**Recap of The September 11, 2012 Board of Directors Meeting**

Call to Order:

The meeting was called to order by President Dodson at 7:03. George Dulas was asked by President Dodson to make an acknowledgement of the victims of the September 11, 2001 terrorist attacks.

Roll Call of Directors:

A roll call of the Board was taken. Board members Al Muller and Shirley Lacy were absent from the meeting.

Approval of Minutes:

The minutes of the Regular meeting and the executive meeting of August 14 were approved by the Board without corrections. The President will sign the official minutes.

Treasurers Report:

Treasurer Joann Keen gave the Treasurers Report.

Maintenance Report:

Director Dean Morrison gave the maintenance Report and recited a list of projects the Board has completed during the past year.

Park Administrators Report:

Terri Bailey, Park Administrator reported that no permit was required to serve food because the Association is a non-profit organization. She reported that she has taken and passed the test as a food handler. She also reported that she talked to several parties and researched the Stirling-Davis Act regarding the requirement to separate the water reserve and sewer reserves. So far she has not found any such requirements. The Park Administrator reported that the front gate should be working by tomorrow. She also reported that staff is using a new Access based database to track communications with the membership. The Board also asked the Park Administrator to research using a “cloud” system in order to share data between computers. She announced the carpets were scheduled to be cleaned and that the sewer lines need to be jetted before Thanksgiving.

Update on Spa Repair:

The Park Administrator updated the Board and membership regarding the spa repairs. She stated that there were issues in permitting and that the repairs were still expected to be completed by the contract date of September 28, 2012.

Discussion and Possible Action Regarding Overlay Road Projects:

The Board tabled the road overlay discussion as the report was not finished by the engineer. The Board asked the Park Administrator to get further clarification from the engineer related to the prioritization of road projects.

Discussion and Possible Action Regarding State Responsibility Area Fee Petition for Redetermination:

The Park Administrator announced she would be filing a petition for redetermination of the fire prevention fee on behalf of the Association members as a whole and also for the two fees paid by the association. There were a number of questions related to the fee and the process required to file the petition. There were petitions available for those members wishing to file a request for redetermination.

Discussion and Possible Action Regarding Upcoming Election:

The Board of directors approved the election calendar present by the Park Administrator and approved the recruitment of the Insurance Inspectors.

Committee Reports:

Social Committee: The Social Committee reported that they had the spaghetti feed.

Rules and Regulations Committee had no report this month.

Open Forum:

Margie Standard asked about a renter being evicted. She was told that the eviction was in process.

Don Metamucil asked about the inspection of the water tank and stated that he has rust in his water.

Robert Lockhart discussed the process of the waterline from JVID.

Martin McNew discussed the process of testing the water.

George Dulas suggested that the Board publish the list of completed projects in the newsletter. He stated that this board has done a good job but they need to tell everyone. He also asked about renters and setting up meetings with renters and new owners regarding adhering to the rules.