

Board Meeting Minutes

5-13-2013

In attendance: Ed, Gary, Raven, Laurie, Billy, Cherie, Gail, Dawn

Called to order 6:32

Last month minutes accepted –Dawn made motion, Billy seconded and all in favor

Old Business:

Home at lot 58 was sold at auction \$12000.00. They have not submitted membership package yet, however they are aware if they are not approved for membership they will need to move the home out.

Raven to speak with Lisa about the new owners being able to go in and out of the home.

Will revisit breaking up CDs and reinvesting them with Community Loan Fund.

Received back 4 certified packages from the Post Office that were not picked up by members of the Coop.

Ed worked with Gary to get submission package together for Fannie Mae. Will work with Cherie and Raven, will use Dawn's home to get an appraisal done to get a mid point range on value.

Infrastructure issues: Ed has asked Gary to work up a resolution so we can move forward and possible refinance to work on some of our structural issues.

Lot 38 has been sold and they will be working on purchasing lot 55. New owner of Lot 38 has been approved for membership.

Removal of stump at lot 46 is on-going issue. Dion's are now asking that Windy Acres replace damaged skirting.

Dawn makes a motion to continue to pursue eviction proceedings at lot 24. Cherie seconded the motion, all in favor.

Sundays meeting, get new rules in by-laws passed. Short VP, Cherie to commit to Treasurers positions, Gail could possibly come in as a trainee for director's position. Annual meeting is a Sunday the 19th. We will open up the office at 8 AM and begin the meeting at 1 PM. Attorney will be present and go over why we are handling things the way we are now, why the need for new rules and by-laws. Gary will discuss possible refinancing of the Coop.

Received a formal request for modification of entry to the home. Gary to take with him and if it is a reasonable request then the park will need to accommodate the individual. Looking into funding sources to possibly help the Coop with the expenses. Will research ways to renovate the entries.

Motion to adjourn by Billy, seconded by Dawn all in favor 8:04 PM

