

APRIL 10, 2024
FOUNDERS HALL
APRIL 2024 Board of Directors Meeting

At 9:00 am, President Jane Lewis opened the meeting calling for the Pledge of Allegiance which was followed by a moment of silent prayer.

The roll was called and all members were present (Steve Little, Dave Mayo, and Denny Luppens were present via Zoom).

Laurie Milliard read the minutes from the March 2024 Board of Directors meeting. Dave Mayo made a motion to accept the minutes as read, seconded by Don Wold. The minutes were accepted as submitted.

Lisa Geary gave the Treasurer's Report. The total in Crews Bank is \$306,085. The total in BMO is \$261,454, The total in First Internet Bank is \$150,924. Fun 'n Sun has a total of \$10,877 and the Reserve Funds total \$389,345. Total Cash and Equivalents excluding Fun 'n Sun and the Reserves as of April 10 was \$718,463. Laurie Milliard moved and Steve Little seconded a motion to approve the report. The report was approved.

Old Business

Bud Hodgkins reported on the progress on the PL Lots East. The contract with the electrician has been approved and the electrical equipment has been ordered and should arrive in the next couple of weeks. We are still waiting to hear back from the plumbers. Initially, we will be installing five lots with water and electric and one lot will be a boondock site. Florida Water submitted the plans for 5 lots rather than the 6 lots approved by the members. Once the 5 lots are put in we will submit plans for a sixth water and electric lot.

Dave Mayo and Denny Luppens have called and left messages for Joe at JTL Enterprises about an estimate to remove some of the silt from the pond in order to make it a little deeper, which could help with keeping the weeds down. Neither has heard back from Joe yet because of the busyness of JTL, but Joe had told them earlier that the pond work would need to wait until after the rainy season this summer, so the earliest it could be done is November or December. Paul Zeller reported that we have a pair of nesting Sand Hill Cranes currently in the pond, so in any case we would have to wait to do the work on the pond.

New Business

The 2024 Summer Executive Committee was appointed: Jane Lewis, Steve Little, Laurie Milliard, and Denny Luppens. Jane and Steve will be available remotely and Laurie and Denny will be in and out of the park this summer.

Marsha Hodgkins reported that the 2024-2025 seasonal park attendants have been selected by the hiring committee: Michael Jones and Mary Dumas, and Neil Nelson and

Angela Hunter. Don Wold moved to hire these two couples as park attendants for the coming season and Lisa Geary seconded the motion. The motion passed.

Jane Lewis moved to hire Angela Hunter for some summer work during Tomasa's absence. Angela will be cleaning bathrooms, the laundry, and the clubhouse, earning the Florida minimum wage. Laurie Milliard seconded the motion, which passed.

Jane Lewis moved to begin a 40' RV limit for renters of member lots. Lisa Geary seconded the motion. The issue has come up because of an inquiry from a potential renter who has a 45 RV who wanted to know if we could accommodate that size. Discussion by the Board and members ensued. If this is passed it would not apply to owner's rigs on his or her site, only to renters. There would not be any size limitation on the grass sites in either of the PL lots. After some discussion, it was thought that we need more information and time to think about this issue. Jane Lewis made a motion, seconded by Lisa Geary, to table this item until the fall. The motion to table passed.

Bud Hodgkins reported on the purchase of a new lawn mower. The John Deere mower that Tomasa has been using has about 4,000 hours on it and needs to be replaced. The exact same model can be purchased for \$12,900. The mower reserves are sufficient to cover this purchase. The earliest we could get the new mower is in June 2024, but we can continue to nurse the current one along until then. Bud reported that he would be able to sell the old mower for a decent price. Don Wold moved to purchase this mower for \$12,900. Lisa Geary second the motion, which passed.

Frank King presented a proposal for a variance to the appraisal rules which corrects the date for the depreciation schedule from February 19, 2018 to April 30, 2017. This variance will be in effect until the next annual meeting, at which time the Appraisal Committee will submit a proposed change to the Standing Rules to be voted upon by the membership. Don Wold moved and Dave Mayo seconded a motion to grant the variance. The motion passed.

Laurie Milliard moved and Lisa Geary seconded a motion to adjourn the meeting. The motion passed and Jane Lewis adjourned the meeting at 9:38 am.

Respectfully submitted,
Laurie Milliard
Board Secretary