

## **SPECIAL BOARD MEETING**

**JANUARY 2, 2020**

At 9:34 Frank King, our president, called the meeting to order. After reciting the Pledge of Allegiance, the roll call of the board was taken. Other board members present were Ed Landry-vice president, Anne Warren-secretary, Pat Dubuc-treasurer, Jim Krueger-assistant treasurer, Bob Lewis-at large, and Bud Hodgkins-at large.

Anne Warren read the minutes of the last Special Meeting which was held on December 17. Bob made a motion to accept the minutes and Ed seconded it; motion passed. At this time there was no treasurer's report.

Frank explained that the reason for this meeting is to include Proposal #14, concerning the possible purchase of the 3.4 acres across the street from our pond, in the annual meeting packet. Anne made a motion to approve this proposal in front of the membership then include it in the annual meeting packet. Pat seconded the motion-motion passed. Frank then added that the proposal is in the \$30-\$40 thousand range and it will require a 2/3 membership approval in order to pass.

Next Frank requested that some volunteers come forward to find information on the land and put a package together to present to the membership. He added that they will be inquiring about the monetary value of the land as well as how it could suite our needs. Ken Hixson, Ken Tarkin, and Ron Wszalek volunteered. After the meeting, Laurie Milliard added her name to this committee.

Ed reminded us that we need active members, not just numbers to volunteer.

Frank then added that volunteering is a rule in our park. He asked how many people have read our Standing Rules and By-Laws. He asked that every member read our rules. He added that we are a CO-OP which was made by

our members. Frank then stated that from our members we want knowledge, time, and labor.

Marsha then took the floor and added that perhaps someday we won't have enough members to fill vacancies in our board or in our committees. She warned that at that time we may have to get a manager and she felt that no one here wants that.

Next Frank added that there is frustration because the board can't have closed meetings. He added that it is difficult for the board members because sometimes they don't know what is to be discussed in front of the members. Many members came forward and explained why or why not they felt that the board should have open meetings before the monthly board meetings. Frank then added that we need time for brainstorming and planning. There was more discussion due to unhappy board members and there were praises and thank yous given to the board members. Margery added that the board has been attacked while trying to improve and evaluate situations. She ended by adding that the members need to change, not the board.

Jim announced that he has not put his name in to run for the board. His reasons being that he feels we should have an election and he can't always feel that he is living under a microscope.

Norm III was thanked by Ed because he let us know that in order to have an executive meeting we must first have a board meeting, then announce that we'll be going into executive session, then leave and go into executive session.

Frank thanked the members for their support and comments. He then announced that there will be a meeting with the lawyer concerning our co-op rules. Due to changes in the law over the years, are we doing things correctly? Questions concerning our Registered Agents will also be asked.

Pat then announced that our Maintenance fee bill will be sent out on January 15. She asked us to only pay the first quarter this time then, if desired, pay the rest after the annual meeting.

Frank reminded us that anyone interested in running for the board must have the application and resume to the secretary by January 8. He also reminded us that all committee chairmen must have their reports ready to be read at the Town Hall meeting.

John Ray ended the meeting by thanking all of the board members for what they've done.

Bob made a motion at 10:37 to adjourn the meeting. Pat seconded it. Meeting adjourned.

Respectfully submitted,

Anne C Warren

Board secretary