

BOARD MEETING MINUTES

December 5, 2020

Meeting Called to Order: 1:10 PM by Ron Brown, President

Roll Call: Ron Brown, Stan Stinson, Jr. (Zoom), Tracy Leinen (Zoom), Mary Wilkinson, Kenny Remior

Quorum Present

Treasurers Report: \$610 Laundromat Revenue deposited this week.

Old Business:

Activities Committee: There was a discussion on an appointment of a Chairperson for the Activities Committee. The Board will complete a Charter Template for the Committee with further action to follow.

Storage & Laundromat Committees: There was a discussion on previous motion made and approved on November 12, 2020 whereby the Board included in Committee Chair Appointments, Tracy Leinen as Storage Lot Chair, Mary Wilkinson as Laundromat Revenue Chair and Kenny Remior as Caretaker/Liaison Chair. Those three (3) board members should only have been assigned volunteer duties above and beyond Board positions. Those positions are not considered a committee function.

Motion: Mary 2nd: Kenny “Shall the Board Amend the Motion of November 12, 2020 regarding Committee Chair appointments to exclude Tracy Leinen, Mary Wilkinson & Kenny Remior as Committee Chairs and acknowledge that Tracy & Kenny are performing volunteer duties as members of the Board for Storage Lot and as Caretaker Liaison respectively and Laundromat Revenue will be handled by the Treasurer?” Call for Vote: 4 Approve Decision: Unanimous

Pre-Approval Exterior Improvement Applications:

Previously applied for Permits, one approved by both City & LTRV and under construction and a second that has been already been approved by the City with LTRV Permit being completed, will both progress.

Motion: Tracy 2nd: Stan “Shall the Board approve the in progress Pre-Approval Exterior Application Permit for Lot P-5, requested Nov. 25, 2020, for a Covered Deck?” Call for Vote: 4 Approve Decision: Unanimous

The Board recommends that at this time a moratorium be placed on all Park Model Installations.

Motion: Kenny 2nd: Mary “Shall the Board place a Moratorium on all installations of Park Models until further notice?” Call for Vote: 4 Approve Decision: Unanimous

Aging Report:

Current update on Aging Report: Previous \$1602.18 has reduced to \$1396.52. Two owners remain on the report with one (1) in lien status. Treasurer, Tracy Leinen, will be requesting further information on the data provided.

Property Management Update:

The Board has completed its review of Property Management company prospects. There will be accounting costs above normal during the transition period but the Board will be encouraging the process go smoothly and quickly. 2021 Association Dues Notices & inserts will be provided by the new company. All Payments and form responses will go directly to them.

Motion: Mary 2nd: Kenny “Shall the Board authorize Ron Brown, President, to sign the contract with Frost Property Management Company to represent Leisure Time RV Park Homeowners Association effective December 10, 2020?” Call for Vote: 3 Approve 1 Abstain
Decision: Majority

Meeting Adjourned: 2:28 PM by Ron Brown, President

Respectfully Submitted:

Mary Wilkinson, Secretary