

MINUTES – GENERAL MEMBERSHIP MEETING – NOVEMBER 2, 2005

The meeting was held at the Kent County Office Building. It was called to order at 2:00 pm, followed by the Pledge of Allegiance and a moment of silence for our troops serving in harms way. There were ???? residents in attendance.

Executive Council Members in Attendance:

Richard Maly	Eileen Franco	Harry Jenkins
Laurie vanRooten	Lois Abendroth	Bob Lockwood
Harvey Lowing	Ken Fuchs	Tim Webster

Tim Webster made a motion to accept the minutes of the September 29th Annual Membership meeting. The motion was seconded and approved.

Treasurer's Report

2005 revenue collected to date	= \$2,048.00	
2006 revenue collected to date	= \$ 182.00	
Expenditures to date	<u>- 751.55</u>	- 89.00 (Incorporation Fee)
		- 59.33 (Construction Committee)
		- 280.00 (DMHOA Dues)
		- 143.25 (Communication – Newsletter)
		- 44.60 (Membership Committee)
		- 57.48 (Postage/Mailing)
		- 38.00 USPS Service Fee
		- 30.00 Dinner Meeting Expenses
		- 9.89 Copy of Robert's Rules of Order
Net Revenue	\$1,478.45	

Bank Statement Reconciliation at 9/30/05 = \$1,323.84 + Deposit of \$202 = \$1,525.84
less \$47.39 = \$1478.45 adjusted balance

All revenue collected to date is from BFHCA dues.

Warren Emery made a motion to accept the Treasurer's report. The motion was seconded and approved.

The President reported that the minutes of the October 6th Executive Council meeting are posted both on the Website and in the Clubhouse. Present at that meeting was Mayor Mooney who advised that Tim Blawn is putting together a checklist for house inspections. A suggestion was made to attach the checklist to the Certificate of Occupancy. There was also a vote to hold more general membership meetings during the year. If there is business to discuss, there will be a meeting every other month.

Announcements

There are a number of booklets available at this meeting courtesy of the office of the Insurance Commissioner's Elder Insurance Group.

There is information available on the BFHCA Website regarding Medicare Prescriptions and Flu Shots.

Susan Hoecker, Chairperson of the Communication Committee spoke regarding future changes. In an effort to cut costs, effective January 2006, the BFHCA newsletter will be published and sent to members via e-mail. It will still be printed and delivered to any household that does not have e-

mail access. Residents were assured that all e-mail addresses would remain private. A sign-up sheet was set up in the back of the room for any resident wishing to register for this list. New members are always welcome on the committee. Anyone interested in joining, please contact Susan.

Tim Webster spoke regarding the Community Skills Committee. This committee maintains a database of the skills and talents of residents who are willing to help other residents. There are forms available in the Clubhouse for residents to volunteer to help or for residents needing help. All forms should be given to Tim. He will enter all new volunteers into the database as well as handle contacting residents when help is requested.

The President noted that a discussion on this committee would be held at the next Executive Council meeting. If approved by the EC and the volunteering residents, this list will be shared with the Property Manager and Activities Director who are occasionally approached for assistance.

The President had an update regarding the lights on the walking path from the Property Manager. The contractor has been called back to work on this issue. It may take a few weeks.

Old Business

Contractor Service List: Bernie Weber, a member of this committee, advised that a number of contractors have been contacted regarding their qualifications and their willingness to be available 24/7, if necessary. A number of responses have been received and a list is being put together of contractors who have responded and who are licensed in the Town of Camden as well as insured.

It was suggested that this should be an on-going effort in order to keep the list updated.

New Business

The President noted that Mayor Mooney, at the October 6th Executive Council meeting, suggested that a committee be formed to act as a guide to residents needing assistance in reporting community or non-community issues.

Walter Clavier made a motion to form a committee with the purpose of putting together information in order to assist and guide residents in reporting issues to management or government agencies, etc. The motion was seconded.

A discussion was held regarding the motion. Bill Taylor noted that the Construction Committee is already performing this service. The President stated that the Construction Committee has indicated a number of problems to be addressed but the purpose of this committee would be to help people know who or where to go for any problem or issue. Harry Jenkins has researched many different areas of manufactured homes for this purpose. Mike Greenstreet noted that all of the information gathered exists in the papers given to all residents at their closing.

It was further noted that the Welcome Committee already addresses general information on finding a doctor, how to register to vote, etc., and any work in this area would be redundant.

Warren Emery made a motion to amend the current motion to make this an exploratory committee to look into what is necessary in order to act as a guide to residents needing assistance in reporting community or non-community issues. This amended motion was seconded and approved.

The President requested at least 4 volunteers for this exploratory committee: The following residents volunteered: Bernie Weber, Mary Lou Rowlands, Tom Hegarty and Walter Clavier. The Executive Council will assist the committee in their efforts.

Warren Emery made a motion for the BFHCA, as a civic organization, to contribute \$200 to the Camden-Wyoming Fire Dept. to assist in their fundraising campaign. The motion was seconded.

The Treasurer advised that there are funds available at this time. A discussion was held and several residents noted that all households in our community were contacted individually by the Fire Department for this fundraising effort. A vote was held and the motion carried

Resident Comments and Issues

Mike Greenstreet distributed a packet to all interested residents prior to the meeting containing his recommendations on what he feels the BFHCA should be doing to address construction issues in our community. He asked all present to read this information and, if in agreement, to attend the next Executive Council meeting to address these issues. He further stated that he doesn't believe the current Executive Council will move forward on any of his recommendations under the leadership of Richard Maly.

Mike spoke of the problems he has encountered in dealing with Barclay Farms management, with the Town of Camden, with Kent County, with HUD, etc.

Joe Butcher thanked Mike for all of his work on behalf of residents.

Bill Taylor offered to show any resident who is interested the 600+ pictures showing construction problems.

Walter Clavier offered to give any interested resident the address of John Hunter's boss in Michigan.

Peter Franco questioned how many residents ever received a response from management to any letters they had sent. Most residents have never had any response.

Mary Ann Libercci asked about the use of the Clubhouse and any progress that has been made in resolving this issue. The President reported that our attorney is still in verbal communication with management's local attorneys.

Dennis Arcoraci made a motion that the BFHCA take part in the Adopt-a-Highway program for the portion of Route 10 near Barclay Farms. The motion was seconded and carried. The Executive Council will proceed with contacting DeIDOT in order to determine what has to be done.

Louis Hellish made a motion to adjourn the meeting at 3:20 pm. The motion was seconded and approved.

Respectfully submitted,

Eileen Franco
Secretary