

COUNCIL MEETING MINUTES

February 19, 2011

Jack Toomey called the regular meeting of the Holiday Camplands Council to order at 11:00 A.M.

All stood for the Pledge of Allegiance.

1. ROLL CALL

Roll call was taken and the following members were present: Jack Toomey, Roy Kightlinger, Joan Cagney, Mariellen Haak, Ken Harris, Harlan Shober, Linda Sneed, Andy Hodovan, Michael Kidd, James Keefer, Jim Hunter, Gloria Teichman, James Retsch, Cheryl Galvin, Paul Lowe, David Best, and Robert Johnson. Attorney David McCombs was also present. Tom Tobolewski and Anthony Valore were excused.

2. APPROVAL OF 12/11/10 COUNCIL MINUTES

MOTION: Linda Sneed made a motion to accept the minutes as written. Seconded by Andy Hodovan. There were no objections; the minutes were approved as written.

3. TREASURER'S REPORT

Roy Kightlinger gave the Treasurer's Report. Jim Keefer made a motion to accept the Treasurer's Report as read. It was seconded by Jim Hunter. Treasurer's Report was accepted as written.

4. LOT OWNER COMMENT/QUESTION

There were none.

5. 2011 Renewal of Safety Forces Agreement

Linda Sneed made a motion to accept the agreement as written. Seconded by Paul Lowe. There was no discussion. Ken Harris called for the question. There were no objections.

Motion Passed.

Yes 12 No 0 Abstentions 3

6. Adjustments regarding the Controller position. Requested change for a resolution.

Any two of the following individuals may open accounts in the name of Holiday Camplands or lease/access/maintain a safety deposit box in the name of Holiday Camplands Association.

Roy Kightlinger
Tom Tobolewski
Deborah Golembiewski

Any two of the following individuals may endorse check orders for payment, or withdraw funds.

Roy Kightlinger
Tom Tobolewski
John Toomey, Jr.
Joan Cagney

Any of the following individuals may transfer funds between like accounts.

Roy Kightlinger
Deborah Golembiewski

Roy Kightlinger gave a brief explanation that there are a few loose ends that needed to be taken care of since the passing of Jonna and asking for Council to consider the changes.

Jim Keefer made a motion to accept the resolution as written. Jim Retsch seconded the motion. Paul Lowe called for the question. There was no discussion.

Resolution passed. Yes 15 No 0 Abstentions 0

7. Lot Owner Comments and Questions

There were none.

8. COMMITTEE REPORTS

1. Buildings & Grounds – Tony Valore was excused. No report.
2. Recreation – Jack Toomey stated that Paul Lowe would be the new Chairperson of this committee as Cheryl Galvin was stepping down. Jack thanked Cheryl for the time she has given to the recreation committee. Cheryl Galvin also thanked everyone for all of the support she was given.
3. Finance Committee - Tom Tobolewski was excused. No report.
4. Rules & Regulations – Jim Keefer. No report, but would like to schedule a meeting before the next Council Meeting.
5. Safety – James Retsch. No report.
6. FLO – Gloria Teichman – No report.
7. Election Committee – Judy Gaiser. Judy was not present at the meeting. No report.
8. Sportsman Committee – Ken Harris. No report.
9. Volunteer Corp – Harlan Shober. No report.
10. Water Committee- Jack Toomey. No report.

9. OLD BUSINESS

There was none.

10. NEW BUSINESS

There was none.

11. MOTIONS FOR 3/19/2011 COUNCIL MEETING

There were none.

12. APPEAL HEARINGS

There were none.

13. MEETING ADJOURNED

Linda Sneed made a motion to adjourn the meeting. It was seconded by Andy Hodovan. The meeting was adjourned at 11:19 A.M.

Respectfully Submitted,
Joan Cagney, Secretary

APPROVED _____