

FLORIDA SKP RESORT, INC., BOARD MEETING, JANUARY 12, 2021

Forty people attended the Board of Directors meeting on January 12, 2021, via Google Meet. Officers present were Frank King, President; Ed Landry, Vice President; June Post, Secretary; Patricia Dubuc, Treasurer; Diane Luppens, Assistant Treasurer; and Members-at-Large, Bud Hodgkins and Steve Little.

Minutes of the previous meeting were read by June Post. Three changes were requested. Ed Landry asked that the minutes of the meeting from December 17 include his objection to remodeling of the front office because the membership should have a say, and because reserve funds should be spent for repair and replace only. Jim Krueger asked to clarify that he was not the moderator for that meeting but moderated only the online written questions that were submitted during the meeting. Jane Lewis pointed out that action taken regarding an infraction of the Standing Rules was handled by the Compliance Committee not the Grievance Committee. Steve Little moved to accept the minutes as amended and was seconded by Ed Landry. Motion passed.

Treasurer, Pat Dubuc, reported that the audit of books has been completed for 2020. Taxes have not yet been completed because she is waiting for the U.S. government to release Form 990 in March. There will be no refund of maintenance of fees this year. A sum of \$17,359.33 has been credited to the maintenance fees of those who had sites in the rental pool. This year there has been a decline in income from full hook-up sites: the income in 2019 was \$66,509.24; for 2020 the total was \$51,161.46. The profit and loss statement is posted on the bulletin board outside the rear office. The treasurer's report was accepted.

UNFINISHED BUSINESS:

Gutters- Pat reported that the contractor has indicated that work on the front gutters should be started by the end of this month.

Water Isolation Valves- Bud Hodgkins said he dug up one and found that it is not a standard valve and is so rusty that he does not want to touch it. He has a contractor coming today to give a price for replacing 2 valves at the water station.

Electric panel evaluation in the clubhouse- Denny Luppens has been unable to get an appointment with Albritton's or another electric contractor.

Boondock/Overflow rental site redesign- Bud is in contact with Florida Rural Water, an engineering firm that can design plans that can be submitted to the county.

Front office rearrangement/repair- No action can occur until gutters are installed.

Dumpster issue- Nothing new has been reported regarding trash being brought in from outside the park.

Parking violation - Resolved.

NEW BUSINESS:

Election, February 22 - June Post, Secretary, reported that the annual packets containing ballots will be distributed today. June read aloud an email from Norman Milliard regarding the recent delays by USPS. A discussion ensued about whether members should vote by email and/or fax. The secretary announced a plan to allow ballots time to return to the office: 1) Packets are being sent out a week earlier via personal delivery and by USPS; 2) A Town Hall meeting will be held early to hear from the candidates; and 3) After the mail has returned by February 20, members of the Search and Election Committee will meet to record which ballots have been returned. Then a list of those names will be posted on the Members Only Facebook page. If a membership does not find their name listed, they should email the secretary at skpsecretary2219@gmail.com before 10:00 A.M. on February 22, 2021, to vote. Margery Zeller will send out reminders via voice mail and text when the list has been posted. Board members agreed to this plan and to consider using Ken Tarkin's plan for electronic voting for a future year.

Town Hall – Ed Landry moved to hold a Town Hall meeting on February 2, 2021, to introduce the 10 candidates to the Board of Directors. Seconded by June Post. However, following discussion, Ed Landry amended his motion to change the date of the Town Hall meeting to Tuesday, January 26, 2021. June Post seconded the amended motion, which was passed by the Board. The new Board, after elected, will have 24 hours to meet in Executive Session to determine their positions on the Board and to choose committees. Once decided, that information will be posted in the clubhouse and on the website.

CORRESPONDENCE:

John Ray wrote a letter to the Board requesting an adjustment of the \$190.56 bill he received for December's electric, citing what he believed was a faulty meter that has since been replaced. Pat Dubuc pointed out that the Rays have had several workmen running equipment as they were installing a new patio cover during the past month. Bud Hodgkins and Jim Krueger commented that electric meters rarely, if ever, speed up. Bud also pointed out that days were shorter and there were Christmas lights in use. The Ray's usage could be compared to the master meter to which the group is connected. Pat Dubuc moved that Bud research the old meter to determine whether the Rays should be compensated. Ed Landry seconded the motion which was passed by the Board.

Bob and Jean Hunt sent an email to Frank King expressing their opposition to the redesign of the front office.

Skip Pratt sent an email to the Board to remind members and guests that no one should cut through the new rental sites near the pond that are occupied. Bud and Ed will look into the possibility of installing a bridge across the spillway to make a walkway around the pond that will detour behind the new sites. Meanwhile, Margery Zeller (PR Committee chairperson) can put a reminder on Facebook and in "Cracker Crumbs" and/or send out a voice mail and texts asking that everyone in the park please respect others' sites by not cutting through.

Steve Little moved to adjourn at 11:45 A.M. Pat Dubuc seconded.

Respectfully submitted,
June Post, Secretary