

Approved 1-14-2009

R. Young
1-14-09

Minutes POA BOD meeting 1-6-2009

Meeting convened at 5:15 PM by President Lovelette

Roll Taken by Sec. Young...Shilling absent...Oser present...Lovelette present...Browne present...Young present. Quorum established

Minutes of 12-15-2008 BOD reading waved with motion by Browne...2nd by Oser...3 yes votes motion passed.

Old Business:

1. Covered bulletin boards...to purchase are very expensive R. Browne...Ron to build one for cost determination and report back.
2. Common Ground problem....this still exists and the ACT would like some direction from the BOD and property owners. Members are just cutting back on the green between circles and common ground...THIS IS NOT COMMON GROUND FOR THE USE OF THE PERSONS WHOSE PROPERTY ABUTS IT...ANYTHING DONE TO COMMON GROUND MUST BE APPROVED BY THE ARC!

Comments: Mike Cahill...do not remove any more vegetation...the critters have no place to go and leave, very few birds remain...Ken Bailey...most is wet lands a few years ago the state came in and made the people return the area to it's original status....Oser agrees with Mike Cahill, I am not cutting down anything behind me....Come on people lets get the park back to the original plan...

What should be done? Replace the vegetation within a time frame or get fined...Do not remove from agenda...put at top of next Town Hall Meeting agenda.

New Business:

- 1) Proposed By-Law Amendment to be presented by R. Young has been changed to read as "Ruling by the CF BOD" the proposal is attached to and a part of these minutes. With any attorney changes the proposal, as read, motion by Oser to implement...2nd by Browne. Vote 3 in favor none opposed motion carried.
- 2) Motion by Oser to accept the vote of the membership present to implement Option 1 (three positions eliminated 1/9/09: 2 maintenance employees and the Activities Director), copy attached and a part of these minutes, 2nd by Young. Vote 3 in favor none opposed motion carried.

There being no further new business President Lovelette entertained a motion to adjourn by Oser...2nd by Browne. Vote 3 in favor none opposed meeting adjourned at 5:45 PM

**Authorization for
Activities Committee
January 14, 2009**

Purpose:

This Committee is authorized to maintain a quality of entertainment Camp Florida members and guests want and are willing to support.

Expressly:

- a) Selecting and organizing all entertainment
- b) Supporting and actively participating in activities
- c) Committee members will be responsible for individual activities
- d) Cashier duties as required
- e) Purchasing quality food and supplies at the most reasonable cost
- f) Fundraising (Baskets, 50/50, poolside grilling and others)
- g) Setup Sound Equipment for all meetings and activities
- h) Maintaining petty cash
- i) Maintaining reasonable office hours (Lakeview Clubhouse)

Approved by the CF BOD January 14, 2009.



John Lovelette, President

Rule Set By the BOD meeting on 1-6-2009

January 3, 2009

Assumption:

Camp Florida is a private park, and does not provide public storage of any type

Eligibility:

All common storage areas are available for the use of Property Owners Association Members and guest(s) of POA Members if the guest is: 1. Currently in residence at Camp Florida or 2. Currently renting an RV site or park model.

Requirements:

1. Must show proof of ownership when required.
2. Must display the current sticker/decals.
3. Must utilize the 12 x 40 ft. maximum
4. Any covers must be approved by the ARC.

OPTION # 1

Don Santov

2 Employees Stay

#2

*Don Santov
2nd year P/T*

#3

Don Santov

#4

Minimal savings otherwise the same.

✓ SALARIES	40,000	36,000	40,000	
✓ EMP BEN	4,000	3,600	4,000	
✓ WATER	8,000	8,000	8,000	
✓ ELEC	8,000	8,000	8,000	
✓ TAXES	3,000	3,000	3,000	3,000
✓ W/C INS	3,000	3,000	3,000	
✓ PHONE	1,000	1,000	1,000	1,000
✓ ACCT	2,000	2,000	2,000	2,000
✓ FUEL	2,000	2,000	2,000	2,000
✓ INSUR	3,000	3,000	3,000	3,000
✓ POOL CR	15,000	15,000	6,000	
✓ STOR IMP	10,000	10,000	4,000	
Budget Reduction:	99,000	94,600	84,000	11,000
<i>239 owner lots:</i>	119,000	119,000	119,000	119,000
	99,000	94,600	84,000	11,000
	20,000	24,400	35,000	108,000
DIFF/LOT				
QTR	\$20.92	\$25.52	\$36.61	\$112.97

Budget Reduction

239 owner lots:

*Estimated by Larry
Make Table*

Highest reduction 40%

MOWING	YES	YES	YES	YES
MAINT	YES	YES	YES	YES
BATH HO	NO	NO	NO	YES
ACT DIR	NO	P/T	NO	YES

could be a credit if Highest paye 2009 state assessments

VOTE

Option #1	Option #2	Option #3	Option #4
all but 1. 105 lots	0	0	1 lot
Total 106			