

BOARD MEETING, MARCH 9, 2021, via Google Meet

The Board of Directors of the Florida SKP Resort met on March 9, 2021. The meeting was opened by the President Ed Landry at 10:30 A.M. following a workshop planning session at 10:00 A.M., both meetings on Google Meet.

Other officers present were Vice President Steve Little, Treasurer Dave Mayo, Assistant Treasurer Jane Lewis, Secretary June Post, and Members at Large Skip Pratt and Skip LaPlante.

June Post read the Secretary's minutes from the Board meeting of February 26, 2021. Steve Little moved to accept the minutes as read; Ed Landry seconded; and the motion passed.

Old Business:

- Ed announced that he had a document from the Florida Environmental Protection Agency stating that our wastewater facility is in compliance. It will be filed in the office.
- The Liaisons reported on the status of their committees, including current members, officers, and scheduled meetings. When each of the committees has met and chosen officers, the updated lists will be posted.
- Bud Hodgkins read bids and recommendations from the Grounds Committee for the replacement of 2 of the 9 underground water valves that would allow for Isolation when all 9 were replaced in the future. After considerable discussion, the Board and most members agreed that, instead, the park's water system would best be improved by replacing the old, galvanized risers at each post.
- The original contract with the Florida Rural Water Association (copy attached) will be filed in the front office at the clubhouse.

New Business:

- Reserve Funds- The Board and members discussed whether the budgeted reserve funds were adequate to meet the park's current and future needs. It was decided that each reserve fund should be defined according to the expenditures that it should cover and for the anticipated length of time. Some Board members will attend the Budget and Finance Committee meeting at 3:00 P.M. on March 18, 2021, to discuss this issue.
- Virtual Meeting Choices- The Board and members discussed Google Meet vs. Zoom for future meetings. Since Zoom can offer better reception on a lower band width, Dave Mayo made a motion to switch the park's meetings to Zoom. The motion was seconded by Skip LaPlante and was passed by the Board. Some members may need to download Zoom prior to the next meeting.
- Reservations- Skip Pratt is drafting a new reservation policy for members to view and to discuss at the next Board meeting. There were several suggestions for the draft, including whether some sites be set aside as long-term rentals and some for shorter term.

Next meeting will be March 23, 2021, to discuss the reservation policy, as well as another Board meeting on April 13, 2021. Ed moved to adjourn at 12:21 P.M.; seconded by Jane Lewis. Passed.

Respectfully submitted,
June Post, Secretary