

The Board of Directors/Membership Meeting

November 14, 2020 @ 10:00 a.m.

I. CALL TO ORDER

The Pledge of Allegiance

Recognition of Veterans

Welcome Statement

Roll Call of Officers: President Skip Dawson, Vice President & Security Director Wayne Deviers, Secretary/Treasurer Trisha Musselman, Property Sales Director Tom Creel, EPC Debby Libby – ALL PRESENT

II. APPROVAL OF MINUTES

Minutes were distributed and reviewed by the membership. There was no request for changes. A motion was made to properly second and accept the agenda as written. Motion carried.

III. REPORTS

President

- Shout out to Tom Pool boy – thank you for all that you do.
- Joanne Young to coordinate donations, can reach her on facebook

Vice President

- Stopping people from driving in but people are still coming in.
- Once your account is put into collections your electric can and will be turned off on all lots owned
- Still working on drug issues
- Bi-laws state that you can stop people (reference book)
- A lot of properties are being give back to FWC

Secretary/Treasurer

- P&L sheet from quick books deleting
- Month of October, main account \$79,000 / sec account \$33,000
- New payment plans restructured as of Nov 1st \$7,533 in new arrangements and \$96,000 still outstanding
- Teresa Blaine – 15 years in collection experience / 134 accounts have been sent 30 day demand letters which were sent out on 11/10/2020
- \$15,859.00 in collection payments this year

- Electric bill in August was \$72,090 and as of Nov 1, 2020 it is current
- Federal tax installment 2018 \$24,000 and \$4,500 has been paid to date to reinstate installment plan
- Tax levy secured
- Real estate \$4,000 a month and is current
- Legal fees \$4,700 for new court case
- Capital improvement \$100.00 assessment collected \$9,200 to date
- Payroll account \$1,800 bi-weekly brought down to \$10,000 bi-weekly

Property Sales Director

- Property sales are slow
- Sold 1 last week
- Call Tom to show property
- Will be working through the winter

EPC

- Letters for cleanup have gone out
- Registered vehicles need appointment with DMV, appointment needs to be set
- Group of people to cut some trees down, clean up edge of roads
- Will be sending more letters
- No Christmas party per governor
- Halloween party was awesome with campers being decorated, everyone did a great job
- 80 of 161 people were cut off
- Suspended membership cards on gate
- Cannot use someone else's card, if so security will keep it

JAY

- New updated lawsuit \$592,047 grows due to interest, had until Friday for letter to dispute
- \$24,136 taxes liens on record
- \$6,141 VA employee
- \$145,000 balance on consolidation loan
- Next to hear about a court case
- Meeting Tuesday with DEQ, must have well tags on every well
- Hearing to speak our case – trying to get this place grandfathered in
- Boxes of unopened DEQ letters
- RV camper storage none in Caroline County, in process of being voted on in Caroline County
- Can store campers on lots – not hooked to water, electric or sewer – not decided at this time
- As of tomorrow the restaurant will be closed for the season
- Can call and request meeting with the Board of Directors
- Meeting for December 12th is cancelled due to our governor
- Will post any new development to the website

IV. ADJOURNMENT

- Meeting adjourned at 11:15 a.m.

- V. NEXT MEMBERS MEETING
 - TBD by Governors guidelines