

**CAMPER'S HOLIDAY ASSOCIATION
SPECIAL ASSESSMENT MEETING
AUGUST 13, 2013**

The meeting was opened at 10:00 am by President Norman States.

Pledge of Allegiance

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

Proof of Notice of Special Assessment Meeting established as letter was mailed out to all members and posted prior to 14 days of meeting.

PURPOSE: A special assessment in the amount of \$30,000 for the repair and expansion of the leach field.

MOTIONS

RATIFY: I make a motion to ratify the Board of Directors decision to hire Water Tech Inc. at an approximate cost of \$21,000 to purchase water filters for the wells and use Equipment Reserves for funding. Motion made by Sue and seconded by Len. Motion passed unanimously.

RATIFY: I make a motion to ratify the Board of Directors decision to hire Mr. Septic to repair and expand the leach field at an approximate cost of \$30,000. Motion made by Sue and seconded by Renie. Motion passed unanimously.

MOTION: I make a motion to approve an assessment amount of \$30,000, resulting in a \$100 cost to each homeowner due on September 13. Motion made by Sue and seconded by Renie. Motion passed unanimously. **YOU WILL RECEIVE A COUPON TO MAIL IN WITH YOUR PAYMENT.**

PROXY VOTES

We did not receive the required 2/3 (200) to pass either vote. We will contact people to ask them to return their proxy.

VOTE on 12 foot and 14 foot Park Models – 87 Yes, 18 No

VOTE on Allowing 2 pets – 49 Yes, 56 No

CENSUS Forms: We need a form from every lot in order to keep our 55+ status. We received 101 forms and will contact the balance of owners for their form. If we don't receive a copy from everyone, our 55+ status could be suspended.

PRESIDENT'S REPORT: Norman States

The women's F Bath ceiling has been insulated and a vinyl ceiling installed. The heater has been lowered. This will save heat/propane in the winter. See pictures on Facebook. The men's F Bath will be under construction next.

4 maple trees have been planted in the campground to replace those trees that needed to be removed. Trees were purchased at \$75 each while normal cost is \$175. 4 more have been purchased and will be planted in the campground.

We are increasing our public relations. A letter has been sent out regarding Camper's Holiday and our amenities. More RVs have been coming in on the weekends. We will register for the FMCA RV Rally again which will be in Brooksville beginning January 30, 2014.

Thank you to Jim Keller and the Board of Directors for their hard work and support.

TREASURER'S REPORT: Renie Shaw

Current Assets-SunTrust & BB&T	\$	37,142.46
Reserves-Bank of America & BB&T	\$	192,410.65
Total	\$	<u>229,553.11</u>

The Financial Balance Sheet and Income/Expense Statement will be posted on the recreation hall bulletin board and Campers Holiday Website each month.

You have an opportunity to arrange automatic payment of your condo fees with BB&T. Our office has forms available; see our manager Jim Keller or myself during business hours.

DIRECTORS' REPORTS: None at this time

MANAGER'S REPORT: Jim Keller continues to track Pond and Lake Levels, as well as, Occupancy. This information was critical to our engineer when compiling statistics regarding the sewer system.

POOL FURNITURE: 10 loungers, 3 chairs and 1 ottoman were restrapped because of being terribly stained due to sunscreen and lotion being in direct contact with the chairs (using no towel). Cost was \$617.

ADJOURNMENT: Motion to adjourn made by Sue and seconded by Don. Meeting adjourned at 11:26 am.

Sue Flanagan

Sue Flanagan
Secretary