

COUNCIL MEETING MINUTES

June 18, 2011

**REVISED COPY – Regarding Page 3 Amendment Roll Call**

Jack Toomey called the regular meeting of Holiday Camplands Council to order at 11:01A.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, Harlan Shober, Andy Hodovan, Michael Kidd, James Keefer, Jim Hunter, Gloria Teichman, James Retsch, Cheryl Galvin, Robert Johnson, Paul Lowe, David Best and Attorney David McCombs.

**2. APPROVAL OF 5/21/11 COUNCIL MINUTES**

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

**3. TREASURER’S REPORT**

Tom Tobolewski gave the Treasurer’s Report. Jim Keefer had a question regarding the reserve, Gas & Oil at Andover Bank. He questioned why it stayed the same every month. Roy Kightlinger stated it was a requirement from the State. He stated it was from the abandoned well, but once the well was purchased by the Camplands, the \$5,000 is required to be held in escrow until such time as Holiday Camplands decides to cap the well.

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**

Al Martin - 933 Starcraft. Voiced that he was not in favor of Agenda Item 5 regarding winter meetings.

Craig Burda.- 858M Barth. Teleconferencing might need to be clarified. Quorum requirements being specific when considering this.

*Roy Kighlinger* - Questioned Craig’s suggestion with regards to the wording. Roy suggested that the words, “may elect to attend, participate, vote” be added to the motion. Craig agreed with Roy.

**5. Off Season Council Meetings**

Harlan Shober explained that the current Council does care about the Camplands. He also stated, if he misses a meeting due to the weather then he is unable to participate. If we had the teleconferencing all Council would be able to participate if the weather did not permit. There would still be a meeting held during the off season with members of Council whom are able to make the meeting at the Clubhouse, the others would be participate through teleconferencing.

The motion would be to recommend to the Corporate Body, to add to Article III, Section 1 D of the By-Laws: During November through March - Council Members may elect to attend, participate, and vote in any Council Meetings via use of voice teleconferencing. Council Members attending in this manner will be credited/compensated for his/her attendance and will be considered present towards the quorum requirement.

Jim Retsch seconded this motion. He stated he had safety concerns stating that without this option, there is an accident waiting to happen. He has seen other council members driving up in the bad weather white knuckled. He stated if need be, and the weather permitted, he would be there day or night.

Linda Sneed - Stated she lived in the Snow Belt and has the commitment to make it to every meeting. She agreed with the safety issues. Her concerns were the amount of meetings being held via teleconferencing in the off -season and being compensated as the weather is not always bad in November and March. She felt it should be 3 meetings as opposed to 5.

Tony Valore - Stated he did not support the motion. He stated he was “Old School”, being that was what he agreed to upon taking out his application for Council. He said the best way to resolve this would be to take the motion before the lot owners and let them decide.

Cheryl Galvin - Stated her support that it was a sign of the times, and is being done in business all the time.

The floor was opened for Lot Owners/Comments /Questions

Al Martin - 933 Starcraft. Stated that if people can't be there they should give up their seat on Council. He felt that this motion was going to be abused and he still does not support it.

Gloria Teichman – Stated she favored the motion, she drives two hours, but many times there is nothing going on. We get through to the meeting and there is nothing to vote on. She also stated 3 meetings instead of 5 may be better.

Paul Lowe – Stated that Council Members each had different committees or events that they participate in besides attending Council Meetings. He stated this was an option for a council member to opt out weather it is for personal reason or safety reasons.

Jack Toomey asked if anyone would like to amend this motion at the present time.

**AMENDMENT**

Linda Sneed – Stated she would like to have the motion amended to state November through February. Gloria Teichman seconded the amendment.

Michael Kidd – Stated that he did not agree with having the teleconferencing during a November meeting. He would like to see the motion be December and February.

Ken Harris – Stated the question is weather and safety. He thought a good idea would be an option throughout the year instead of the off –season.

Harlan Shoer – Thought the conversation was digressing. He said there was an amendment on the floor that should be addressed.

Gloria Teichman - Withdrew her second on this motion after the discussion.

Jack Toomey asked for another second. There was none. The motion died due to a lack of another second.

Jack Boyle - 88 Nimrod. Stated that he tries to get out of the Camplands before the weather gets bad and has seen November being a bad month many times. Jack stated it is not worth jeopardizing peoples lives unless something is absolutely necessary.

Craig Burda – 858M Barth. Thought the President of Council should have the authority to decide to cancel or reschedule a meeting if the weather is bad.

Jack Toomey - Stated he does have this authority and it has been done several times in the past.

Andy Andreson – 820M Skipper. He (as lot owner) wanted to be able to participate through teleconferencing. He wanted to know if this was going to be available to the lot owners.

Jack Toomey asked Michael if he still wanted to present his amendment.  
Michael stated yes.

#### **AMENDMENT**

Michael Kidd - Would like to have December, January and February be the only meetings where teleconferencing would be an option. Andy Hodovan seconded this motion.

During discussion, Michael Kidd stated Council was allowed to miss 3 consecutive meetings a year and if the weather was horrible and you could not make it, you were excused.

Mariellen Haak - Questioned the number of meetings that were allowed to be missed.  
After reading the By-Laws, Roy stated under Section 7 if a member of Council misses 3 consecutive or 4 meetings of Council in a year, Council may elect to remove the Council Member.

Harlan Shober - Stated it is not the amount of meetings missed, it is about participation in the meeting.

Tony Valore called for the question.  
Amendment was defeated. Yes 2 No 15 Abstentions 0

**The question was called for by Tony Valore.  
Motion passed Yes 15 No 2 Abstentions 0**

#### **5. LOT OWNERS COMMENTS/QUESTIONS**

There were none.

#### **6. COMMITTEE REPORTS**

1. Buildings & Grounds – Tony Valore. No report.
2. Recreation – Paul Lowe. Gave an update on upcoming events for the weekend. Free Dues Raffle tickets available.
3. Finance Committee – Tom Tobolewski. No report.
5. Rules & Regulations – Jim Keefer. No report.
6. Safety – Jim Retsch. Security has a report recapping incidents that have been happening. Security has been doing a good job.
7. FLO – Gloria Teichman. Gave an update on the upcoming events.

8. Election Committee – Judy Gaiser. Update of candidates. Treasurer - Tom Tobolewski, Secretary - Joan Cagney, 1 Rep. at Large - Andy Andresen, Charles Johnson, District 1- Mariellen Haak, District 3 - Ken Harris, District 5 - Tamara McKenna, Terry Sneed, District 7 Scot Bevis, Michael Kidd, District 9 - Jim Hunter , District 11 - James Retsch. Also Meet the Candidates July 30, 2011.
10. Sportsmen Committee – Ken Harris. Update on upcoming events.
11. Volunteers Corp. – Harlan Shober. No report.
12. Water Committee – Jack Toomey. No report.

7. **OLD BUSINESS**

There was none.

8. **NEW BUSINESS**

There was none.

9. **MOTIONS FOR 7/16/2011 COUNCIL MEETING**

There were none.

10. **APPEAL HEARING ASSIGNMENTS**

They had already taken place before the meeting. 158 Terry, 183 Camplands, 1048 Mallard, 859 M Barth, Clubhouse.

11. **MEETING ADJOURNED**

Tony Valore made a motion to adjourn the meeting. It was seconded by Linda Sneed. The meeting was adjourned at 11:47 a.m.

Respectfully Submitted,  
Joan Cagney, Secretary

APPROVED \_\_\_\_\_