

BOARD MEETING, MARCH 23, 2021

The Board of Directors of the Florida SKP Resort met via Zoom on Tuesday, March 23, 2021. All Board members were present: Ed Landry, president; Steve Little, vice-president; Dave Mayo, Treasurer; Jane Lewis, assistant treasurer; June Post, secretary; Skip LaPlante and Skip Pratt, members at large.

This meeting followed a Planning Session by the Board of Directors and was opened by Ed Landry at 10:51 A.M. Minutes from the meeting of February 26, 2021, were read by June Post. Dave Mayo moved to accept the minutes as read, seconded by Skip LaPlante, and passed.

Jane Lewis made a motion to hire Kevin and Julie Polter as winter park attendants for the 2021-22 season at the same rate as they are earning this past year. Skip LaPlante seconded the motion, which was passed by the Board.

OLD BUSINESS:

Skip LaPlante, on behalf of the Grounds Committee, provided information on the remediation of the front wall of the clubhouse, reporting that the committee members are installing flashing about 2 feet up the wall to deter future water intrusion. The old, wet insulation and sheet rock will be replaced, and the pitch of the awnings over the front windows is being changed. Meanwhile, the committee members discovered a small, 2-3" tear in the roof; Bud Hodgkins will be contacting the company that installed the roofing.

Skip LaPlante also reported on replacing the galvanized risers. There are 60 risers, and replacement will cost approximately \$30 each.

Dave Mayo reported that the Finance Committee has discussed the reserve requirements at length. Steve Little will meet with Dave to further pursue this topic.

NEW BUSINESS:

Dave Mayo moved and Steve Little seconded a motion to accept the new Reservation Policy drafted by Skip Pratt. The Parliamentarian, Ken Tarkin, informed Board members that they needed to draft and discuss making a variance to the Standing Rules before approving the reservation system. Following discussion, Skip LaPlante moved and Jane Lewis seconded that the Board pass a variance to waive the following Standing Rules: Article V, Section 9, Paragraphs A and B, as well as Article VI, Section 2, Paragraph U regarding the 60-day limit for reservations until the next annual meeting. Skip Pratt called the question on the variance. Motion was passed by the Board.

Following passage of the variance, Steve Little moved to adopt the new reservation policy that was provided to the Board and members on March 22, 2021 (see attached). The motion was seconded by Skip Pratt. After extensive discussion by Board and members, Ed Landry called for the vote, and the motion passed.

ANNOUNCEMENTS:

Frank King announced that the 55+ Survey has been completed for this year. Although required only bi-annually, we have been doing the survey each year. The Code of Federal Regulations (C.F.R.) require that 80% or better of the members and renters in the park must be 55 or older, but our survey, conducted this February, found that there were 96% qualifying adults in the park.

Marsha Hodgkins reported the Safety Committee is considering whether there should be a crosswalk added in front of the clubhouse. Marsha also reminded golf cart drivers to follow the same rules as automobile drivers in the park.

Dave Mayo thanked Pat Dubuc for helping Jane Lewis and himself with the transition to the treasurer's duties.

Skip LaPlante expressed concern about the safety of members who have been cleaning the front half of the clubhouse roof. Skip located a company that will clean the entire roof for \$450, and he has hired them to clean the back half of the roof for \$250.

Skip further reported that if the members want to eliminate sharing mailboxes, new mailboxes are available online for \$927, which includes tax and shipping.

At 12:20 P.M., Dave Mayo moved to adjourn. Jane Lewis seconded. Motion passed.

Respectfully submitted,
June Post

FLORIDA SKP RESORT RENTAL POLICY SUMMARY
Effective May 1, 2021 – April 30 2022

Winter SeasonNov 1, 2021-April 30 2022
Summer Season.....May 1 2021-October 31 2021

- **Reservations**
 - Accepted beginning May 3, 2021 at 9:00 am Eastern Time
 - Reservations are preferred but not required for the summer season
 - All sites may be reserved including Overflow
- **Deposits**
 - 100% required for 1-29 nights
 - 100% of first month required for multiple-month stays
- **Cancellation Policy**
 - There are no refunds for early departure
 - Cancellations or early departure will fully release the lot for Florida SKP Resort to rent to other Escapee members
 - Full refund minus \$100 for cancellations within 30 days of reservation.
 - 50% refund for cancellations within 29-15 days of reservation.
 - No refund for cancellations within 14 days of reservation.
- **Types of sites available**
 - Park Owned Full Hook-up (50 amp/W/S) on grass near pond
 - Park Owned Overflow – 30/20 amp + W on grass north of kitchen
 - Member Lots (50 amp/W/S)
- **Limits on Length of Stay**
 - Park owned sites - 6 month reservation
 - Member Lots – 4 month reservation
 - Overflow – 4 month reservation
 - Boondock – 7 nights

Note: Members' lots are used as rental lots. Members may return to their lots with 8 days prior notice. Rental guests may be moved to another available lot if member returns.

Winter Rental Rates
Nov 1, 2021 thru Apr 30, 2022

Site Type	Rate	Charge Basis Nights	Limit	Rates	Dump Use Fee
Dry Camping	\$13.00	1	7 nights	\$13	None
Over Flow (20 amp)	\$20.00	1	4 months	\$20 incl electric	None
Over Flow (30 amp)	\$22.00	1	4 months	\$22 incl electric	None
Full Hook-Up Site Daily	\$25.00	1	4 months	\$25. + metered electric	None
Full Hook-Up Site Monthly	\$595.00	30	4 months	\$595. + metered electric	None
Full Hook-Up Park owned site on grass - monthly	\$595.00	30	6 months	\$595. + metered electric	None
<p>Stays charged at a monthly rate are based on 30 days and will be charged at a daily rate for days beyond 30 days and less than 60 days</p> <p>A loaner Blue Boy is available for Over Flow campers to use for dumping</p>					

Summer Rental Rates
May 1, 2021 thru Oct 31, 2021

Site Type	Summer Rates
Overflow 20 amp	N/A
Overflow 30 amp	N/A
Full Hook-Up Site Daily	\$28 incl electric
Full Hook-Up Site Monthly	\$510 + metered electric
<p>Stays charged at a monthly rate are based on 30 days and will be charged at a daily rate for days beyond 30 days and less than 60day</p>	

Parking in Overflow is not permitted during summer seasons because of persistent rain and soft ground in this area. Member owned lots are usually available.