

**CAMPER'S HOLIDAY ASSOCIATION
BUSINESS MEETING
DECEMBER 11, 2009**

The meeting was opened at 10 am by President Sue Flanagan with the Lord's Prayer and the Pledge of Allegiance.

ROLL CALL: Norma Champagne, Sue Flanagan, Jo Jones, Sallie Dunning, John Vleuten. Marlene Cleaves absent due to illness. Quorum established.

MINUTES: "The minutes of the November business meeting have been mailed to the members. Minutes have been approved as mailed."

Introduced Jim Keller – LCAM and our manager from QPM

Welcome Letter contains Information sheet to be filled and may be left at the Gatehouse.

Coupon book for payments of Condo fees will be received shortly. Payments may be made quarterly or in full. A coupon must accompany each payment. Checks to be made out to "Camper's Holiday", but mailed to the bank.

MEMBERSHIP ANNOUNCEMENTS – Jo Jones NONE

TREASURER'S REPORT – Cathy Rosa

- The transition to QPM is going well
- In approx. 2 months everyone will be able to view all the financials on the TOPS system on line.
- As of 1/1/10 we will no longer be accepting the condo fees here, you will be using the coupons you will receive and mailing your condo fees directly to the bank.

COMMITTEE REPORTS

Beautification (Mary Elmer)

Christmas decorations are up. Everyone did a great job.

Lot Transfers (Tom Livecchi)

No report.

Pool Committee (Onalee Lakins)

Nothing new at the pool, except "Thanks to our volunteers". All the panels are up. Thanks Guys!

Troops (Gail Cleaves) – No report

Campground Committee - (Renie Shaw & Hank Meylan)

We are happy to report the Campground Committee is functioning nicely with 9 members. There have been two working meetings thus far, with Pres. Sue Flanagan introducing our park QPM licensed manager, Jim Keller at the first meeting on Dec. 2, 2009.

The Campground Committee has been charged with the task of clarifying and revising existing campground documents to bring everything up to current standards. Upon completion the documents will be submitted to the Camper's Holiday Board of Directors for their approval.

REPORTS FROM BOARD MEMBERS

RV Storage, Rentals, & Tree Permits – Norma Champagne

Storage – I have renewed all RV Storage spaces but 3 who have not. They know who they are, and I have given friendly notes. We have 2 spaces available for small units like a Pop Up. I gave one red slip for company to visit on their lot.

I would like to thank everyone who are involved with the RV Storage.

Rentals – I have had three rentals so far this year to o.k. with owner or representative. I give all originals back to the gatehouse.

Trees – Mr. Robert Larson, D-59 – County ok'd a gum tree to be taken down as it was uprooting his patio. 2 trees will replace it.

Mr. Gilbert - C-25 – to replace 3 small trees with fruit trees.

Branches of a tree hitting a utility pole – Withlacoochee Electric notified - will have someone to take care of it

General Maint/Buildings & Grounds – Marlene Cleaves

Campground – We've had a couple of sewer backups and replaced a breaker and receptacle. A washer and dryer were repaired. Volunteers are repairing the pantry that was hit. Charlie repaired the floor in Mobil1. The railings on the back porch at Mobil2 have been replaced.

Sewer Plant – The red light came on and the red bugs had to be jetted out of the line again. Other than that everything is good at the plant.

General Maintenance – We've done some repair work on the dock. We had several donations for things to be picked up. The scrap metal and scrap wood areas have been cleaned up and hauled off. The valves that were put in now have a casing around them and holes are filled in. Covers still need to be made for them. Charlie had to put in some extra time in Tim's absence and I want to

thank him. Again I cannot express enough “thank you” to the volunteers, who come forward to help accomplish these tasks.

Activities – Sallie Dunning

Thanksgiving dinner was a success, with 133 dinners served.

Bingo suppers have started with good attendance. I want everyone to know these suppers are for everyone in the Park not just Bingo players.

There is a signup sheet in the blue Book at the Gatehouse for the Xmas dinner, it is Pot luck. Meat will be provided at a cost of \$2.50 pp. The date is Dec. 21st at 3 pm.

This Sunday, Dec. 13th, is the Ice Cream Social - Rec. Hall - 2-3:30 pm.

New Years Eve Party Dec. 31, the band is Southern Comfort. They will start playing at 8pm. There will be a Finger Food Buffet cost is \$15.00 pp.

Golf Scramble – Dec.18th – 12:30 with dinner at 5:30 pm.

Breakfasts will start in January with one a month.

Standards – John Vleuten

I did 5 standards - A-44 B-19 shed on easement

B-49 C-46 D-75

Permits Issued - A-10 pavers B-4 siding

C-7 new shed C-20 roof repair

D-7 porch repair D-20 new roof

D-59 new windows

Water/Sewer – Sue Flanagan

MOTION by John Vleuten: “I make a motion that we hire Alchemy Environmental Utility Services, Inc to handle full operation of the sewer plant and wells at a cost of \$750 per month, plus samples, for a contract period of one year beginning January 1, 2010.” Seconded by Sallie Dunning. Vote Unanimous.

Newspaper Article: Swiftmud asks homeowners to skip a week of irrigation this winter – posted on bulletin board

Meeting Minutes – Jo Jones

Minutes have become costly to mail due to the increase in postage plus the increase in the weight due to letters and lengthy reports.

In order to find a way to minimize the cost I checked with 718, Roberts Rules, and our QPM manager, Jim Keller. With each I found that Minutes are NOT required to be issued to the members and consequently there are no firms that do it. In addition, letters do NOT need to be read, as they are addressed to the Board for them to take the necessary action required. IF the Board CHOOSES, they can mention the letters as to who and why, but NOT read word for word. The letters sent must be CERTIFIED MAIL. Reports and other matters are not to be written "WORD FOR WORD", as has been done the past few years, just summarized. Board members submitting their reports need not go into unnecessary details – just the simple facts.

The only requirement, if minutes are not issued to the members, a copy must be made available for them to review if they wish.

285 forms were sent out to the members as to how they would like their minutes sent – mail, email/web, or not at all. The response: 67 mail, 52 email/web, 10 do not want it, 156 did not respond.

UNFINISHED BUSINESS – Storage - We have brought this to the attention of QPM.

NEW BUSINESS - NONE

COMMENTS FROM THE PRESIDENT – Happy Holidays! I will be back in MI for two weeks over the Holidays, from Dec 22 to Jan 5. Marlene will be Acting President.

ADJOURNMENT: 11:30 am

Jo Jones
Secretary