

**Executive Committee Meeting
March 7, 2007, 6:30 PM**

Minutes

Members Present: Greg Harthausen, Perry Martinson, Jerry Hoecker, Ken Fuchs, Laurie van Rooten. There being a quorum present, business could be conducted.

Greg Harthausen reported that Richard Kolczynski declined to serve as a Director due to health reasons. It was not considered necessary to seek a replacement since the Executive Committee still has seven members. Laurie van Rooten reported that Diane McBreen was too ill to attend the meeting and, after further medical testing, will reassess her ability to serve as a Director.

The minutes of the December 12, 2006 meeting were reviewed. A motion was made by Perry Martinson to accept them, seconded by Laurie van Rooten. The motion was carried unanimously.

The minutes of the January 11, 2007 meeting were reviewed. A motion was made by Jerry Hoecker to accept them, seconded by Perry Martinson. The motion was carried unanimously.

The minutes of the January 25, 2007 meeting were reviewed. A motion was made by Perry Martinson to accept them, seconded by Jerry Hoecker. The motion was carried unanimously.

The Treasurer's Report was made by Jerry Hoecker. It was clarified that the fee for the website was \$166.80 for two years, not \$169.80, as previously thought, and that the fee was for two years. Ken Fuchs made a motion to accept the Treasurer's Report, seconded by Perry Martinson. The motion was carried unanimously.

A motion was made by Jerry Hoecker that the new officers and direct be considered confirmed, seconded by Ken Fuchs. The motion was carried unanimously.

Greg Harthausen reported on an informal meeting with Brian Clough. He asked Brian to provide us with information on what insurance Barclay Farms carries for residents. Brian said he would contact us as soon as he gets it from Michigan. Brian seems willing to work with BFHCA. Greg had reported some deep irrigation cuts on the walking path which were fixed within 24 hours of his reporting them to Brian. Greg and Ken Fuchs will get together at a later point to discuss insurance with Brian.

The proposed budget for 2007-2008 was presented by Jerry Hoecker. There was a discussion of whether dues should be per person or per household. It was also discussed whether dues should continue to be \$12 or reduced to \$10. It was decided that dues should be \$10 per person. It was further decided to add a donation of \$100.00 to the Camden-Wyoming Fire Department to the budget, reducing the Contingency allocation by that amount, keeping the same bottom line for expenses. We currently have 150 members and with a dues level of \$10 per person, this should provide \$1500 in revenues to offset the projected \$1500 in expenses. A motion was made by

Perry Martinson to accept the proposed budget, as amended, for presentation to the General Membership on March 20, 2007, seconded by Ken Fuchs. The motion carried unanimously.

Greg Harthausen set out the agenda for the March 20 General Meeting:

- Call to Order
- Pledge of Allegiance
- Moment of Silence
- Correspondence
- Review of September 2006 minutes
- Treasurer's Report
- Committee Report
- Old Business
- New Business
 - Presentation of Budget and Dues for approval
 - Vote on Budget and Dues
- Adjourn meeting

Laurie van Rooten will post the Agenda on the BFHCA bulletin board in the Clubhouse prior to the meeting.

Articles for the April issue of *The Horse's Mouth* were discussed. Laurie van Rooten will prepare a dues form to be carried in the issue. Perry Martinson reported on the most recent DMHOA meeting, held in Lewes which was attended by Senator Bunting. Perry reported that the Senator felt the atmosphere was favorable for the legislation relating to manufactured homes. Perry Martinson will attend the March 19 DMHOA meeting in Dover and will, with the help of Richard Maly, come up with a report on the meeting for *The Horse's Mouth*. Laurie van Rooten will write a brief solicitation for contractors, handymen, plumbers, electricians and the like for a central listing.

By-Law changes were discussed, in particular the language concerning the timing of the September and March General Meetings. Currently, the wording specifies the third Tuesday of those months. It is felt that the wording should reflect just the month and not the specific day. Greg Harthausen will prepare the Position Statement, Amendment, and supporting documentation to be held for August announcement for the September General Meeting.

Committees were discussed. We already have a good working Communications Committee which, among other things, puts out *The Horse's Mouth*. It was also determined that there was a need for a Strategic Planning Committee to come up with a goals and a direction for the association. Greg Harthausen will ask people who have volunteered to help the Association to head it up.

There being no further business, Jerry Hoecker made a motion to adjourn which was seconded by Perry Martinson. The motion was carried unanimously.

Minutes respectfully submitted by Laurie van Rooten.