

MSLA MEMBER MEETING MINUTES September 19,2020 SCHEDULED TIME 11AM COMMENCEMENT  
11:20AM LOCATION: OUTSIDE PAVILLION-SOCIAL DISTANCING

MEETING CALLED BY: SCHEDULED MEETING

TYPE OF MEETING: SITE OWNERS GENERAL MEETING

FACILITATOR: Ray Alvarez

NOTE TAKER: Suzanne J Parmentier-Longo

TIMEKEEPER: Suzanne J. Parmentier-Longo

BOARD MEMBERS PRESENT: Ray Alvarez, Pedro(Julio) Martinez, Lori Patasso, Matthew Rivera, Jose Diaz  
Barbara Peretti and Suzanne J Parmentier-Longo

GENERAL MEMBER MEETING

Pledge of Allegiance

Ray welcomed members as well as offered repeating information in Spanish if needed.

Voter statement read by "acting sec." Suzanne and translated by Reina.

More than 10% of MSLA Site Owners were present. Quorum met.

TREASURERS REPORT:

Ray reviewed all finances. Mentioned was that the site owners were to use the budget sheet that was in  
the original voting ballot.

QUESTIONS:

Site 192: Shared that they were disagreeing with the mail in ballots

Site :145: Reiterated what Ray and Suzanne already stated early in the meeting

Site: 117 Were the previous ballots destroyed. Suzanne address...Yes

Site 146: Question of why the budget went up from last year. Ray addressed and stated that cost of  
living, employment, insurances and additional needs throughout the year and upcoming needs.

Ray informed site owners that the furnace in the pavilion is no longer working or able to be repaired. A  
new one has been ordered and will be installed immediately.

Site:149: Pointed out that line 6 of the bi laws was changed to be more comprehensible. No  
amendments were made at this time.

Site 205: Inquired about the "books" and the AR write off and our bookkeeper addressed same as well  
as made information about spending available post the meeting.

Site 117: Question about the voting and answered were provided.

Site 117: Inquired about how many employees do we have on the campsite? (2 full timers and 2-part  
timers with the parttime life guards for the summer.

Site 205: Spoke about transparency and intends on running for the board as the treasurer. He stated that he is a Branch Manager for Chase.

Site 106/124: Questioned the write in on the ballot and how that works.

Site 146: Asked what voting improprieties took place and VP Lori P. addressed. (Stella also translated the following) August resignations, September voting improprieties and therefore new election ballots will be mailed before mid-October and due by Nov. 13<sup>th</sup>, 2020. Site 236: Can Don be added? The election committee chair will ask his team and a decision will be rendered.

Site 192: Why was there an exception to add new names to the ballot. This was addressed by Ray.

Site 217: Questioned who was running...the ballot was read out loud. Anyone who was present was asked to introduce themselves.

Site 117: Who will be opening ballots? There will be a PO Box and Alex (Committee Chair) will have the key. Barbara Ruby about the election process and the problem that occurred last year when the creator of the ballots calculated the Trustee terms incorrectly. It has since been remedied.

Site 65: Wanted to know who was in charge of recreation? Also wanted to have the process explained how the Trustees have their position post the election. Ray explained in detail. The Treasurer and Secretary are specifically voted positions by the site owners. The remaining board members (trustees) are voted amongst themselves who will fill the positions of security, maintenance, recreations, insurance/golf carts, President and Vice President.

Site 105: Reina shared the 130 signatures she received to request to have the question on the ballot...Can the site owner meetings be held on Sundays at 11am. This will be decided at the same time as elections.

Site 145: We need to police the building of attachments to the trailers and on many sites. The township and MSLA will work on this together.

Water will be shut off October 15, 2020. Halloween party October 10<sup>th</sup> 1-3pm, 330pm parade and Tricky Tray to follow.

#### VIOLATIONS:

Many violations have been sent out to site owners (confirmation of verbal notice, fines and the possibility of removal from the campground). Anyone who has outstanding fines will lose their privilege to vote in the upcoming election for 2020-2021. All members were reminded that we all have a vested interest in this family campground. It is necessary if you see something wrong...report it. There are complaint forms on our website or seek out a board member. All complaints are to be signed but when violations are mailed the reporting party is anonymous. This is everyone's place we need to take a collective approach of maintaining the rules and regulations.

Meeting adjourned 12:40pm