Membership Minutes

3-2-19

Richard G opened up the meeting.

Richard Barrett spoke to the membership telling them that 7 of the board members apologize for not coming to the special meeting. Reason was that the meeting was called in violation to the bylaws and if we would have attended that we would also be in violation. An email was sent to the whole board in this regards. Last month the executive board met with the bylaws committee. It was decided that the amendment would be posted for 3 months at that meeting since that was the way it has always been done. He apologized again for any inconvenience. Richard G. responded he was sorry but he felt it was not a waste of time and he did not feel he was violating the bylaws. Cindy P responded and said at the time she did not agree with the 3 month posting.

Kim read the minutes. Fred motioned to accept and Cindy 2nd. Motion carried.

Deanna read the treasurer report. Deloris motioned to accept the minutes and Fred 2nd. Motion carried.

Clean-up weekend is May 4&5 rain or shine. Lots must be cleaned and mowed by May 15 in accordance to the bylaws. It was asked what the cleanup committee was looking for. Lots mowed, trailers washed and lots cleaned up.

Water will be turned on at the end of March if it’s not freezing. Water project will start back up in fall to finish upper part of the park.

Glen said the death in the park is still under investigation at this time.

Cindy P read the amendment to the bylaws. Kim also read it. Tracy Dawson responded with a response from the bylaws committee. It was submitted for the first time in January. The original amendment was altered by the originator and needed to go back to the membership. The bylaws committee suggested that the originator go back and finalize the amendment. Since the amendment was altered, Pat said this was the first time presented in its final format. Cindy said she felt that she was being asked to dance to a different tune. She was told she needed to have 50 signatures. In the past there has not been a need for signatures. She said if it needed to be sent out it should have been done then. Kim said we have never sent the amendments out. They are always posted. Pat B said she felt that whole membership should be able to see the amendment posted before voting. As a committee last month we decided that it would be posted for 3 months. Cindy P disagreed. Fred said Cindy was pressured to go along. Kim asked if she really felt that way and Cindy said yes. Kim said she was sorry she did not speak up. There was much discussion on the topic. Lisa Niels motioned to table the discussion. Josh N. 2nd and motion carried.

**Committee Reports**

**Building-** Make sure you have proper paper work done and submitted and approved before any building begins.

**Lot measuring-** Jim said that they were going to be working on the C section to get it all measured out.

**Water-** Water will need to be flushed when turned on. Dustin and Mike will need to look at the steps to opening up the water. Pat said we have a good relationship with the state. Water should be run a ½ hour before hooked to trailers to flush lines.

**Elections-** Nominations were opened up for open board positions. Pat Bullo and Ron Enstrom were nominated for president. Deanna Courts for Treasurer, Tracy Dawson and Richard Barrett were nominated for Position #5, Lisa Niels said she would like to run for Position #7. Jim Docsanes was nominated for position #9.

President- Pat Bullo, Ron Enstrom, Deloris MacMillan

Treasurer- Deanna Courts

Position #5-Richard Barrett, Tracy Dawson, John Murphy

Position #7- Lisa Niels, Stephanie Pellegrini, Cindy Pellegrini, and Jim Williams

Position #9 Jim Docsanes, Dia Nickelsen

Candidates spoke to the member and introduced themselves.

Glen said that there are times that a president may be called out to the park for something. He said no matter who you decide some consideration should be taken on where they live. Because, if we need to get a hold of them they need to be here in an adequate amount of time. When it comes to voting, that’s something to think about. Jim responded saying that should not be a prerequisite. He also said are you saying, if you live out of town you should not run for the board? Glen said he didn’t say you can’t run. It should just be considered. Kim told Glen that was discrimination. Glen responded saying that was his personal feeling. But it was said during the membership meeting. He said he’s not saying one thing or another.

Kim said since Lisa and Tracy are running for the board we would need to find new people for the election committee. Election committee is Pam King, Cheri Wood and Debbie Barrett is also interested.

Meeting adjourned.

Kim Adams, WWP Secretary