

**BOARD MEETING**  
**MARCH 8, 2018-9 AM**

All board members were present-Bob Lewis-President, Frank King-Vice President, Anne Warren-Secretary, Cheryl Lamoreaux-Treasurer, Margaret McIntyre-Assistant Treasurer, Norm Milliard-At Large, and Ed Landry-At Large.

All stood for the Pledge of Allegiance to our flag.

Bob requested a moment of silence be given for our member, JoAnn Silva, who lost her son last night. All members obliged.

The secretary's report was read. After Ron Wszalek suggested the word "passion" should be replaced by "compassion", the minutes were accepted.

Bob stated that a new form has been written to satisfy the passage of Proposal #10 which was passed by our members on February 19, 2018 at our annual meeting. This proposal allows our board to make necessary decisions for unforeseen circumstances that may or may not be governed by our rules. A motion to accept this form was made by Frank and seconded by Anne. A unanimous decision to accept the variance form was made by the board.

Bob requested that we accept our new Letter Lot form. He explained that this way a member could check either to have his lot stay in the pool or have it removed from the rental pool. Bob added that this form also gives guests a web site address to look at to read the rules that guests must follow to remain in 30 days." Cheryl then "amended our summer rate to include a one-time only 25% discount". Motion carried.

Anne stated that our park has had negative things said about it in the past. She added that sometimes negative comments and situations can be said at Board Meetings. Because many of us have been working very hard to change this past negative image, she made a motion "to remove our minutes from our web site and not put any more minutes on our web site." After discussion and comments from fellow members, Cheryl seconded the motion. Motion passed-5 positive and 2 negative votes.

Frank filled out our new variance form and presented it to all members present. It concerned a charter member and WW II veteran from our park-Gordon Haggard. Frank explained that Gordy is in Hardee Manor and needs a place for Sandy and his grandson to stay so Gordy's affairs and medical assistance can be handled. He requested that Sandy be able to stay in Gordy's motorhome and his grandson stay in Gordy's small RV which will also be housed on Gordy's lot. Frank made a motion to accept this variance and Cheryl seconded it. This variance was approved by our board with a 100% vote.

Norm made a motion and Ed seconded it "to pass The Reservation Guidelines booklet with the modifications of removing the storage paragraph, Letter Lot form, and the rates (which are determined by the Board)." Motion passed.

Our park. A motion to accept this form was made by Frank and seconded by Anne. Motion passed.

Bob explained that we need to vote on a Long-Term Pool assignment letter. This letter will let us know which lots will be available for next year as well as the dates and length of time of the lot's availability. Frank made a motion and Anne seconded it to accept this now then modify it later, if needed. Motion failed- 2 positive and 5 negative votes.

After much discussion, Cheryl made a motion and Ed seconded it to give people who want to let others rent their site the option to check one of the two choices on their new rental form:

1. Keep the 8-day option that the owner may return to his site using our present 8-day rule.
2. Waive the 8-day option that the owner presently 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.

Much discussion was had about raising our rental rates for the upcoming year. In the end, our rates must be a decision of our board. Cheryl made a motion and Margaret seconded it that "We raise our rates 10% plus 3% (the charge for using a credit card) from May 1, 2018 to April 30, 2019. Our weekly rate must be divisible by 7 days and our monthly rate must be divisible by

At 10:55, Bob made a motion to adjourn and Margaret seconded it. Motion passed.

Respectfully submitted,

Anne C Warren  
Secretary-Board of Directors