

Board Meeting Minutes

February 8, 2023

The February Board Meeting opened at 9 a.m. with President Steve Little leading the members in the Pledge of Allegiance. Present: Steve Little, President; Skip Pratt, Vice President; Marsha Hodgkins, Secretary; Dave Mayo, Treasurer; Jane Lewis, Assistant Treasurer; Denny Luppens, At-Large; Skip LaPlante, At-Large

In an attempt to shorten the Board Meeting and give plenty of time for the Town Meeting, the Secretary's Report was tabled and will be read in March.

Treasurer's Report Dave Mayo announced he will be holding another financial meeting in early March when they finish the year-end figures and have them ready for the tax accountant. Dave noted that \$100,000 was moved from Wauchula Bank to BMO Harris at 2% interest.

Dave also reported we have received 98% of the equipment for the WIFI system so work on that will be started on the north end of the park very soon.

Park Attendants Work is underway for hiring park attendants. To date, we have received three applications and will soon do a phone interview. As far as summer, they have been unsuccessful in attracting a workamper couple. President Steve Little encouraged present members to talk with friends about workamping here.

Tiny House The Ad Hoc committee members appointed last month with Mike Milliard, Laurie Milliard, Ed Landry, and Ann Castle was added to by Board invitation to Tom Bill and Bob Lewis. Ann Warren has also volunteered. Denny Luppens is the Board liaison.

New Cancellation/Reservations Policy Jane Lewis explained the policy. A refund of deposit less \$100 will be returned if the cancellation occurs more than 31 days before your scheduled arrival date. A 50% refund of deposit will be refunded if cancellation occurs 15-30 days prior to your scheduled arrival date. There will be no refund if cancellation occurs less than 14 days before your scheduled arrival date.

You are responsible for paying rental fees for the entire scheduled stay, regardless of whether you occupy the site for the full period or arrive/depart within that time frame.

Reservations are accepted on all sites except dry camping. Reservations for the 2023-2024 season will be accepted starting April 24, 2023, starting at 9:00 a.m. by phone until April the following year. Be persistent in your attempt to reach the office by phone. The first few days are very busy. No confirmations are given until payment or credit card payment has been received. A 100% payment is required for reservations of less than 30 nights. Reservations greater than 30 nights require a one-month deposit. This one-month deposit will be applied to the last month of your stay. Your first month rental will be due upon arrival. There was no discussion. The motion made by Marsha, seconded by Dave, was unanimously passed.

New Business:

Washer/ Dryer Ted Wallin requested we purchase another washer/dryer combination. The old one he hoped to repair is no good. The money is available in reserves. Dave Mayo made the motion to buy a washer/dryer and take the money out of Reserves, seconded by Denny Luppens. Some discussion followed and the motion was passed unanimously.

Park Security

Starting with the theft of the two golf carts in Summer, we have recently had some minor thievery. Members were reminded they need to be responsible for protecting their own items. Steve stated Safety and Emergency will be looking into what possibilities are available to us for increasing safety. Make the target hard for someone to get. Dave Mayo stated that it will be possible to add some surveillance cameras to the WiFi in areas should we should determine we want this.

The meeting ended with a motion by Marsha Hodgkins, a second by Skip LaPlante. The meeting ended at 9:30 a.m.

Respectfully submitted,

Marsha Hodgkins
Secretary