

COUNCIL MEETING MINUTES
September 17, 2011

Joan Cagney, called the regular meeting of Holiday Camplands Council to order at 11:03 A.M.

All stood for the Pledge of Allegiance.

1. ROLL CALL

Roll call was taken and the following members were present: Roy Kightlinger, Joan Cagney, Tom Tobolewski, Mariellen Haak, Anthony Valore, Ken Harris, Harlan Shober, Tamra McKenna, Andy Hodovan, Scot Bevis, James Keefer, Jim Hunter, James Retsch, Cheryl Galvin, Andy Andresen, Paul Lowe, David Best and Attorney David McCombs. Gloria Teichman and Jack Toomey were excused.

2. APPROVAL OF 7/16/11 COUNCIL MINUTES

MOTION: Jim Keefer made a motion to accept the minutes as written. It was seconded by Paul Lowe. Being there were no objections, the minutes were approved as written.

3. TREASURER'S REPORT

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

4. LOT OWNER COMMENT/QUESTION

There were none.

5. Acceptance of 2010 Annual Accounting Review, presented by Chris Wright of C.P.A. Firm Hill, Barth and King.

Chris presented his review of the Financial Statements of Holiday Camplands.

There were no comments or questions for Chris regarding his review.

Jim Keefer made a motion to accept the Accounting Review. Cheryl Galvin seconded.

Yes 16 No 0 Abstentions 0

Review was accepted as written.

6. Proposed Pools/Amusements Rule Change tabled from 8/6/11 Council Meeting.

Roy explained that this motion was tabled. There was a working session of Council regarding this. There has been some instruction on how this should be rewritten, but at this point it has not been done. This motion continues to be tabled until a later date.

7. To hold the 2012 all Camplands Yard Sales only on the following dates: May 19 & 20, June 15 & 16, July 21 & 22 August 18 & 19, September 16 & 17. This motion was made by Michael Kidd during the 8/6/11 Council Meeting.

Harlan Shober made a motion to accept the motion as written. Cheryl Galvin seconded.

Harlan Shober thought it was a good idea to have activities spread out over the summer.

Cheryl Galvin thought these dates would be more productive for the people who are holding the yard sales.

Roy Kightlinger stated the current schedule has been in effect for the past 15 years due to traffic congestion during the summer. Also, people stretched it into a second weekend and left it up, so it was made into a second consecutive weekend. He thought it would be a good idea to try what is proposed for one year and see what happens. He just wanted Council to have a history of what led up to the present yard sale schedule.

Tamra McKenna stated the August 18th 19th weekend was Corporate Meeting weekend. She suggested to have this yard sale the weekend before, August 11th & 12th.

Harlan stated he would withdraw his motion and change this to hold the August Yard sales on August 11 & 12. This was seconded by Cheryl Galvin.

Jim Keefer thought it should be tried for one year on a trial basis.

Tony Valore called for the question.

Yes 16 No 0 Abstentions 0

8. Motion proposed by Rep-at-Large Paul Lowe to raise the permissible horsepower for “golf cart like vehicles” from 15.5 HP to 15.9 HP. This would be a change to Article VII, Section 4 of the Holiday Camplands rules.

Paul Lowe made the motion to accept this motion as written. Jim Retsch seconded this motion.

Paul Lowe stated that there are some larger vehicles coming in here in the past years. There are some other vehicles that are similar in class, size, wheel base, weight. This stated, this increase is very negligible.

Jim Retsch stated that through his research online and through different manufacturers this is now the norm.

Paul stated that Kubota, John Deere and Kawasaki are making similar vehicles without a significant increase in horsepower, giving the lot owners more choices.

Harlan Shober stated that we are only considering “golf cart like” vehicles.

Jim Keefer called for the question.

Yes 16 No 0 Abstentions 0

9. Motion proposed by Rep-At-Large Paul Lowe to raise the permissible “CC” limit for MRV’s (Scooters, Quads, Cycles) from 100 to 110. This would be a change to Article VII, Section 3 H of the Holiday Camplands rules.

Paul Lowe made a motion to accept the motion as written. Jim Retsch seconded.

Paul stated this motion was very similar to the previous motion. This was allowing lot owners more selection and more choice.

Jim Retsch gave a brief explanation of cc's and horsepower. He also thought some lot owners were being horse-collared because of the present provisions. He thought this small change would do the trick.

Tony Valore called for the question.

Yes 16 No 0 Abstentions 0

10. LOT OWNER COMMENT/QUESTION

Bill Phillips – 693 Camplands. Questioned why Council is making changes to the rules without a Corporate Meeting. It is his understanding that Council could not change Corporate Rules. If this motion was presented at the Corporate Meeting the way it was today, it would have passed.

David McCombs - Stated that it was his opinion Council can change a rule, not a By-Law. The motion that was changed today was not voted on by the membership. The rule regarding the horsepower and cc was voted on by Council and the Membership chose not to change it.

Roy Kightlinger - Stated the Corporate Body has control of the By-Laws exclusively. The rules both groups have control of. Rules are usually changed by Council. They can also be changed or upheld by the Corporate Body if they are brought up at a Corporate Meeting.

Michael Kidd – 1396N-1397N Executive – Regarding motions 8 & 9 on increasing the cc's on golf carts. He wanted to know if it would fall into the horsepower of 15.9. He wanted to know if it would be over the horsepower guideline.

Paul Lowe stated that in general it seems that 16 cc's equals 1 horsepower. Using 100 cc, this would equal 6 horsepower, using 110 cc it would equal 7 horsepower.

Sharon Gretza – 1078N Concord Circle – “Council changes the rules, Council is supposed to represent the Lot Owners. We should listen to the Lot Owners.” She feels that Council was changing a rule that was made at the Corporate Meeting.

David McCombs - Stated that the Corporate Body chose not to make a change to a rule that Council had put into place.

Sharon Gretza - 1078N Concord Circle – Asked if she could get copies of the Accounting Review. Roy stated yes. You just have to ask for it.

Tony Valore - Stated that there is a misunderstanding. Council made the rule on cc's and over the years it was presented at the Corporate Meeting three times to be changed. Council made the rule. Council was not changing a rule that was made at the Corporate Meeting by the lot owners.

Paul Lowe - Explained how this rule change came to be, as a result of recent appeals.

David McCombs - Stated it was decided at the Corporate Meeting not to overrule Council.

Bill Phillips - Stated it is a Corporate matter as this rule was decided by the Corporate Body to retain this rule.

Peggy Phillips - 693 Camplands - "A lot of people in the campgrounds believe that Council decides to change a lot of times what happens at the Corporate Meeting."

COMMITTEE REPORTS

1. Buildings & Grounds – Tony Valore. No report. Tony would like to schedule a meeting before the next Council Meeting.
2. Recreation – Paul Lowe. No report. Thank you to Roy and Laura regarding the quality of the entertainment that the Camplands was able to bring in this summer. Thanked everyone for their support of the free dues raffle.
3. Finance Committee – Tom Tobolewski. No report. Thank you to Chris Wright for putting the Accounting Review together.
4. Rules & Regulations – Jim Keefer. No report.
5. Safety – Jim Retsch. No report. The Security report is available
6. FLO – Gloria Teichman. Gloria was excused. Therefore, there was no report.
7. Election Committee – Judy Gaiser. Congratulations to the new members of Council. She also thanked staff and the volunteers for their work during the election.
8. Sportsmen Committee – Ken Harris. Gave reminder on the upcoming Halloween events for October.
9. Volunteer Corp. – Harlan Shober. No report.
10. Water Committee – Jack Toomey was excused. No report.

12. OLD BUSINESS

None.

13. NEW BUSINESS

None.

14. MOTIONS FOR 10/15/2011 COUNCIL MEETING

There were none. Just a reminder that the meeting will be held at 10 a.m. due to the Halloween events taking place.

15. APPEAL HEARING ASSIGNMENTS

705 Camplands, 761 Impala, 27/28 Trotwood has been cancelled, 819M appeal to be held in the Clubhouse.

16. MEETING ADJOURNED

Tony Valore made a motion to adjourn the meeting. It was seconded by Jim Keefer. The meeting was adjourned at 11:45 a.m.

Respectfully Submitted,
Joan Cagney, Secretary

APPROVED _____