

**CAMPER'S HOLIDAY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
APRIL 14, 2015**

The meeting was opened at 10:00 am by President Norman States. The Pledge of Allegiance was said.

ROLL CALL: Sallie Dunning, Sue Flanagan, Len McClay, Billie Meylan, Hank Meylan, and Norman States were present. Quorum established.

PROOF OF NOTICE OF MEETING: The Agenda was posted on Sunday, April 11 prior to the required time frame of 48 hours.

MINUTES: The minutes of the March Board of Directors Meeting have been approved as distributed.

SPECIAL PROJECTS: Len McClay

**Internet** - A quick update. I have received three emails from our carrier. They said, "*Just a quick update to let you know that your order is progressing through the installation process with no alerts. Thank you!*" The most important one will be our C of R (certificate of readiness). At this point we will know the service has been established and installation can proceed. I will have updates and photos on our web site and Facebook.

**Manholes** – GML Coatings will begin work on the relining of 5 manholes on Monday, April 20.

**Roads** – We are proceeding with the roads. Work will be done either mid- or end of May. As you probably have seen, the cement pad near the recycle bin has been poured and is curing.

PROPERTY MANAGER: Jim Keller

**Trash** – We have investigated the cost of bringing in an additional dumpster or getting an additional pick up a week for the months of January through March. It is more cost effective (\$71 per week) for 3 pickups weekly on Mon, Wed, and Fri.

PRESIDENT: Norman States

**D-19** – We have received 1 bid and it was very low. It was negotiated up to \$5,000. Overall, we will lose money on what we have had to pay for condo fees, back taxes and a lien in the amount of \$6,600 for unqualified homestead taxes. However, the \$5,000 will cover the past due condo fees, which is something we don't want to forgive. Since we have several other properties that have returned to Camper's Holiday, we would like to get this one sold. We hope to make up the difference on another property to be sold in the future.

MOTION: I make a motion to accept the \$5,000 bid for D-19. Motion made by Hank and seconded by Len. Motion carried unanimously.

**A-79** – We are in the process of cleaning up A-79. There was a lightning strike that did some damage, so we will check that out also. We would like to put it in the hands of a realtor, who will have a larger base of people to see the home.

MOTION: I make a motion to list A-79 with a real estate company. Motion made by Len and seconded by Hank. Motion carried unanimously.

**Code Enforcement & Appeal Committee** – Information was distributed to everyone about this possible committee. We have discussed it in several meetings. The discussion (about 20 minutes long) from the Board and audience led to many good questions and suggestions.

MOTION: I make a motion to establish a Code Enforcement & Appeal Committee. Motion made by Sue and seconded by Hank. Motion carried unanimously.

ADJOURNMENT: Motion made by Sue and seconded by Hank to adjourn meeting. Motion passed unanimously. Meeting adjourned at 10:43 am.

*Sue Flanagan*

Sue Flanagan  
Secretary