

**CAMPER'S HOLIDAY ASSOCIATION
SPECIAL MEETING
FEBRUARY 3, 2012**

The meeting was opened at 9:31 am by President Norman States.

The Pledge of Allegiance and The Lord's Prayer were said.

ROLL CALL: Clyde Banks, Howard Ewert, Sue Flanagan, Tom Livecchi, Renie Shaw, Ron Shaw and Norman States were present. Quorum established.

PROOF OF NOTICE OF MEETING: Established as agenda was posted on January 31, 2012, more than 48 hours prior to meeting.

Treatment of Live Oak Caterpillars – John Salazar of Global Pest Control presented information on the treatment of live oak caterpillars and other insects which could weaken trees. The representative from Arborjet demonstrated an outdoor injection application on one of our trees by the Rec Hall. This is the best way to apply the chemical, rather than possibly affecting humans and animals via a foliage spray or a root injection which could possibly get the chemical to the aquifer. The injection into the tree goes directly into the vascular system which carries the chemical throughout the tree and into the leaves. The caterpillars travel up the tree and eat the leaves, which then kill them. There is no danger in the leaves falling to the ground in the fall.

MOTION: I move that Camper's Holiday Association pay for the systemic treatment of approximately 150 live oaks on common ground in the amount of approximately \$3,000. Motion made by Renie and seconded by Tom. Motion carried unanimously.

PRESIDENT'S REPORT: Norman States

General Comments

You may have read about Hernando County providing WiMax or internet service. I have made contact with Mike McHugh concerning Hernando County's WiMax System and made him aware of Camper's Holiday's Tower. I will keep in contact as they progress with the system.

Gatehouse assistance after hours – It has been brought to our attention that owners have called the gatehouse after hours for assistance to open the gate. Please make sure you know how to use the keypad in case your transponder fails to work. It costs the association overtime each time Terry is called or required to assist.

Hank has been working on replacing some of the trees that have been cut over the years. We have a price of \$60.00 for a 14' Live Oak Tree. If anyone is interested in a tree they could be purchased at the same time for the same price. See me if you are interested.

We have one opening on the board. If there is anyone who is interested in filling the position please see me.

Our booth at FMCA Regional Rally has been very successful in advertising our park. We have had inquiries from group campers 10 – 60 RVs in size. We have also had inquiries from individuals who are interested in purchasing a lot and FMCA members looking for a place for next year. Our campground is currently at 93% occupancy.

SECRETARY'S REPORT: Sue Flanagan We have received a US flag for the Annual Meeting. We are still looking for a donation of a Canadian flag. The flag size is 4' x 6'. If you would like to donate a flag, please let one of the board members know. Thanks!

STANDARDS: Clyde Banks Report will be given at Annual Meeting.

SPECIAL PROJECTS: Howard Ewert Report will be given at Annual Meeting

UTILITIES - WELLS - WWTF: Ron Shaw Everything is about the same as last month except our flows have increased as expected for the winter months.

TREASURER'S REPORT: Renie Shaw

Financial Report

Current Assets – SunTrust & BB&T	\$ 92,143.96
Reserves – Bank of America & BB&T	\$ 70,064.23
Total	\$162,208.19

The Balance Sheet and Income/Expense Statement will be posted on the Rec Hall bulletin board and Camper's Holiday web site each month.

Condo Fees – Automatic Quarterly Withdrawal – You can arrange a quarterly automatic payment of your condo fees with BB&T. Our office has forms available; see our manager, Jim Keller, or me during business hours, or in your coupon payment book, there is a form to send in with a voided check.

MAINTENANCE: Tom Livecchi We've been taking metal to the recycling center every couple of weeks and although I don't have the figures with me right now, we are receiving some monies for the metal.

We have scheduled a Clean Up Day for Monday, February 13. Meet at 7:30 at the Rec Hall for coffee and Danish and we hope to wrap up by noon or sooner.

CPR & AED Training - in the past, we covered 50% of the cost for owners interested in becoming certified. The last training cost the association \$250.00 to cover the \$12.50 cost of 20 individuals who became certified. We will cover 100% of any employee who becomes certified. Leona Thompson has scheduled a training date of Friday, February 24 at 1 PM. Class takes about 4 hours. The instructor would like a minimum of 6 students.

MOTION: I move that Camper's Holiday Association defray half the cost of the certification for CPR and AED Training, which equates to \$12.50 per person. Motion made by Ron and seconded by Howard. Motion carried unanimously.

Reserves – there were no excess funds from the 2011 special assessment. Therefore the motion made in June that members determine, via a vote, that excess funds be returned directly to the owners or be placed in reserves is a moot point.

The December 2011 Balance Sheet reflects a negative balance for 2 categories: Water & Sewer Reserve (\$23,281.09) and Roads Reserve (\$19,144.25). This is due to the lining of the mains and paving of the roads. According to FL statutes, we cannot have a negative balance for any reserve account. Our bookkeeper at QPM recommends that we bring the deficits up to a zero balance by using Prior Years Equity. This can be done via a vote of the board.

MOTION: I make a motion that the Board of Directors move \$23,281.09 from Prior Years Equity to create a zero balance for the Water & Sewer Reserve and move \$19,144.25 from Prior Years Equity to create a zero balance for the Roads Reserve. Motion made by Renie and seconded by Sue.

Howard made a motion to amend the main motion about Reserves.

MOTION: I make a motion that the Board of Directors move \$23,281.09 from Prior Years Equity to create a zero balance for the Water & Sewer Reserve and move \$19,144.25 from Prior Years Equity to create a zero balance for the Roads Reserve, and to provide complete information to the CH owners, in chart and in narrative form, to explain these transfers and the expenditures necessitating these transfers, and to clearly explain all expenditures regarding the repair of the CH sewer system and regarding paving some of the CH roads during 2010 and 2011. Motion made by Howard and seconded by Clyde. A roll-call vote was taken. Clyde Banks – yes, Howard Ewert – yes, Sue Flanagan – no, Tom Livecchi – no, Renie Shaw – no, Ron Shaw – no, Norman States – no. The noes have it and the amended motion failed.

The President called for a vote on the original motion. Motion carried unanimously. The funds will be transferred and the Balance Sheet updated.

Camping Incentive – It has been recommended that a one-time \$50.00 incentive be offered to any currently registered camper for referring a new camper who registers at Camper's Holiday. The new camper must register/pay for a minimum of one month.

MOTION: I move that Camper's Holiday Association provides a \$50.00 incentive to a camper who has referred a brand new camper to us when the new campers registers and pays for a minimum of one month. Motion made by Tom and seconded by Howard. A roll-call vote was taken. Clyde Banks – yes, Howard Ewert – no, Sue Flanagan – no, Tom Livecchi – yes, Renie Shaw – no, Ron Shaw – no, Norman States – yes. The noes have it and the motion failed. The issue will be evaluated by the Campground Committee.

NEXT MEETING: Annual Meeting – Feb. 16, 2012 at 10:00 am at the Rec Hall.

ADJOURNMENT: Motion to adjourn by Clyde and seconded by Howard. Meeting adjourned at 11:40 am.

Sue Flanagan

Sue Flanagan
Secretary