

COUNCIL MEETING MINUTES
March 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, Tom Tobolewski, Mariellen Haak, Anthony Valore, Ken Harris, Linda Sneed, Andy Hodovan, Michael Kidd, James Keefer, Jim Hunter, Gloria Teichman, James Retsch, Cheryl Glavin, Robert Johnson, Paul Lowe and David Best. Harlan Shober was excused. Attorney David McCombs was excused.

2. APPROVAL OF 2/19/11 COUNCIL MINUTES

MOTION: Tony Valore made a motion to accept the minutes as written. It was seconded by Tom Tobolewski. There were no objections, minutes were approved as written.

3. TREASURER'S REPORT

Tom Tobolewski gave the Treasurer's Report. Linda Sneed made a motion to accept the Treasurer's Report as read. It was seconded by Paul Lowe. Treasurer's Report was accepted as written.

4. LOT OWNER COMMENT/QUESTION

None

5. COMMITTEE REPORTS

1. Buildings & Grounds – Tony Valore. There was a joint meeting this morning with the Rules & Regulations Committee. There were a few issues discussed regarding metal canopies and canvas canopies which will be on the 4/16/11 Council Meeting.
2. Recreation – Paul Lowe. Gave a report on St. Patrick's Day activities.
3. Finance Committee – Tom Tobolewski. Meeting today at 1:00.
4. Rules & Regulations – Jim Keefer. Same report as Tony Valore.
5. Safety – Jim Retsch. No report.
6. FLO – Gloria Teichman. No report.
7. Election Committee – Judy Gaiser was not present at the meeting. No report.
8. Sportsman Committee – Ken Harris. No report.
9. Volunteers Corp. – Harlan Shober was not present. No report.
10. Water Committee – Jack Toomey. No report.

6. OLD BUSINESS

There was none.

7. NEW BUSINESS

There was none.

8. MOTIONS FOR 4/16/2011 COUNCIL MEETING

There were none.

9. **APPEAL HEARING ASSIGNMENTS**

988M Dreamer

10. **MEETING ADJOURNED**

Tony Valore made a motion to adjourn the meeting. It was seconded by Tom Tobolewski. The meeting was adjourned at 11:13 a.m.

Respectfully Submitted,
Joan Cagney, Secretary

APPROVED _____