

**Preliminary Minutes -- General Membership Meeting
September 18, 2007**

The meeting was held at the Harvest Years Senior Center, Camden. It was called to order at 2:00 p.m. with the Pledge of Allegiance and a moment of silence.

Executive Council Members in attendance: Greg Harthausen, Jerry Hoecker, Laurie van Rooten, Harry Jenkins, Diane McBreen, Ken Fuchs. There were 43 residents in attendance.

March 20, 2007 meeting minutes were reviewed. Sue Hoecker made a motion that they be approved, seconded by Jerry Hoecker. The motion was carried unanimously.

Jerry Hoecker presented the Treasurer's Report. There was a balance of \$2,450.13 in the checking account. We currently have 100 paid members. Harry Jenkins made a motion that the Treasurer's Report be accepted, seconded by Colleen Patrick. The motion was carried unanimously.

Sue Hoecker and Dave Fry were acknowledged for their excellent work in putting out The Horse's Mouth.

The Fall Fest was announced for October 4, 2007 at 4:00PM at the junction of Kimmer and Stetson Streets on the Walking Path. All residents are invited to attend. All are asked to bring a chair and a dessert to share. The menu was detailed as including hot dogs, sauerkraut, pretzels, soda, beer.

The September 4 DMHOA meeting in Millsboro was announced. If there is sufficient interest, Harvest Years vans will be used, otherwise those wishing to attend will drive themselves.

The Camden-Wyoming Sewer & Water Authority meeting on the second Tuesday of the month was announced. Greg Harthausen shared that at the upcoming meeting he is sponsoring a proposal to do away with the automatic 5% annual rate increase. The meeting will be a 7:30PM on October 9 at the Sewer & Water Authority meeting room.

There was no old business.

The proposed amendment to the By-Laws with respect to General Membership meeting timing was presented by Greg Harthausen. The proposed change is as follows:

Article V, Paragraph 5.3

FROM: General Meetings will be held each year on the third Tuesday of March, and on the third Tuesday of September.

TO: General Meetings will be held each year in March and in September.

A motion to accept the proposed change was made by Sue Hoecker, seconded by Elizabeth Rigo. The motion carried unanimously.

Greg Harthausen presented the ballot of new directors who are running to replace the directors whose terms are ending: both Jerry Hoecker and Harry Jenkins are running for a second term with Jill Fuchs and Richard Kolczynski as new directors. Laurie van Rooten and Ken Fuchs are the two directors who are stepping down at this time. Ruth Harthausen moved that the new slate be accepted, seconded by Colleen Patrick. The motion carried unanimously.

Greg Harthausen presented a proposal for “associate memberships”. He opposed the idea, feeling that this would open the door to anyone becoming a member, including members of Barclay Farms management. Greg also reported on progress with bettering our relationship with Barclay Farms management. He reported that Brian listens and has a little more consideration for us and what we want to do. He reported that he works closely with Diane Amoroso to ensure that she does not feel we are trying to undermine her efforts. He also fielded several general questions from the membership present on a variety of topics.

A motion to adjourn was made by Sam Scalzi and seconded by Norman Patrick. The motion carried unanimously and the meeting ended at 2:55 p.m.

Respectfully submitted,
Laurie van Rooten, Secretary

Please communicate any changes or additions to Greg Harthausen at 302-698-4204.

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