

## **BOARD OF DIRECTORS MEETING- NOV. 13, 2018**

Our meeting started at 9:30 with all of us reciting the Pledge of Allegiance to our flag.

Board members present were Bob Lewis-president, Anne Warren-secretary, Cheryl Lamoreaux-treasurer, Norm Milliard-at large and Ed Landry-at large. Absent was Frank King-vice president.

Cheryl made a motion to abstain from reading the minutes from our last board meeting. Ed seconded it-motion passed.

Under old business, Anne read a letter from Margaret McIntyre concerning her resignation from the board effective October 2, 2018.

Anne then explained that there is a mistake in the content of our revised 2018 By-Laws. Page 13, Article VIII, Section 1, B states that "Prior notice shall be construed to mean at least thirty-five (35) days." This notice was changed to read twenty (20) days at the annual meeting last February 19, 2018. Anne stated that this has been changed on our web site and asked all present to change their copy of the By-Laws.

Bob next stated that the board needs to replace our assistant treasurer and discuss the duties of a new office manager. He added that these positions would be discussed in an executive session of the board after this meeting.

Bob asked for a committee to review the qualifications for the office manager. Hopefully once the committee has clarified the qualifications needed, the search will begin to hire a new office manager. This new committee will consist of Marsha Hodgkins, Lynette Breault, Jane Lewis, and Pat Dubuc.

Norm gave us a reservations update. These 5 pages are included in this report and a copy will be posted on the hall bulletin board.

Next Bob stated that we have many problems concerning members' and non-members' mail. Again he asked for a committee to review the problems and come up with some solutions. This committee consists of Joe Belanger, Bud Hodgkins, Jim Krueger, Ed Landry, and Jo Mellis (who volunteered after this meeting).

Bob announced that due to a shoulder problem with Ken Bollin, tree trimming has been cancelled until further notice.

Bud, Chairman of Equipment Maintenance, stated that we have a golf cart which needs about \$700-\$800 spent on it. He added that some of that cost includes new batteries. The board stated that purchasing batteries for this golf cart can be done.

Bud then added that we needed to purchase a gas-powered utility vehicle because the work needed here at The Resort requires a heavier duty vehicle than a golf cart. He stated that a used utility vehicle would cost about \$3500.00. Danny added that he has visited places that sell gas utility carts

and saw a 2011 Yamaha for \$2500.00, a John Deere for \$8000.00, and a Gator for \$3500.00. Cheryl checked our golf cart reserve amount to find we have over \$6000.00 in it. Danny suggested that we don't wait until our next meeting to purchase our utility vehicle because one place he had just visited had three vehicles and now it only has two. Ed made a motion to purchase the vehicle Danny saw for \$3500.00. Cheryl seconded the motion. Motion passed by a unanimous vote of the board.

Bob stated that our December 11 meeting will be cancelled. Instead we will have a brief budget meeting on December 3, then a follow up budget meeting required 14 days later-on December 17.

The board retired to the library for an executive session meeting. At 10:55 the board ended their executive session meeting, returned to the original meeting in the club house, and announced that Jim Kruger will be our new assistant treasurer. The members applauded this decision.

Cheryl made a motion to adjourn this meeting and Norm seconded it. Meeting adjourned at 11:15 AM.

Respectfully submitted,

Anne C Warren

Board Secretary