

COUNCIL MEETING MINUTES

October 15, 2011

Jack Toomey, called the regular meeting of Holiday Camplands Council to order at 10:15 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, Harlan Shober, Tamra McKenna, Andy Hodovan, Scot Bevis, James Keefer, Jim Hunter, Gloria Teichman, James Retsch, Cheryl Galvin, Paul Lowe, David Best and Attorney David McCombs. Andy Andresen was excused.

2. APPROVAL OF 9/17/11 COUNCIL MINUTES

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

3. TREASURER'S REPORT

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

4. LOT OWNER COMMENT/QUESTION

Ron McKenna 1038 Monitor Court. Opposed to pumping fee increase. He feels lot owners of non-sewered lots are being unfairly targeted.

5. Increase in various user fees. Roy explained that Council would be voting on adopting fee increases detailed on Exhibit A.

Tom Tobolewski - Explained that the last pumping increase was 20 years ago. He also stated that the price of equipment and fuel has increased. He stated the Finance Committee has agreed that these increases are justified.

Andy Hodovan - Stated that Bill Phillips approached him before the meeting regarding the pumping increases. He also stated Ron McKenna's statement is somewhat justified. He thought it may be something someone may want to look into.

Roy Kightlinger - Stated that Ron McKenna's statement was geared towards a significantly different dues structure. He stated that the Corporate Body would need to address this type of issue.

Harlan Shober - Understands where people are coming from. He also said everyone from the Campgrounds benefits and has use of all the resources that are paid for by the Maintenance fees.

Motion passed Yes 16 No 0 Abstentions 0

6. Approval of 2012 Cash Flow Projections. Roy Kightlinger gave a brief explanation. Roy brought attention to the Capital Improvements schedule, \$30,000.00 is budgeted for either replacing the dump truck or back hoe with a newer piece of equipment. The replacement of either of these vehicles is long overdue.

The Finance Committee wants to dedicate the Contractor Fees to the Emergency Fund annually since there is currently no money budgeted to go into this fund.

Tony Valore made a motion to accept the proposal as written. Paul Lowe seconded this motion.

Harlan Shoher - Inquired regarding any growth from past years budgets.

Roy Kightlinger – Aside from the replacement of the equipment, and money going into the Emergency Fund which is coming from the increase in the User Fees, there is not a lot of growth.

There being no further discussion the question was called for.

Motion passed. Yes 16 No 0 Abstentions 0

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

Roy explained that he wanted something on the books to have a rule in place regarding putting pools on individual lots.

Jim Keefer made a motion to accept the proposal as written. Scot Bevis seconded the motion. There being no further discussion the question was called for.

Motion passed Yes 16 No 0 Abstentions 0

8. LOT OWNER COMMENT

Kim Russell – 137&138 Winnebago. Asked for an explanation of the \$25,000 listed as Office Supplies in the budget.

Roy – This budget category also covers not only traditional office supplies but items like copier needs, any equipment replacement and “Smoke Signal” publications.

The Lot Owner was satisfied with this explanation only stating that a detailed explanation would give a better understanding to all.

Jeannie Seckler – 2000 & 2001 Trotwood. Asked when the current dues increase schedule ends?

Roy - Stated the coming year and the next year have been approved. Any other increase would need to go to the Corporate Body in 2013 to take effect in 2014.

Bill Phillips - 693 Camplands. Questioned the pumping done by the Camplands employees. He thought they were getting extra money.

Roy - Stated if the Camplands did not have to pump there would not need to be as many maintenance employees on staff during the summer.

Mr. Phillips stated the economy was bad and this was the worst time to bring this increase.

Ron McKenna - 1038 Monitor. Stated that Roy understands where he is coming from. He does not agree with the increase in the pumping fees due to the unfair targeting of non-sewered lot owners.

Roy - Stated it depends on how a person views pumpings, as a User Fee or as part of Maintenance Fees.

Barbara Devilliares - 413 Winnebago. If you have a non-sewered lot it should not be across the board. This fee should be on individual lots.

Bill Phillips - 693 Camplands. Questioned Roy on his previous statement to Ron McKenna on pumping/user fees. Stated he was going to be paying extra money and not getting anything for an increase.

Tony Valore - Stated that it has been 20 years since and increase. He stated that the price of fuel and other costs has not stayed the same for 20 years, and people need to look at this also.

9. COMMITTEE REPORTS

- Buildings & Grounds – Tony Valore. Meeting this morning. Discussed some of the issues, but there was nothing eventful.
- Recreation – Paul Lowe. Gave a report on the Halloween Activities for the weekend.
- Finance Committee – Tom Tobolewski. Thank you to the Finance Committee on the budget and user fee proposal. Thanked Roy and staff for their input and hard work.
- Rules & Regulations – Jim Keefer. No report.
- Safety – Jim Retsch. No report.
- FLO – Gloria Teichman. Liquidating all Glo products tonight! Also, has some Steeler stuff available.
- Election Committee – Judy Gaiser. No report.
- Sportsmen Committee – Ken Harris. A reminder on the upcoming Halloween Events.
- Volunteer Corps. – Harlan Shober. No report.

10. OLD BUSINESS

None.

11. NEW BUSINESS

Jim Hunter suggested asking Lot Owners to consider purchasing a bundle of shingles to replace the Clubhouse roof. He stated something could be put in the Smoke Signal or the front counter.

12. MOTIONS FOR 11/19/2011 COUNCIL MEETING

There were none.

13. APPEAL HEARING ASSIGNMENTS

1294 Impala.

14 MEETING ADJOURNED

Tony Valore made a motion to adjourn the meeting. It was seconded by Jim Keefer. The meeting was adjourned at 11:00 a.m.

Respectfully Submitted,
Joan Cagney, Secretary

APPROVED _____