Membership Minutes

4-7-18

Jim D absent

Kim read the minutes from the 2017 Annual Meeting

Deanna read the treasurer report.

* Fred motioned to accept both. It was 2nd and motion carried.
* Richard called for the last ballots to be turned in. The election committee took all ballots to be counted.
* The water in the park has been turned on. There were a few issues but they have been resolved. Bathroom 6 is not open yet. Jon Joy will be here Monday to start the final phase of the project. It will start in the C section then go to lodge and K section.
* Pat Bullo spoke about the budget. She has had the board review it and it was accepted. In the budget she allowed money for a manager and extra caretaker. This was approved unanimously by 8 board members. Pat also explained that we may need to look at ways to increase our revenue. Abbreviated budget were available to members.

**Overall Picture for the park as of now:**

* **Income**: Reasonably Stable for 2018
* Income from Contract Sales & Interest will continue to decline
* Potential new income from new “Z” lots
* As membership continues to stabilize, income from fees decrease (suspension, transfer fees, late fees)
* **Expenses**:
Aside from the Salary & Wages, management of the expenses has been stabilized over past 3-5 years.
* Falling behind on repair and maintenance of assets
* These concerns are being addressed by the Board.
* Implemented some inventory controls
* Plans underway to correct staffing issues which includes hiring a manager

Preliminary Budget presented to Board. Board recommendations were incorporated. Final Budget was approved by Board. Final Budget was presented to membership for approval

**Last Year:** Overall Income right on target. Ice, Propane, Firewood were under budget. Some controls are in place.

Operation Expenses were overrun by $20k in Salaries & Wages. Other expenses were in line with budget.

Spent $68k Water Project, we are under our budgeted $80

Spent $10k right on our $10k budgeted

Pat motioned to accept the budget. It was 2nd and passed.

* There was a long discussion about the need for a manger. Pat explained how it could make a difference in the park. The need is there. Some members spoke against it. Some were for it. Pat made a motion to hire a manager. Members asked for more discussion. Some members did not see the need. Others thought it was a good idea. The vote was 22 for hiring 30 against. Motion failed.
* The election committee came with the results of the election count.
* **Seat 8**

Deloris MacMillian 49

George Wood 69

Bruce Watters 25

* **Vice President**

Pat Bullo 64

Fred Pelligrini 11

Nick Steveson 2

Glen Vance 66

Meeting adjourned

Respectfully,

Kim Adams, WWP Secretary