

# COUNCIL MEETING MINUTES

April 19, 2025

Tamra McKenna called the meeting to order at 11:02 AM. All stood for the Pledge of Allegiance.

## 1. **ROLL CALL**

Roll call was taken, and the following members were present: Randy Gentry, Tamra McKenna, Fred Berry, Rene Hearn, Dave Bonifati, Tom Liberty, Darlene Kifer, Harlan Shober, Bill Danforth, James Doyle, Michelle Joy, Jim Wiggins, Stephanie Toy, Marie Schulz, Pat Cenci, Tony Tizzano, Jim Hamilton, Shannon Henze and Attorney David McCombs

Excused: Janet Gilson

## 2. **APPROVAL OF 3/15/2025 MEETING MINUTES**

Tony Tizzano made a motion to accept the minutes. Shannon Henze seconded the motion. All were in favor. Motion Passed.

## 3. **TREASURER'S REPORT**

Rene Hearn gave the Treasurer's Report (February 2025 report). Jim Hamilton made a motion to accept the report. Bill Danforth seconded the motion. All were in favor. Motion Passed.

## 4. **LOT OWNER COMMENT/QUESTION**

N/A

## 5. **COMMITTEE REPORTS**

**Buildings & Grounds Committee:** James Doyle – We do have several appeals today. More numbers on permits and other items will be available in our next meeting.

**Rules & Regulations Committee:** Jim Wiggins – Met this morning to discuss a few items pertaining carports & quiet hours. Thanks to everyone for coming out today.

**Finance Committee:** Rene Hearn – Working session prior to council meeting was primarily focused on the work of the finance committee on the need for dues increase. Suggestion was \$105 in response to challenges in previous years. Most council members feel we need the \$205 and this is what we should ask for. Printout provided to council will be made available after the meeting. We know our costs will increase in the future; how much is an unknown.

**Sportsmen's Committee:** Darlene Kifer – Happy Mother's Day to all the mothers. DJ Bill will be playing on Friday May 16. Immediately following Memorial Day Services, raffles will begin for Free Dues, golf cart, and the new golf cart will be a 2024 Inferno Red Ez Go. Signups for the Fishing Tournament in June will be available.

**Putt-Putt Golf Committee:** Darlene Kifer - Plans for the course are well under way thanks to Jim Wiggins. A couple of meetings with contractors have happened to obtain estimates. Hopefully by next council meeting we will have a better sense of cost per hole. Committee will begin meeting next month to talk about fundraising and other needs to move forward.

Jim Wiggins - Added that he is designing the course. Currently putting the finishing touches on the design.

**FLO Committee:** Fred Berry – FLO committee meeting has been rescheduled for April 27, 1 PM Via Zoom. We welcome volunteers if anyone is interested. Golf with the Pro has been canceled so we will be discussing what we want to have as a replacement activity in addition to the event listed as TBD on the calendar. We will be making decisions on how to spend funds from the 2024 season.

Tamra added the first FLO event, the FLO Social, will be held on May 17, 2025  
From 5 PM – 7 PM in front of concessions. Food, Drink, and music provided. Jason Born will be playing acoustic guitar.

**Communication Committee:** Pat Cenci – Tamra and I went over the calendar of events. A lot of work goes into this every year. Go to the camp website and click on the links in the calendar to see the details of every event.

**Election Committee:** Tamra provided an update. Kathy Straight would have been present today had there been more than one candidate for District 11. She will not be able to attend the Corporate Meeting this year so Cyndee Holzer is going to step in and coordinate elections the day of the meeting.

**Special Projects Committee:** Dave Bonifati – Cans were taken yesterday and brought in \$652.80. Thanks to Gary Ivers and everyone else who has helped with bagging the cans.

**Volunteer Corps Committee:** Bill Danforth – Thank you to all volunteers. Saturdays from 12 PM to 3 PM is an available shift at the point this season if anyone is interested. Happy Easter.

6. **LOT OWNER COMMENT/QUESTION**  
N/A

7. **GENERAL MANAGER COMMENTS**

Water is on throughout the entire park. Water department will be doing significant work due to repairs needed from a harsh winter.

Fiber Optics will begin within the next two weeks. Directional boring new conduit with fiber optic lines. Six crews to complete the work in two weeks is the current goal.

Road work to begin the third week of May.

Maintenance prepping the roads for the work to be done. We ask for patience, please. Parking lot in front of the main comfort station will be resurfaced this year.

Happy Easter everyone. We're ready for the season.

8. **OLD BUSINESS**

9. **NEW BUSINESS**

10. **MOTION(S) FOR 5/17/2024 COUNCIL MEETING**

Tamra confirmed that May will be the last working session for a while.

11. **APPEAL HEARING ASSIGNMENTS**

423 Camplands, 695N Rover, 584N/585N Frolic, 139N Blazon, 492/493 Apache, 866 Opollo, 1707 Coachman, 817M Dreamer, 825M Dreamer

12. **MEETING ADJOURNED**

Rene Hearn made a motion to adjourn the meeting. David Bonifati seconded the motion. All were in favor. Meeting Adjourned.

Respectively Submitted, Fred Berry

Approved \_\_\_\_\_