

APRIL 16, 2025
FOUNDERS HALL
MINUTES OF APRIL 2025 Board of Directors Meeting

At 9:00 am, President Don Wold opened the meeting, calling for the Pledge of Allegiance.

Don Wold, Tom Adler, Laurie Milliard, Lisa Geary, Kathy Canning, and Jill Parnell were present in person. Jeff Lamphere was present via telephone.

Laurie Milliard read the minutes of the March 12, 2025 Board meeting. Jill Parnell moved and Lisa Geary seconded the motion to approve the minutes. The motion passed unanimously.

Treasurer's Report. Lisa Geary gave the following Treasurer's Report. Cash & Equivalents as of 4/15/25: total in Crews Bank is \$289,749; total in BMO is \$37,420; total in First Internet Bank is \$184,705; total in Suncoast Credit Union is \$252,175. Total Cash and Equivalents is \$764,049. Total funds in Fun & Sun are \$10,353. Total in the Reserves accounts is \$382,222. Total Cash and Equivalents, excluding Fun & Sun and Reserves, is \$371,474. Tom Adler moved and Kathy Canning seconded a motion to approve the Treasurer's report. The motion passed unanimously.

Old Business

Reservation system. The CAMP SPOT reservation system is almost done uploading. We will be going live with on-line reservations at 9:00 AM on April 28. We will have a training session on April 24, with Kathy Canning, Lisa Geary, Laurie Milliard, and Jill Parnell attending this training and will be able to assist with reservations. There was discussion about phone and on-line reservations. We will still be able to take phone reservations, but those will be coming in at the same time as on-line. It will be a first-come first-served process.

Escapees/Harvest Hosts. Jay Merritt gave a presentation about the new way of interacting with Escapees. Escapees is now 100% on-line. They are not mailing out renewal forms, nor are they mailing membership cards. Escapees agents are 100% remote workers. Jay has spoken with representatives of Escapees and collected information on how members can go on-line to join or renew membership. Jay recommends that members opt for automatic renewal of memberships. Jay has posted this information on our website under a new tab called Escapees Club Info. There was discussion about the new process which requires members to have email and internet service. Members who have email and internet are encouraged to help other members who may not be on-line and who need help. This is part of our caring and sharing community.

A-23 Compliance Update. Paul Zeller asked about an item on last month's agenda about this lot not being tied down yet. Don Wold reported that the person hired to tie down the rig on the lot has said it will be done before hurricane season this year.

NEW BUSINESS

Adler Variance. Tom and Diane Adler asked for a variance to be able to work on the Bobek park model they are buying over the summer, and to be able to stay overnight when they are working

on it. Laurie Milliard moved and Kathy Canning seconded a motion to grant this variance to the Adlers. The motion passed.

Calendar dates for next season. Laurie Milliard will post the Board meeting dates and Annual Meeting and Town Hall meeting. Board meetings next season will continue to be at 9:00 AM on the second Wednesday of the month, as follows: November 12, December 10, January 14, February 11, March 11, and April 8. The Town Hall is scheduled for 9:00 AM on Wednesday, January 28, 2026. The Annual Meeting is scheduled for 9:00 AM on Monday, February 16, 2026.

Summer Executive Committee. The Board has appointed Don Wold, Tom Adler, Jill Parnell, and Danny Lindstrom as the Summer Executive Committee.

Summer Mail Drop and Clubhouse. The mailperson will deliver mail to the locked cabinet in the clubhouse. We need to arrange for locking and unlocking the clubhouse on weekends. The summer park attendant works Monday through Friday. Possible solutions were tossed out. Perhaps we could develop a sign up sheet for members to lock or unlock the clubhouse. The Board will meet after this meeting and come up with a plan.

PL East rental rates. There was an error in the February minutes about the rental rates for the PL East lots. Jill Parnell moved and Kathy Canning seconded a motion to keep the price for these lots the same as this year: \$32 a night and \$625 per month. The motion passed unanimously

PL East Sewers. Don Wold and Ed Landry discussed installing sewers in the PL East sites with Florida Rural Water. Florida Rural Water can come up with detailed plans for us for \$1,000. The usual rate for engineering plans of this sort is \$2,500, so they are giving us a large discount. We do not have construction costs yet, but should be able to calculate those once we get the plans from Florida Rural Water. Laurie Milliard moved and Tom Adler seconded a motion to contract with Florida Rural Water to come up with plans for the sewers in the PL East lots. The motion passed unanimously.

Other: Power Outage Contingency Plan and Collection System Action Plan. We have until September to complete these two plans to be submitted to the State DEP. Polstun Engineering can complete these plans for \$1,000. These are new plans, and hopefully we will be able to complete them ourselves in successive years once we have this year's done. Tom Adler moved and Laurie Milliard seconded a motion to allocate \$1,000 to Polstun to generate these plans. The motion passed unanimously.

Meeting adjourned at 10:04 AM.

Respectfully submitted,
Laurie Milliard
Board Secretary