

## **BOARD OF DIRECTORS MEETING-DEC 3, 2018**

Our meeting opened at 10:20, after the Sun 'n Fun meeting. Present were Bob Lewis-president, Frank King-vice president, Anne Warren-secretary, Cheryl Lamoreaux-treasurer, Jim Krueger-assistant treasurer, and Norman Milliard-at large. Absent was Ed Landry-at large.

Anne Warren asked the members to be sure to sign then take the first notice of election, the first notice of the annual meeting, and the proposed budget packet before leaving the clubhouse.

Next Margery Zeller told us about the member directory she has created. Margery said each membership should have this directory in a week or two. She stressed that this is for personal use only then added there are emergency numbers in the back and a place for additions and corrections. Margery asked that if you have two cell phone numbers or two email addresses that you put your first initial next to each one.

Jim Krueger then explained some changes he has had to make to accommodate our members' storage wishes. He explained that the Molitors are using two spaces-one for their class A motorhome and ½ for a tow dolly. He explained that there are now two dollies in one space-the Whites and the Molitors. Jim asked the board for their approval of the variance. This variance was approved by the board 100%.

Bob asked Cheryl to make a motion to not read the minutes from our last board meeting. Cheryl made the motion and Norm seconded it-motion passed.

Skip Pratt, Co-Chairman of the Zoning Committee, asked for a variance for H-28. Skip said this variance would allow an addition to a shed to go 6 inches into the common space behind the lot. He added that there is plenty of room and there is no safety risk involved with

the variance. Skip then asked all members to find their boundary stakes and mark them before making a zoning request. He added that A-17 just had a park model put on their lot and needed help due to not finding the boundary markers first. Skip then added that a request from A-32 does not need a variance for new concrete and A-35 can extend the back of their existing shed as there is plenty of room; again, no variances is needed there. Bob asked for an approval of the variance for lot H-28. Board approved it 100%.

Anne read the letter from the Office Committee stating that after some interviews, the committee would like hire Danielle Storts as the park's Accountant/Bookkeeper. She will handle all our QuickBooks. Jim Krueger, our assistant treasurer, added that we must keep good records for our new hire. The board agreed with this hire and approved it 100%. Pat Dubuc asked if the committee could now advertise for an office position and conduct more interviews. The board's answer was "yes".

Because we are losing rental lots each year, Norm next introduced us to a capital improvement idea that will create 10-12 park owned rental sites. There will be two phases to this proposal. The first phase will be to create park owned rental sites in the boondock area and the second phase will be to create park owned rental sites in the overflow area. Norm explained that this will give each membership a \$240.00 credit which will be applied to the value of their site. Norm added that the first phase will use the \$30,000.00 from current excess funds then the second phase will probably be a loan for more money. Next Norm added that these sites will be grass sites with water, sewer, and electric. They will not have cement or sheds.

Norm went on to answer questions from the members. From what Norm said, this topic will be discussed at the next two board

meetings. In the end it will be voted on at our annual meeting in February. Since this is an assessment, it will need a 2/3 positive vote to pass.

Next the budget was presented to the board. Cheryl, the board treasurer, had some objections to the presented budget. 1-she said \$1600 of the \$1800 listed as interest needs to go into reserves; 2-she noted that Fun 'n Sun does not have a budget so this must be deleted; 3-payroll taxes which is #690 is listed as \$821.00 and it should be about \$5000.00; and 4-on the last page Cheryl noted that the net income was listed as \$13,059.66 and needs to be changed to \$8459.00. Cheryl made a motion "to accept the budget as I have advised, then forward it to the next board meeting to have the final budget accepted."

Next Anne read a paper from the Mail Committee. The recommendations from this committee caused many questions and made many members unhappy. Anne made a motion to table this discussion until December 17-the next board meeting. Cheryl seconded the motion and it passed. Anne added she would make copies of the mail committee's letter and put them to the left of the office window so that the members could have a copy, if desired.

At 11:45 Anne made a motion to adjourn the meeting. Frank seconded the motion. Meeting adjourned.

Respectfully submitted,

Anne C Warren

Board Secretary