

COUNCIL MEETING MINUTES
April 16, 2011

Jack Toomey called the regular meeting of 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, James Keefer, Jim Hunter, Gloria Teichman, James Retsch, Cheryl Galvin, Robert Johnson, Paul Lowe and David Best and Attorney David McCombs.. Harlan Shober and Michael Kidd were excused.

2. APPROVAL OF 3/19/10 COUNCIL MINUTES

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

3. TREASURER'S REPORT

Tom Tobolewski gave the Treasurer's Report. Jim Keefer 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

Al Martin – 933 Starcraft. Regarding the rule changes he asked if there was going to be any grandfathering of the changes.

Roy Kightlinger stated that the present rules were being loosened. If it wasn't illegal before the changes, it will not be illegal after.

5. The Rules Committee and Building & Grounds Committee submit the following recommendations for rule changes in regard to canopies used within Holiday Camplands.

Roy Kightlinger stated that both committees had met to discuss changes to the rules regarding canopies (wood & metal). The Camplands has had some experience with these over the last 3-10 years. He expanded this to include tents and they now are a separate item.

Jim Keefer made a motion to accept the article as written. Anthony Valore seconded.

After a brief discussion, Mariellen Haak called for the question.

Motion passed unanimously. Yes 15 No 0 Abstentions 0

6. Food Vendor at Mercantile Area – Roy Kightlinger explained that Diane Dougherty stated she was not going to renew her lease. Roy proposed to tie this with the store. He approached David Ray and he agreed to do this. At the present time, there is nothing in writing. Roy stated he was leaving this decision to Council. Mr. Ray stated he wanted to do easy pick up items, such as salads, subs, chicken/steak salads, hot dogs and pizza. He wanted quality items as well as quick. He only wanted to make small modifications to the space in case the venture does not work out. David stated initially he wants to stay simple.

The hours of operation would most likely be the same as the store, possibly extending hours on holidays.

Linda Sneed made a motion to accept the motion as written. Mariellen Haak seconded.

Motion passed Yes 15 No 0 Abstentions 0

7. COMMITTEE REPORTS

1. Buildings & Grounds – Tony Valore. No report.
2. Recreation – Paul Lowe. No report.
3. Finance Committee – Tom Tobolewski. Meeting today at 1:00 p.m.
5. Rules & Regulations – Jim Keefer. Thanked his committee on their efforts on the rule changes..
6. Safety – Jim Retsch. No report.
7. FLO – Gloria Teichman. Spring Fling dance tonight to be held in clubhouse.
8. Election Committee – Judy Gaiser. Reminder of election of Treasurer, Secretary, 1 Rep. at Large and odd districts. Applications should be ready early next month, and applications due June 15, 2011 at 8 p.m.
9. Sportsman Committee – Ken Harris. First meeting of the year 11 a.m. meeting April 17, 2011. All new member are welcome.
10. Volunteers Corp. – Harlan Shober was not present. No report.
11. Water Committee – Roy Kightlinger gave an update on the water issues. Roy stated the possible reasons for the water pressure being low for the weekend may be due to the water just being turned on and several leaks. Also, that the system is being flushed more and new hydrants have been installed with the help of maintenance.

8. LOT OWNERS COMMENT/QUESTIONS

None

9. OLD BUSINESS

There was none.

10. NEW BUSINESS

There was none.

11. MOTIONS FOR 5/20/2011 COUNCIL MEETING

There were none.

12. APPEAL HEARING ASSIGNMENTS

461N – 462N Dutchcraft

13. MEETING ADJOURNED

Jim Keefer made a motion to adjourn the meeting. It was seconded by Tom Tobolewski. The meeting was adjourned at 11:25 a.m.

Respectfully Submitted,
Joan Cagney, Secretary

APPROVED _____