next season will increase by 10%. If a guest decides to pay with a credit card, his rate will increase by another 3%. If a guest wants to pay by cash or check, that rate will only go up 10%. Cheryl made a motion to accept these increases and Margaret seconded it- motion passed.

Next, concerning the length of next season's reservations, Cheryl made a motion and Anne seconded it that

"No time limit between April & November

60 days allowed for October & November and March & April

30 Days limit on all other reservations between November & April

30-day reservations renewable 7 days prior to end of reservation."

This motion passed with 6 yes votes and 1 no vote.

Next Cheryl made a motion to give guests "25 % off the summer months from May-October for first time visitors up to 30 days." Ed seconded the motion-motion failed. Cheryl then modified her motion to say, "From May 1 to Oct 31, all visitors will get 25% off or summer rate." This revised motion passed.

The Board was given a chart to read showing all our new rental rates-some with electric and some without. All weekly rates shown are divisible by 7 and all monthly rates shown are divisible by 30. Cheryl made a motion to accept these

numbers and Ed seconded it-motion passed unanimously. Cheryl amended this motion and Ed seconded it to add that the affected "dates will be from May 1, 2018 to April 30, 2019". Motion passed.

Cheryl mentioned that we needed to take \$3579.18 out of our Reserve Fund to pay for last week's water pump failure and replacement of new pipe casing.

Cheryl reminded us that on November 8, 2017, we passed 4 recommendations by the Finance Committee. She would like to table #1-c. of the recommendations which states, "The board have our accountant or someone from the outside reconcile the Front Checking account." Cheryl then stated that she would like to do whatever it takes to table this action until next January or February 2019 at which time we will take another look at the situation."

Next there was discussion about putting our minutes on a "Members only" web site. All members will need and receive the same password to view this site. It was suggested that the password be given to members via email and it was also mentioned that anyone who sent in a proxy for the annual meeting should certainly have the password. A motion was made by Ed and seconded by Norm that minutes be put on a "Members only" web site-motion passed unanimously.

At 11:12 Cheryl made a motion to adjourn this workshop. Margaret seconded the motion. Meeting adjourned.

Respectfully submitted,

Anne C Warren  
Board Secretary