

**CAMPER'S HOLIDAY ASSOCIATION  
BUSINESS MEETING  
JULY 19, 2011**

The meeting was opened at 10:12 am by President Norman States.

Pledge of Allegiance & a moment of silent prayer to remember our troops.

ROLL CALL: Clyde Banks, Howard Ewert, Sue Flanagan, Tom Livecchi, Hank Meylan, Ron Shaw, and Norman States were present either in person or via conference call. Quorum established.

PROOF OF NOTICE OF MEETING: Established as agenda was posted more than 48 hours prior to meeting.

MINUTES: The minutes of the February Business meeting have been approved as distributed.

There is a correction to the Special Assessment Meeting Minutes (June 23, 2011). It is proper procedure to record a motion that was made even if it did not receive a second.

MOTION: I, Susan Flanagan, made a motion which was seconded by Tom Livecchi and carried unanimously that the Special Assessment Meeting Minutes be corrected as follows: A motion was made by Howard Ewert to postpone the meeting until July 23 or a later date in order to get more information on the lining process before voting. Howard's motion died due to the lack of a second.

SEWER PLANT UPDATE by Tom Livecchi

- 1) Sewer line lining was completed on 7/8/11
- 2) Manhole rehab is almost complete; there are 5 left to do

Rainfall in June, 2010 was 7.7" compared to 5.05" in June, 2011.

June 2010 - Average daily inflow to lift station was 9,528 gallons

June 2011 - Average daily inflow to lift station was 3,635 gallons

Rainfall was 3.25" (July 1-17, 2010) and 4.5" (July 1-17, 2011)

July 2010 (thru July 17th) - Average daily inflow to lift station was 17,839 gallons

July 2011 (thru July 17th) - Average daily inflow to lift station was 2,600 gallons

The improvement is significant and is a result of the work done this year and the sewer line rehab work that was completed in Section "D" in 2010, as well as, the work each unit owner has completed in their homes, i.e., water conservation, checking water flow from faucets and showers, changing aerators, installing low flow showerheads, etc. Thank you!

The lake level is also about 18" lower than in 2010. Once the ground is saturated and we have significant rainfall, as well as, a higher occupancy rate, we'll know if we're in good shape.

Adam Woods from the DEP visited us on 7/12 and couldn't believe how low the ponds were. He also said we could spray the grass/weeds growing in the ponds. Per Ron, the ponds are low due to sending everything to the leach field, not the ponds.

Hank apologized to the membership and Howard. At the Special Assessment Meeting, he misspoke about the warranty on the lining of the sewer mains. While looking at the many methods and companies to fix our infiltration problem, he stated that there was a 50 year warranty on the product we selected. In fact, there is a 50 year "design life" or life expectancy. We do have a contract that contains a 1 year warranty on the material and a 10 year installation warranty. If something happens after 1 year, we pay for the material and the company pays for the installation, up to 10 years.

What about the leach field? We are currently in a wait and see mode and the engineer concurs. With all the water going into the leach field, if there were solids there, would it flush itself out? No, it won't self-clean, which was confirmed by the person who originally installed the leach field. We plan to dig up a small section to see what is there.

What about the laterals? The conversion of Section D in 2010 to PVC (from clay tiles), completes all sections. If an owner has more than 1 lateral and one is connected to the main and one is not, it is the unit owner's responsibility to tie them together as 1 connection into the main. A park permit should be obtained from Standards.

Who is responsible for water to each home? CH is responsible for the water riser (piping that provides water to approx 4 homes). Beyond the water riser is the owner's responsibility.

What is all the water being run in the campground? Since it is not peak season and few people are in the campground, the DEP requires us to keep the chlorine at a certain level. That is why we are running sprinklers at distant points furthest from the wells. This is part of the flushing plan that we submitted to the DEP and they approved. Eventually we plan to have automatic flushers do this for us, rather than manual handling.

PAVING: We received 3 proposals: Daniel Construction = ~\$86,800, Cheyenne Asphalt = ~\$46,250, Boss Asphalt = ~\$47,750. We selected Boss because they wanted to put 4" of lime rock down in the campground pad cutouts with 1.5" of asphalt vs. Cheyenne who wanted to put 6" of lime rock with 1" of asphalt. Boss' rating was an S3 on their asphalt and the equivalent single axle load is approx 50,000 pounds, which would accommodate the larger RVs that would come into the campground. They will begin around August 15. Our pads were installed in the 1980s or earlier. We also plan to seal the pads in the campground at a later date for a cost of ~\$6,500.

MOTION: Hank Meylen made a motion ratify the decision to hire Boss Asphalt to do the paving of the cut outs in the campground, paving near the gatehouse, widening the pads at former MH1 & MH2 and resurfacing of all pads for approx \$47,750. Motion made by Hank and seconded by Ron. Motion passed: 6-Yeas and 1-Nay (Ewert)

What about the streets in the park? Due to lack of funds, this will be considered in the future.

BOARD MEMBERS: We have had two resignations: Ron Gillespie and Norman Kane. Appointment of Bob Butler to the Board of Directors in charge of Activities. Realignment of Clyde Banks to Standards, Tom Livecchi to Maintenance and Howard Ewert was asked to accept to Special Projects. (Howard stated that he would like to think about it before accepting). We have an opening for another board

member if anyone is interested. We are looking at an audit to be done on 2010, since our last audit was done on 2007's financials.

POND CLEANING by Ron Shaw: We have determined it unnecessary to clean Pond 3 of excess sludge, since there really is not any excess. Adam Woods from the DEP agreed and was surprised to see how little sludge was in Pond 3. We did have 3 companies give us proposals on sludge removal/cleaning and 2 of them said we were too small because they could not get their large equipment in here and the 3<sup>rd</sup> company was overpriced and open ended on their proposal.

GUESTS FISHING IN LAKE SPARKMAN: There have been young guests fishing without an owner in attendance. This is a liability for CH, as well as, a security issue. In order to enforce this procedure, we would like to establish a resolution that guests must be accompanied by the unit owner while fishing and that the posted rules be followed. This is similar to pool privileges where the owner must remain with their guest(s) (maximum 5) at the pool. According to Clyde, 5' from the bank is common ground, as outlined in the blue handbook.

RESOLVED, that guests must be accompanied by unit owner while fishing at Lake Sparkman and that the fishing rules be followed as posted.

MOTION: I make a motion for a resolution that guests must be accompanied by unit owner while fishing at Lake Sparkman and that the fishing rules be followed as posted. Motion made by Hank and seconded by Tom. Motion passed: 6-Yeas and 1-Nay (Ewert)

#### Fishing Rules

- Non-owners must be accompanied by unit owner/camper at all times – NO EXCEPTIONS
- Non-owner fishing permitted from DOCK only
- All Florida Fishing Regulations must be followed.
- No boat launching except by unit owners/campers
- No standing on dock railings
- Catch and release fishing recommended

NEWSPAPERS: We still have an issue with not enough newspapers for subscribers. We will take a look at options to resolve this ongoing problem.

ADJOURNMENT: Motion to adjourn by Howard and seconded by Ron. Meeting adjourned at 12:02 pm.

*Sue Flanagan*

Sue Flanagan  
Secretary