

# COUNCIL MEETING MINUTES

May 21, 2011

Jack Toomey called the regular meeting of the 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 4/16/10 COUNCIL MINUTES

MOTION: Tony Valore made a motion to accept the minutes as written. It was seconded by Mariellen Haak. 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

There were none.

## 5. COMMITTEE REPORTS

1. Buildings & Grounds – Tony Valore. No report.
2. Recreation – Paul Lowe. No report.
3. Finance Committee – Tom Tobolewski. No report.
5. Rules & Regulations – Jim Keefer. No report.
6. Safety – Jim Retsch. There has been some thefts this spring. A stolen pass and several batteries. There is an ongoing investigation and there may be some arrests at a later time. Please watch your neighbors lots and if you see anything please contact security.
7. FLO – Gloria Teichman. Welcomed everyone back for the season. She gave an update on the upcoming events for the Memorial Day weekend.
8. Election Committee – Judy Gaiser. 2011 election to include Treasurer, Secretary, 1 Rep. at Large and odd districts. Applications available and must be filed by June 15, 2011 at 8 p.m.
9. Sportsmen Committee – Ken Harris. Update on the carnival and kids fishing tournament for upcoming events on Memorial Day weekend. Also, a meeting to be held on May 22, 2011 at 11 a.m.
10. Volunteer Corp. – Harlan Shober. Kick off meeting was held for the new volunteers on May 20, 2011. Anyone interested in volunteering are welcome, please see Sharon or Harlan.
11. Water Committee – Roy Kightlinger stated that as of March the renovations were completed and filed with the EPA and the rates we are paying are the new rates we are supposed to be paying as the EPA has given their approval.

6. **OLD BUSINESS**

There was none.

7. **NEW BUSINESS**

Harlan Shober asked the Council to consider something new for the off-season Council Meetings. He suggested teleconferencing unless there are big items on the agenda.

Roy asked which committee would handle this situation. Jack Toomey stated the Executive Committee and Rules Committee would most likely be appropriate.

David McCombs stated this would be a By-Laws change.

Jim Retsch stated it was a safety issue during the winter months. He thought this issue needed to be addressed.

Jack Toomey stated there will be an Executive Committee along with Rules Committee meeting next month, this suggestion will be taken into consideration.

8. **MOTIONS FOR 6/18/2011 COUNCIL MEETING**

There were none.

9. **APPEAL HEARING ASSIGNMENTS**

Clubhouse, Vehicle, 1824 Layton

10. **MEETING ADJOURNED**

Tony Valore made a motion to adjourn the meeting. It was seconded by Linda Sneed. The meeting was adjourned at 11:21 a.m.

Respectfully Submitted,  
Joan Cagney, Secretary

APPROVED \_\_\_\_\_