

Florida SKP Resort, Inc., BOARD MEETING, December 17, 2020

Frank King called the meeting to order at 10:01 A.M. on December 17, 2020, via Google Meet. Frank asked that all those attending except the Board to turn off their microphones. Participants' questions would be answered using the Chat feature moderated by Jim Krueger.

Board members present were Frank King, President; Ed Landry, Vice-President; June Post, Secretary; Pat Dubuc, Treasurer; Diane Luppens, Assistant Treasurer, and Members-at-Large, Bud Hodgkins and Stevan Little.

June Post gave the Secretary's report. Bud Hodgkins moved to accept; seconded by Steve Little. Passed. Pat Dubuc reported that she was out of the park but would give the Treasurers report to the Secretary later to be added to the minutes.

UNFINISHED BUSINESS:

- Bud Hodgkins reported on several items: We're still waiting for the front gutters and drains to be installed; Bud has not yet found new water isolation valves; and, so far, the back gutters, as shortened, are doing fine but we haven't had heavy rains yet; the electric panel in the clubhouse has not yet been evaluated because Albritton's has not responded to Denny Luppens' call.
- Denny submitted a proposal to the Board for modifications to the front office and the Fun 'n Sun storage area. The 2 areas would be swapped and outdoor mailboxes installed at a proposed combined cost of \$9230. Bud Hodgkins expressed several concerns with the plan: the electrical panel is already overloaded and unable to accept more circuits; the 8-ft wall involved is load-bearing; the alarm system, installed many years ago, is located in that front office and would have to be moved by a professional; the proposed mailboxes might not be waterproof, requiring the installation of a roof, and they are smaller than the ones that we have now; and the current door to the proposed office would not be suitable for the keypad entry. All of these concerns would add to the cost of the project, and discussion ensued about whether it was appropriate to use money from reserves for the upgrades to the existing areas. No action was taken at this time.
- June Post, as liaison to the Search and Election Committee, reported that there are 5 candidates so far willing to run for the Board of Directors. Any additional candidates must submit their paperwork to the Secretary by January 8, 2021.
- Bud reported that there have been no new sightings of members bringing in outside trash. The trailer was very full and has been taken to the dump. Please cut up or crush trash.
- Bud is looking into replacement of the maintenance shed for about \$4500.

NEW BUSINESS:

- MOTION -Bud Hodgkins moved to accept the budget from the finance committee as proposed. Pat Dubuc seconded the motion. Motion passed with 6 votes in favor and one opposed.
- MOTION – Bud Hodgkins moved to give Christmas bonuses to employees. Steve Little seconded. The motion passed unanimously.
- MOTION - Annual Meeting plans – Due to Covid-19 and the necessity for having meetings online, Bud Hodgkins made a motion that we not accept proposals this year. Steve Little seconded. Bud amended his motion to include, “to postpone the annual meeting to a day in the future when we can get the membership to meet in the clubhouse and discuss any proposals and to proceed with the election as scheduled ”. Ed Landry seconded the amended motion, which passed unanimously. The annual meeting date will still be observed for the purpose of ELECTION of Board of Directors. At that time, ballots will be opened and tabulated by impartial observers, who will testify to the legitimacy of the election results.
- MOTION – the GRIEVANCE COMMITTEE reports an ongoing issue with a member who is noncompliant with the Standing Rules regarding storage of an RV on his lot. The committee has sent letters to the member on November 16 and 27 and December 7 without response. Frank King moved for the Board to send a letter to the member now, citing the violation and imposing a daily fine for noncompliance. The motion was seconded by Ed Landry and passed unanimously by the Board. The Secretary will type the letter to be signed by all Board members and to be delivered to the member.

OTHER DISCUSSIONS:

- Implementation of coronavirus guidelines: Some members suggested that the Board should impose stricter health compliance. Recent CDC guidelines have been posted.
- Questions were heard regarding the decrease in income in the budget and the increase in the membership maintenance fees. Answers included that the park has fewer available rental sites as well as more cancellations due to Covid-19.
- Bud announced that the new pressure washer that gets loaned out to members has been returned because it has died. Fortunately, it was under warranty.
- Treasurer, Pat Dubuc, again suggested that the park, at a future date, should increase rental rates for next season. Jane Lewis suggested that there should also be a review of the 7-day policy regarding rentals in the overflow area.

Steve Little moved to adjourn at 12:13 P.M. Pat Dubuc seconded.

Respectfully submitted,
June Post, Secretary