

**CAMPER'S HOLIDAY ASSOCIATION
BUSINESS MEETING
APRIL 15, 2010**

The meeting was opened at 11:45 am by President Sue Flanagan with the Lord's Prayer and the Pledge of Allegiance.

ROLL CALL: Marlene Cleaves, Sallie Dunning, Mary Elmer, Sue Flanagan, Tom Livecchi, Ron Shaw, Norm States. Hank Meylan and John Vleuten-absent. Quorum established.

MINUTES: The minutes of the March business meeting have been approved as distributed.

MEMBERSHIP ANNOUNCEMENTS - Mary Elmer We extend our sympathy to the families of Harvey Johnson and Mary Drown. There will be a celebration of life for Harvey Johnson this Saturday, April 17 at the Rec Hall. I've also been notified that Christine Bentley passed away last summer. She is Betty Mead's mother.

MANAGER'S REPORT – Jim Keller He is working on a letter for us stating more ways to conserve water. He is looking into cable companies for us to save money, propane companies to get us a better deal and insurance companies to write us proposals for better coverage for the money.

COMMITTEE REPORTS

Beautification (Cathy Pribble) Thank you to all the 22 workers who came out and worked for Clean Up Day on March 26th. Thanks to Sallie Dunning and Linda Gordon for snacks and drinks at break time. Spent \$155.00 for the new plants etc. Spent \$40.00 on trimming palm tree by request of Marlene Cleaves. Russ Pribble and Dot Wolf planted 11 trees on the outside road. The park looks so much better.

Campground Committee (Renie Shaw & Hank Meylan) MEMBERS: Norma Champagne, Linda Gordon, Gary McClay, Len McClay, Bob & Linda Tanner, John Vleuten. A complete review of advertising verbiage has been completed for the following:

Adventure Outdoor Resorts (AOR) A FREE ad website

Camp Club USA—50% savings club Available May 1 through Oct. 31

Passport America—50% savings club Available May 1 through Oct. 31

We have been most fortunate to have Marshall & Liz Hill, campers in our campground, diligently designing and compiling much needed tools for new arrivals. Marshall has completed a tri-fold map and quick reference "The Camper's Welcome

You”, and Liz has compiled “Welcome to Camper’s Holiday” giving a nice description of important information for campers, with activities and locations. They also posted a list of local churches with map on the campground bulletin board and the EXIT side of the Gate House.

Marshall & Liz Hill asked Sue Flanagan to provide them monthly updates on the status of the campground and sewer plant. They in turn will email a list of campers who would like to be informed. Len McClay asked if this update could be put on the web site. Agreed.

Lot Transfers (Tom Livecchi) Added to lots for sale—C64, D-37, D-57, There are 20 lots for sale at this time

Pool Committee (Onalee Lakins) No report given

Troops (Gail Cleaves) 31 boxes were sent last time. They have 8 new names to send to.

REPORTS FROM BOARD MEMBERS

Treasurer – Norm States We continue to streamline our paper work by opening accounts where we purchase supplies and repair parts. We are also utilizing our charge account more to eliminate the use of petty cash. We made our annual donation of \$225.00 to help maintain the five acres road. We also received \$110.00 for our last dumpster of recycled newspapers.

FINANCIAL REPORT

Current Assets- Sun Trust Checking/Savings	\$50,640.12
Reserves- Sun Trust Money Market	\$80,556.92
Reserves DWS Investments	\$332,219.79

AUDIT We will be seeking quotes for an extensive audit of our financial records and procedures.

CORPORATE RESOLUTIONS

To make changes to the DWS fund accounts, a resolution from the board is required. I make a motion to pass the following resolutions.

Resolve to change authorized signatures

Resolution to establish and maintain accounts

Norm States made these motions, seconded by Marlene Cleaves. They were passed unanimously.

RV Storage, Rentals, & Tree Permits – Hank Meylan
Tree;PermitsC1,2pines,5each,scrub,water,oak;C-16,3pines

General Maint/Buildings & Grounds – Marlene Cleaves The Walmart area has been cleaned up. A special thank you to Diane Filion for keeping the can area so neat. Hernando Fire and Safety was here for our yearly inspection. We will have to replace 4 to 5 20 lb. extinguishers next year. We put 6 new tires on our truck and had the oil changed. Cost roughly \$970.00. Ron Shaw put coat of paint on back gate, will take 3 months to cure. The 5/8" cable has been run through and clamped. New valves have been put on a monthly schedule. They are being lubricated and turned. I would like to see the valve project completed in sections B & C are this summer. Thank you again to all the volunteers who took the wind screens down around the pool.

Activities – Sallie Dunning Since we met last month, we have had Spring Fling, Golf Dinner, Bingo Dinners, Breakfast, Ice Cream Social, and Easter Pot Luck

Spring Fling	Income--\$591.00	Expenses--\$754.75	Loss \$163.75
Golf Dinner	Income--\$174.00	Expenses--74.01	Profit \$99.99
Bingo Dinners	Income--\$385.00	Expenses--\$58.34	Profit \$326.66
Breakfast	Income--\$181.00	Expenses--\$139.18	Profit \$41.82
Ice Cream Social	Income--\$90.41	Expenses--\$59.15	Profit \$31.26
Easter Pot Luck	Income \$254.00	Expenses--\$100.51	Profit \$153.49
Total Profit of \$653.22			

I have replaced old freezer with a new efficient one. I have bought 3 roasters, a food processor, and 2 shelf units for a total of \$916.00

Standards – John Vleuten Inspected for sale: C-64, D-37, D-57
Permits Issued (9) D-30 siding; D-69 windows; C-1 Demolition & 200amp service; C-44 new roof; C-38 Pavers; D-73 repair 100 amp service; C-1 used RV & shed; C-21 pavers; C-5 siding, lattice work, pavers

Utilities-Wells/Sewer – Ron Shaw The sewer plant is working well. The levels in the pond have receded about 2" at this time. The wells are fine.

Member-at-Large + Ins/Adv – Tom Livecchi Tom gave his report at the special assessment meeting. See the special assessment meeting minutes.

CORRESPONDENCE: Herb Hait was concerned about the Gatehouse signing for certified letters. The Post Office in Brooksville confirmed that the Gatehouse was an authorized agent and could sign for Certified Mail, but not Registered Certified Mail. That is why the form regarding Certified Mail and packages was recently distributed.

UNFINISHED BUSINESS:

Grey water – According to Lois Sorensen, SWFWMD, “the District’s regulations would not prohibit using rinse water (a form of grey water), as long as the applicable watering restrictions are followed. For example, using it to hand water plants other than your lawn, the current restrictions allow it any day of the week and any time of the day. SWFWMD promotes appropriate use of grey water as part of the Florida Water Star residential water conservation program.” Thinking about installing a community system to capture and distribute the grey water would require checking with the local health department.

Vandalism insurance – This is still on our list to investigate. Our current policy has a \$2,500 deductible and the cost to replace the security fence up in storage was approx \$900.

Surveillance on storage area – Still under investigation. Marlene would like to see a horn assembly installed to alert Camper’s Holiday of intruders.

Estoppel for C Altemos – Refund of \$204 has been referred to Mary White, CEO, of Qualified Property Management.

NEW BUSINESS: Reserves study/appraisal on our buildings to be investigated.

NEXT MEETING: Thursday, November 18 @ 10 am

ADJOURNMENT: Meeting adjourned at 12:30 pm

Respectfully submitted,

Mary Elmer
Secretary