

**PARADISE VALLEY CAMPGROUND
MEMBERSHIP MEETING
APRIL 10TH, 2010
10:00AM-11:50AM**

Meeting was called to order by President Buck Tidwell, we then pledged the allegiance to our flag.

The roll was called by secretary, Jo Roskosh, present at this meeting were:

Buck Tidwell	Jo Roskosh
John Morris	Beverly Sundin
Dick Duhaine	John Coons
Angelo Constantine	

The minutes of last meeting, October 10th, 2009, was approved.

There were no new members present at this meeting. Also, no new correspondence.

Beverly Sundin - Treasurer's report - we have \$31, 491.67 in the checking account. The pavilion checking account has \$11,443.77. Total checking of \$42,935.44. Petty cash \$200.00, and CD investment is \$20,800.00 bringing the total to \$63,935.44. Our other assets, contingency account is \$21,375.37, street & bridge is \$16,839.15, swimming pool reserve is \$5,179.09 and water and sewer is \$40,797.41 with a combined total assets of \$148,126.46. This report is to be filed for audit.

Lanell Coons - Welcome committee - have contacted Sherrie and are awaiting for lists of any sales this winter. If anyone knows of any new sales, please let me know. Not too many sales last year, therefore, very few new members welcomed. As of now, it is still slow enough for one person to do this, but if anyone would like to volunteer, feel free to contact me. Again, welcome everyone.

Dick Duhaine - Architectural committee- A very quite winter this year. So far this year, four (4) permits have been issued, a split-rail fence, one deck extension screened in, one new cabin and also one full screening.

Buck Tidwell - Grounds committee - the roll-off in the dump area, we would like to ask that you not put trees and limbs in the roll-off dumpster. If you have leaves, or trees to be taken off, see Perry, he will haul them off for you. We pay him \$75.00, but if you have an excessive amount, you will have to pay Perry and also make the arrangements with him. The pool will be opened sometimes before Memorial Day Week-end. We will have to do some painting on the pool before it is opened. Also sold the tractor for \$2000.00, with some of the money we purchased a pressure washer, a blower with a vacuum, rake, pick and shovel, hoe. We spent a little over \$1000.00. We still have about \$927.00. Buck thanked Skip Walton for watching over the park during the winter months. Skip reported several incidents with broken pipes, etc. Danny Graves did the repairs. John Morris wanted the treasurer to comment on the amount of monies spent for the repair work and how much did it cost the park. Buck asked Beverly to address this question. Most of Danny's cost was private work and not a cost to the park. Beverly did receive a bill for approximately \$2,500.00 from Danny for the first one, \$1000.00 and another one for \$300.00, and \$1300.00 from the water company which ran us a ball park figure of about \$5,000.00. Mona Telegdy, lot #13, asked if the owners were not liable for their own lots and yes they are. Beverly said Danny did bill us \$125.00 for one owner, which she paid and the owner immediately reimbursed us. Beverly did question some of the bills and it was approved by the board to do the work. At this time, Buck asked that questions from the floor wait until he opened for the floor. John Morris suggested that maybe something could be done so we would not have these problems in the future. John apologized for the interruption.

Angelo Constantine - Rules committee - No changes in the rules at this time. The storage area is completely full. There are a couple of temporary sites for parking.

Beverly Sundin - Finance committee - You have already heard most of the information given about increasing the yearly maintenance fee. I will not repeat at lot of it, but I do want to make it clear. We did take away the \$6,000.00 in legal fees as it was settled. The finance committee which consist of John Stone, Jan Grant, Elaine Lucas, Bernie Berk, Jo Roskosh and myself met in the fall and spent a considerable amount of time going over the budget. We tried to adjust the expenses. In conclusion, we decided that we should make a maintenance

fee increase of \$40.00 per year which is about a 9% increase. This would bring the cost to the owners of approximately \$3.00 each per month. By doing this it would keep us from having a possible assessment. As you know, we had an unexpected water problem that had to be corrected in the amount of \$5,000.00 this past winter. Fortunately, we had a healthy bank account to take care of this. We must think of keeping our reserves healthy. This way, we do not have to have assessments. If we had not had enough monies in the street and road account these past few years, each and everyone of us would have had an assessment. The finance committee and myself are recommending an increase of \$40.00 per year for your maintenance fees. This way, if we have any major problems within the year, a complete breakdown of something. A proper reserve account will take care of this with no assessment. I do recommend that we approve the budget and approve the \$40.00 increase.

Angelo Constantine - Water & Sewer Committee - Angelo said Skip had done a great job during the winter. Samples were taken periodically and there were a few problems which have been taken care of and we are in pretty good shape as far as water is concerned. The pipes in well #1 had to be pulled and replaced due to rusted holes in pipe, at a cost of \$1300.00. This well should be in good shape.

Lanell Coons - Activities committee - Sally Jones will take over the meeting in May. We will have a meeting this Thursday at 2:00Pm to plan what we want to do as far as cook-outs, breakfast, etc. Everyone is invited to attend. We will have a breakfast on April 17th, 2010 which is next Saturday, the set-up for this is Friday the 16th at 10:00AM. There is a sign up sheet at the front door. There is also a sheet for directory changes, please, if you have any changes or corrections fill out this sheet. The new directory will be completed as soon as the election is over at the Memorial Day week-end meeting. We also have cook books for sale, \$10.00. Everyone worked hard on the book, so show your appreciation by purchasing one. Our official meeting will be May 21st at 2:00 PM, everyone is invited.

Announcements - Buck stated several of our members have had surgeries this winter, please keep all our neighbors in our prayers. Lanell announced there is a yard sale at the pavilion, the 24th of this month. See Gloria House for information.

Buck stated before we went to the unfinished (old) business, and new business he would like to open up the floor to the membership for input with regards to the increase of the maintenance fee. Please raise your hand and be recognized, give your name and lot number:

Skip Walton - lot 98 - In favor of raising the fees, the reason being, this campground is getting some age on it. Therefore, a lot of things will be in need of replacing. We will start having problems with the infrastructure of the water system, sewer systems not to mention just the roads themselves deteriorating over the years. I think, and I don't like to pay it anymore than anyone else, but I think we need to do it to protect ourselves now instead of later. I seen a lot of valves, Danny pointed out one in particular, you could not turn it on or off. He had to take that one out and that was part of the monies that got spent this winter. Eventually, all of this will have to be done, that is my thoughts.

Rod Gibson - lot 18 - I can see both sides here, but reading the financial report, it seems we have a lot of money here in the reserve and contingency funds. I hate to bring up increases because people are having a rough time financially with no cost of living increase on social security. Maybe we should not look at 10% but 5 or 6%, but I think you are going to have to have an increase.

Sid Brangham - lot 62 - had a problem with Beverly's statement about having the monies for the roads in the account. The money is there it just does not disappear. Could not make out the rest of his conversation.

Mona Telegdy - lot 13 - we are hearing a lot about repairs and what has to be done. What are we doing to prevent these problems. Do we have any kind of preventative maintenance done 2-3 times per year to prevent these problems.

You can't just sit and wait until something breaks before we do something. We need to pull together and form some type of maintenance, get a good maintenance person in here. With all these men around here there should be somebody qualified so we should not have to go out and hire someone to do this. We should enjoy the park and not have to worry about repairs and increases. I am not for increasing maintenance fees.

At this time, Buck stated we do have preventative maintenance on our sewer and water systems. A lot of talking from everyone is going on at this time, I cannot make out a lot of the conversation.

Helen Czerwinski - Lot 100 - She was raised in a very cold country. This was her first winter being up here. When it is cold you leave your tap dripping, but there was several times when there was no water at all. Before you leave protect these pipes.

Mildred Pelt - Lot 141 - In the past if you went off and left your water dripping and it caused the pipe to break then those people were charged a fee. Was these people charged an extra fee for neglect. Buck said they were subject to a \$100.00 fine. I hear you say subject, but has anyone ever paid the \$100.00. Buck said yes they have. Are we going to collect on these people, saying one thing and doing another affects our budget. Buck said only two people he knew of had busted pipes and Mildred said that was \$200.00, and we would collect from them. Mildred then asked who was supposed to winterize the lot that belonged to the park, she did not realize we had a lot. Buck explained to her that this was not a lot, it was where the park had at one time plan to have a bath house put there. No way to winterize, it is part of the green belt. Mildred thanked Buck for clearing this up.

Don Caner day - Lot 192 - Given our financial status at the moment, I am opposed to an increase. If I have money in my checking account, I don't go borrow money until I need it. I think if we have a catastrophe we deal with when we have it rather than an increase.

Arlin Verley - lot 260-262 - I understand the concept here and I think we all have to recognize that we had an increase a year ago so it has hit everybody.

We are having an economical situation here in this country that is hitting everybody. I am not on social security as I am still working, but my company as well as many others in the country has not gotten salary increases for the last 2 years. As recently as two weeks ago, I didn't know if I was going to be employed that Monday. It is not the right time to start building reserve funds. We need to get along with the cash we have got in our accounts as Don said and work with that for the next couple of years. Then we can look at another increase. I don't think that two consecutive years of increase is the right thing to do right now. It is just not what we should be considering, we have to work with what we got. The other thing I would like to take exception to is talking to the guy that did our road work for us and him tell us that we have to redo it every 3 years. What is he getting paid for, what is he trying to sell. You know he is not the right person to ask advise about that or if we are going to do that, let pool a few companies and see what their advise is.

At this time, several people started talking and I could not understand any of them.

Sid Brangham - Lot 62- Why not form a committee and let guys go around to find problems, looking back 7-8 years when we have had problems the major part of the cost is finding the thing. It didn't take a whole lot to fix it. Get a map so we know where everything is. If we had had a map of that bath house, Danny would have found that in 10 mintues, fix the thing and be on his way.

Dawn Trantham - Lot 253- I am also opposed to the increase on the maintenance fees. I think the timing is bad right now for a lot of people financially, if we have to go up, can't we just go up half and not the whole 10%.

Clyde Camp - lot 39 - The gentleman said the pipes and all are getting old and we need the money to repair them. Let's look at some way of checking the pipes. It is cheaper to do something at one time so lets look at it and say o.k. we are going to do this, this and this and get the money together I mean it is not like we are broke or anything. Like this gentleman said he did not know until the other day if he was going to have a job, I found out a few months ago, I didn't have a job and I can't get social security until October, then I will be in happy land. I don't really think we need the increase right now we have \$150,000.00 to \$200,000.00, let's put it into something and draw a little money on it, and get as much interest as we can and do it that way.

Ron Roskosh - lot 41 - talking about this preventative maintenance, that is all I have done all my life. I have set up maintenance programs and as far as how many people in here are going to do it, I mean I could do it, but I am 76 years old and I did not come up here to work. I am looking to enjoy Paradise Valley, but not the working part. How many people in here would volunteer to do that work. AT this time, several people was talking and I could not understand all of them at one time.

Buck Tidwell - Before going into old and new business, I would like to address the board in regards to raising the maintenance fees this year. Due to the economy and controversy surrounding an inflated budget and a complete financial report, I will not entertain a motion to raise the maintenance fees this year., The maintenance fees were raised by 10% last year and I feel that by allowing the board to raise maintenance fees this year would not only be an injustice by the board but an injustice to the membership as well. We have \$128,000.00 coming in for maintenance fees this year and approximately \$140,000.00 in total assets in the bank. We spent a lot of money

this past year improving our roads, cutting back trees and on our well system, so I feel the park is in good shape and there should be little money spent this year on improvements. I also feel that by continuing to raise our maintenance fees will hurt the re-sale of our properties.

Beverly Sundin - I can see both sides, but I want to tell you something. The year before we raised last year's maintenance fees. The maintenance fees was \$114,000.00 and this year we will spend a \$113,000.00, which would have left us \$1,000.00 left over from that year. By raising the maintenance fees we were able to have extra money to take care of emergencies and also to fund the reserves. If we don't raise the maintenance fees and something extraordinary happens again there we will be. Buck said we had a \$140,000.00 into maintenance fees, if I heard him right, and that is incorrect. Buck interrupted and said he said \$128,000.00. Beverly thought he said \$140,000.00 and Buck said he said it was total assets of \$140,000.00. A lot of this cannot be used on a day to day basis, it has to stay in the reserves and special accounts. Buck said he would not entertain a motion, but a motion can be made whether he would entertain that or not. At this time, Buck stated Beverly was getting out of order and said if you don't shut up I am going to adjourn this meeting. Now you are getting out of order. I have made a decision and that is it. Beverly tried to say something else, however, Buck said he had made the decision and if it gets out of order he is going to close the meeting. A decision has been made and I think it is a proper decision. Someone in the room stated the board makes the decisions not the president I believe. I think John Coons stated we have a by-law stating that we have to approve the budget each year. Each year when we come to the close of our fiscal year at the end of May, we have an election and so forth. We have some needs and requirements we have to get out to people, and all these people in here get a bill from us each year, annual dues, that is what we have been talking about. We need to approve some sort of budget as a board and I am wondering since you are unwilling to entertain this increase, Buck said at this time to go back to last year's budget and John said he was wondering without investigating the by-laws and so forth if that was permitted and Buck said yes it was. Clyde Camp spoke up and said this is my opinion as to what is going on right here, so let just be nice. Lets not get all up set about this. This is something that affects all of us, could not understand the last part of the conversation, as more people was talking.

At this time, everyone started talking without giving their names, lot numbers, or raising hands, and they were all trying to out talk or out shout each other, it is very hard for me to keep notes or to listen on the tape recorder.

John Coons wanted to address someone on the floor by saying something about condominium, but I did not hear it all, and could not understand the recorder, he did say something about wealthy people being able to write checks for any amount of money to pay their assessments. They look at it this way, why my goodness, why should the association or the condominium get my money, just send me a bill if you need some more money. Now that is pretty easy to understand, so what they do is they send out a monthly bill, we do it annually, but do it monthly or quarterly and then when something comes along they send them a bill for \$5,000.00. But I want to point out that these people are ready to stroke a check for \$5,000.00. I question the wisdom involved in, I don't want to say poor mouthing, but I have heard from a lot of folks here today that things are hard to come by etc., etc., I guess I philosophically agree with you right across the board but when you want to make little contributions for problems that may occur in the future and yet if something were to happen and someone comes to you when the roads got done and hands you a bill for \$600.00 that might be hard to come by. I am going to add one more thought to that, and you all need to think about this I believe. Everybody in here waves there arms in the air screams and jumps up and down about a certain \$50,000.00. I don't know if any of you have done the math, but that is \$500.00 for each lot that is in here. We got assessed for more than that a few years ago for roads. That folks on a scale the size of this campground is not a lot of money. For those of you who continue to point to that and say that is a big deal for this place, I suggest that you are woefully misinformed and now I will be quite.

John Morris - I don't think we are living in a hi-rise condo we are living in a campground to start with. As far as, could not understand this part of the sentence, to be done to the park. I would like to respond to that a little bit. We spent over \$40,000.00 in the septic system just 2-3 years ago. We spent all kinds of money on the roads and then we just sealed them this past year for another \$24,000.00. We spent a whole bunch of money rewiring that well, we also put in new filters last year. We put in a new sand filter over in well #2. WE have, could not understand, by several people 30,40 or 100,000.00 in assets. I done a ,did not understand what he did, last night, trying to figure out the exact amount of money we would have to spend if the pool had an earthquake, if all the wells went dry, if the bridge failed and God for give us, I don't know how this would happen, if the roads got all messed up. I still could not come up a \$100,000.00. And why we need to continue to put money in reserves when we are not going to spend it and we don't need it is I think a question everybody should run through their minds to figure out well if you want to feed the homeless, but I don't think we need to feed it to the park. Buck thanked John, and recognized Rod. I agree with you Buck, but I question, did not understand what he questioned, but had me concerned. I am somewhat concerned that the president of the board can cut off the

board voting and I don't know what allows, in our bylaws to let a president do that. I may not agree with what they decide but it seems to me that something like this should indeed be a board decision. I don't think it is right to say I am going to close the meeting if you don't obey this. This is the only question that I have and if you can answer me that I would appreciate it.

Buck said he did not say he was going to cut off the meeting he said he would cut off the meeting if it got out of order, and I will cut it off, I am not going to sit here and listen to it. I can do that legally, someone said you can do that legally, and Buck said I can. Skip, getting back to this assessment, I am sure everybody remembers a few years ago when we got nailed for the street repair and I am like most everybody else, I don't get a raise and when I got that notice in the mail for \$600.00, personally I didn't have \$600.00, I had rather take care of problems than later someone coming to me and saying that check for \$600.00 for such and such, I want to tell you right now that I can't write a check for \$600.00. Well, I have it but, again, everyone started talking all at one time, could not understand. A \$40.00 increase is going to take care of this, where are we getting the big assessment later, do not know who said this. To answer your question about the \$500.00 per lot, we are not going to do something on every lot. WE are looking at the park itself not some individual lot. John Coons said something I did not understand. Both, John and this other individual were talking back and forth and it was very hard to keep up.

Buck then went back to unfinished business. Beverly would like to say according to our by-laws and also according to covenants that the budget must be voted on at least 45-days prior to the commencement of the fiscal year prepare a budget covering the estimated cost and operating the association of properties during the coming year and Buck wants to close the meeting without doing that. Buck stated at this time we will vote on the budget. If you want to vote on the budget, but we are not going to vote on the maintenance fee increase. Beverly said you can vote on the budget but it would have to mean voting on the increase, because the budget is over what the maintenance fee is now.

Buck said to some one to go ahead, I did not know who she was but she said if we go ahead with the \$40.00 yearly increase, is that going to protect the people from having an assessment, if you do this is that going to protect the members from having an assessment anytime during the next 3 years. John Coons said there is no protection mam, if we had a tornado come through here like it did a few miles over here last year and we had to come in here and replace a bunch of stuff or if it cut through this building, you absolutely would get an assessment, someone said something, and John said well we are not insured to cover that. She said well we should be. John Morris said I disagree with John, if you got a tornado come through here and destroy your pump houses maybe, there would be a lot of unhappy lot owners, we would probably have a lot of lots for sale, you can replace a pump house for about \$20,000.00.

Arlen, lets try to put this increase (?) at \$40.00 a lot, that would be about \$12,000.00, where are we going to put that increase that is really going to buy us that much protection, that our contingency and reserve funds aren't going to do for us. Where is it going in the budget. John, Beverly and Arlen all talking at the same time. Beverly then asked if she could ask everyone a question does everyone contribute to an IRA, does anyone have insurance. This is why we have that type of thing for protection. All of that doesn't protect you 100%, again more than one person was talking. We should cut back on some things, as Buck already mentioned we have had one of those up-sets that we would not normally have, we shouldn't have to do this year after year. Beverly said she would like to mention one thing, when it came to insurance of last years budget, the year before, we had to consider money available to pay our insurance here. Money was not available, it was something we really needed to bring the insurance up to what it should be. We budgeted the money to what we could afford to pay not what each individual thing was worth. This is something that any kind of an increase will allow and to also insure things to what it is worth. Helen then said something about owning her property and anything she owned she insured so if anything happened to her property her insurance would pay, so the green belt should be insured by the park. If a tornado should come through and go through the green belt I think there is enough in there. My savings year before last was 5% on one and I got it this year it was 1%. Now I left Britain for that. I am no socialist and some of these people are not going to get any interest, they are not going to get any extra money. That is all I have to say.

Sid, I recall last year when Jo read the minutes, our assets were over \$200,000.00, now I hear the figure a \$140,000.00, where did that \$65,000.00 go. Beverly said bills, Sid said what, Beverly said bills, just plain bills. I mean you are paying \$2000.00, I did not understand for what, then she said we have electric, we have water company, we have things that have happened, it is all in the bills. You are welcome to come over and look and I will pull it up on the computer for you if you would like to. I don't have an itemized list here but you are welcome to come over at anytime and I will be glad to show it to you.

Buck said let me say this, that is another reason I will not entertain a motion to raise the fees all the controversial over the budget and no financial report, we don't have a complete financial report Beverly. What do you mean, Buck where did all the money go to, Beverly said something, then Buck, it don't say where it goes to, Beverly you got a report, Buck you got figures down here but you don't say where they go, Beverly, yesterday you got a report of what was spent, Buck said I said a complete financial report, Beverly why didn't you ask for it last month or last year. Buck, John M. have you got anything else, yeah, most members were not here, I can't remember if it was the September meeting or before, we had a finance chairman, a finance committee chairman made the comment that he and his finance committee would like to see 25% of our budget go into the reserve each year so we, lot of noise could not understand the last of the sentence. I guess what it boils down to is what kind of cap are we going to put on the reserves and that every body feels comfortable that this is the kind of money we ought to have in the reserves and if it gets below that then we add a little to it. Otherwise, we forget about it. We are all trying to make a big thing about it, and we got 10 years of history all we have to do is go back and look at in the past.

Beverly, may I say one more thing please, Buck you will like what I have to say this time. I am 100% for any increase and to fund our reserves. But after listening to the membership, I am not going to fight what the membership wants, even though I think the finance committee is correct in what they are saying and I would like to make a motion that we accept last years budget to go for this next year and I would also like to make a motion that in that motion that this year we do not increase the fee. If that, applaude, could not hear what Beverly said. Buck said you have a motion on the floor, do we have a second, Jo Roskosh seconded. Anymore discussion on it before we vote on it. We got a motion on the floor, what was last years budget, we have 2 months left what have we got left, we have a \$124,000.00 left we have only spent (?), it doesn't make much difference what it was, we are not going to spend it all anyway. Beverly said she would comment we are loosing some fee income \$1200.00 with the rental and we probably will lose interest income also, so we should be relatively safe. Buck thanked Beverly and asked if there was any more discussion before we voted. All in favor raise your right hand, so carried. Everyone applauded. Buck again thanked Beverly.

Buck opened back to membership and Mildred said she would be glad to carry the mail-outs around to her neighbors in order to hold down the expense of mailings. In the past that has been done to the people seen in the park.

AT this time everyone again was all talking at one time to each other, I cannot understand when there is a lot of different people talking at the same time.

New Business - John Morris made a motion, even though he said he was embarrassed to do so, that each board member be reimbursed for gas expenditures up to a maximum amount of \$75.00, for their attendance at the April 2010 board meeting, and/or to witness the pump repair and/or to witness the road top coat application. The gas expense may be recovered by submitting a receipt or calculating, using \$.15 per mile as a reimbursement factor. Dick seconded the motion. Buck opened for discussion. Beverly, talking about finances, now we have some body wanting to pay for gas. We took on the job as a board member, we were informed that we had to be here in April. I don't really feel that should give money back from the association for coming up here. We came up 3-4 times last year and never got any money on the court cases, so why should we come up to a meeting and get money back for our gas when that was something that we agreed on when we agreed to be on the board. John Coons, once you start picking up expenses out of pocket, we do all sorts of things to get reimbursed for. Jo Roskosh, I agree with Beverly and John, when I was elected last year, I was told there would be a meeting in April and May, no meeting in June, but one in July, August, September and October, so Ron and I came up here for the meeting, I don't see getting reimbursed for it. All in favor, raise your right hand, motion denied.

Beverly wanted to ask about the pool being looked at by John early before the season began, so if anything was wrong, it could be repaired before Memorial Day when the pool is supposed to open. Buck is to get in touch with John about his contract and he will ask him to check the pool earlier.

Rod Gibson, I do respect the board and the board members, but I have a procedural problem I would like to bring up with the board, and that is the types of meetings we have. I understand we have work meetings and we have open meetings and the open meetings have basically the minutes that are recorded and put on the board for everybody to see. The work meetings, if minutes are taken, they are not recorded anywhere including at the open board meetings, which I think is something that we might consider. So mainly what you have is that you have an open meeting that is open and you have a work meeting which is for all practical purposes a secret meeting. O.K. now the problem is I used to think of work meetings as a board getting together and saying is the

road right, is this right or is that right, discussing things that might too bulky take up in a regular open meeting . I don't know how the others feel I would save reading of the minutes since they are on the board to save some time so that we could hear what happens at these meetings. What happened last year was we had votes taken at the work meeting and one of those votes was quite significant to screen rooms, but anytime a vote should be taken, it should be taken at an open meeting if at all possible. I know there might be some emergency situations, but that way the board can see who voted for who voted against and I think that is what we need to do. John Coons addressed this with (?)

Rod said I have seen things done that were not done in a meeting, where were they done. This screen room vote was not taken in an open meeting to my knowledge and in fact I never would have known but one board member said they voted against it. Now if I can be assured that no votes are ever taken place in the last few years at work meetings then my concern is not that worthwhile, but I think that every once in awhile we should get a report at an open meeting what is taking place. I would like to see a show of hands who agree with me. Hands raised in agreement with Rod and no hands raised in agreement with the board. Buck responded to Rod, however, I could not understand the tape as to what was said. John Coons wanted to say one thing, that this is a volunteer campground, and that means we don't have management running around here. We have people doing what I call nitty-critty, keeping this place going. That probably consumes the largest part of what is discussed in work meetings. It is the problems like managers if you will to meet and have an informal discussion and come to some kind of conclusions. There is also, what I refer to as the free willing aspect. If you put on a show and lets face it that is what is going on right here, we are sitting facing all of you, you all are sitting facing us. If we were unable to sit around the table and talk to each other and confront and have conversation about this and that for example the sunshine laws in the state of Florida, I will only share with you the fact that very little gets done, it is a constant show , could not understand the rest of this. Rod proposed the minutes be posted on the board because you have the other minutes posted, also if anything is voted on in the meeting, it should be read at the board meeting. Rod said if he was wrong he would retract it and if there is no votes taken at these work sessions, I am not as concerned. I was under the impression that last year, the screen room, the decision to vote on this was made in a work shop meeting and not in an open meeting. Several people started talking again and cell phone ringing, I could not hear what was being said. Buck will look into this and let Rod know where the decision was made.

Lanell Coons - stated she thought more of the people should get on the board and help with these things. Everyone wants an opinion but no one wants to work. We need more people for the board, so come on and sign up. Everyone applauded.

Sid was concerned that the board failed to keep our insurance up to date because we didn't have the money. Beverly said she did say that and she was concerned about it too. We were budgeted in that particular budget, we had a budget of ex-amount of dollars and as the bill came in and it will be revised this year, hopefully we will bring it up. We tried to keep in within the budget. Beverly said we did raise it last year. WE did not raise it as much as we would have liked to.

Several more people got in on this conversation, all talking at the same time and again, I could not understand everyone.....

Buck thanked everyone for coming.

Meeting adjourned at 11:50AM

Submitted By Jo Roskosh - Secretary.