

EXECUTIVE COMMITTEE MEETING

WEDNESDAY, OCTOBER 27, 2004

The meeting opened at 9 A.M.

Minutes of September 20th and October 11th accepted, as reported on a motion by Dave Fry, seconded by Tim Webster. Motion passed unanimously.

Two announcements were made:

1. It was requested that home owners bringing up new business do so in writing to the Executive Council by the 15th of each month. This will lead to more efficient and productive meetings.
2. Kenneth Fuchs has been appointed to serve a two(2) year term on the Delaware Manufactured Home Relocation Authority. Their monthly meetings are open to the public.

OLD BUSINESS

Committee Reports :

1. Constitution and By-Laws:

A draft was submitted to the Executive Council, however, the Legal Aid Society, which is working with us pro bono, advised some changes should be made from a legal standpoint. A meeting with the Legal Aid Society has been requested and is pending. Marge Dyer, Dave Fry & Harvey Lowing will be the Association's attendees when the meeting is scheduled.

2. Community Resources Committee

The Committee reported a 71% response to their survey. Forty-four different skills were identified by the survey. The Barclay Farms community includes residents from 12 states who worked in 69 different fields prior to retirement.

3. Sewer & Water Committee

A written report was not submitted. It was determined that the actual water usage for irrigation was in agreement with the calculated usage. This was based using information from Instant Lawn, the installation contractor, regarding the watering heads flow rates.

The Committee also determined that the Camden-Wyoming Water & Sewer Authority (CWS&W) is an independent agency. They do not answer to the town's councils

or to a state level utility authority. It was determined that having two meters actually saves money.

The Committee is requesting a copy of the CWS&W constitution and by-laws.

4. Construction Committee

The Committee presented a report consisting of a two-page document titled "General Recommendations" and a 1.5-inch binder of documents and photographs relating to various construction codes and their observation of construction practices in the community.

After discussion, a motion was made by Tim Webster that a subcommittee be formed to meet with the construction committee. The purpose is to suggest ways to effectively use the information in seeking a building code that addresses manufactured housing in the Town of Camden. The motion was seconded by Bob Lockwood and passed unanimously by the Executive Council. Tim Webster, Dave Fry, and Richard Maly were appointed to the committee.

Bill Taylor asked if there was a provision to reimburse the committee members for expenditures made to purchase paper, copying information, etc., used to prepare the report. Mr. Maly noted that there is currently no dues structure because dues are an item that will be decided by the entire community after the Constitution and By-laws are completed. Once dues are authorized and collected the committee should submit a request for reimbursement.

NEW BUSINESS

1. The next Executive Committee meeting will be November 22th, at 2 P.M. All residents are invited to attend.
2. A motion was made by Marge Dyer and seconded by Harvey Lowing to establish committees. Dave Fry offered an amendment to use the draft Constitution and by-Laws dated 10/06/2004 as a guide to run the BFHCA until the Constitution and By-Laws committee completes its work and the documents are approved by the association.. Lois Abendroth seconded the amendment. The motion passed as amended.

Being no further business, the meeting adjourned at 10 A.M.

Respectfully submitted

Kay Bellafiore, Acting Secretary