

## **BOARD OF DIRECTORS MEETING-DEC 17, 2018**

Our meeting opened at 9:40. Board members attending the meeting were Frank King-Vice President, Anne Warren-Secretary, Cheryl Lamoreaux-Treasurer, Jim Krueger-Assistant Treasurer, and Norm Milliard and Ed Landry-At Large. Absent was Bob Lewis-President.

All members joined for The Pledge of Allegiance.

Frank asked for someone to make a motion to request that the minutes from our previous board meeting not be read. Ed made the motion and Cheryl seconded it-motion passed.

Cheryl made the motion to accept the budget as presented. Anne seconded the motion which was passed unanimously by the board. It was stated that our 2019 maintenance fee would be \$1348.67 per membership. Cheryl added that if anyone would like a copy of the budget, they can get one by signing the paper on the table.

Norm continued the discussion on the Capital Improvements plan which was presented at the last meeting. He began by saying that he had found proof that our park has had the ability for guests to make reservations in the past---he referenced this by looking in a 1989 Escapees magazine when Vonda Hixson was the secretary in the park. He added that he is concerned that someday we will not have sites for guests to rent-right now we have 24 sites plus 5 letter lots and we will lose 3-4 of these sites for next year. Norm added that we already have water and

sewer for these additional park owned sites which is a good savings in money for us. Dick Pearce asked what the cost is to put in the water and sewer? He stated that the members can do some of the work but outside help would also be needed. There was no answer given for the amount it would cost. Next it was asked where all this money came from. Norm replied that \$108,000.00 was put into reserves many years ago. From that time the cash has just accumulated. Joe added that it was probably just a windfall from an insurance company after Hurricane Charlie. From this money, \$700.00 was distributed to each membership and in turn our 2018 maintenance fee was credited \$700.00. Norm stated that there is still \$30,000.00 in this fund.

Nelson asked if anyone knew of any park that rents out park models. He asked that if anyone knows of any that they please contact him.

The next discussion by the members was the concern that we have members who are not participating to help our park in any way. It was stated that perhaps we could talk to these people about it. Phoebe then added that it might be better if we had an idea of something they could help with, not just approach them with no idea how they might help. Many members seemed to think this would be a better way to approach the idea of getting more people to help in our park. Margery added that when approaching a member about helping out, it should

be stressed that we are a CO-OP so everyone should do something to help.

John Ray (who uses a motorized scooter) mentioned that it is very difficult to get into our clubhouse because the doors are too heavy for him to open. No suggestions or solutions were given to John.

Next on the agenda was a variance to change the 30-day rental rule in our By-Laws. After much discussion, Frank asked how many board members approve the variance. A vote was taken by the board to accept Joe's variance; the vote passed 5 to 1- Anne voted "no"-motion passed.

Next Bud gave a report from the Mail Committee about mail room operations. He stated that the revised rules are posted on the hall and mailroom bulletin boards. Norm made a motion to accept the new rules and Frank seconded it. Four board members voted "yes", and Ed and Jim abstained from voting-motion passed.

Joe suggested that it might be a good idea to move the annual meeting from February to March. He mentioned that the Finance Committee needs to get the budget to the board by December 5 each year. Joe added this is very difficult to do. He then added that often members of committees arrive late at The Resort. This too makes it difficult to get items ready for the annual meeting. Joe asked if any member is opposed to having the annual meeting in March instead of February; only one

person objected. Joe said he would write up a proposal to be presented at our 2019 annual meeting.

Cheryl then added that our new directories are in our mailboxes in the office. She also added that our new accountant will begin her work with us starting on January 1, 2019.

Jim Krueger then talked about the Storage Committee saying that he is working to get it online. He also added that he would like to have someone take over as chairman of the committee. He asked that if someone is interested, please see him.

Jim made a motion to adjourn the meeting. Cheryl seconded it. Meeting adjourned at 11:30.

Respectfully submitted,

Anne C Warren

Board Secretary