

Camp Ground Committee Meeting

Date: June 3, 2006

Location: Lodge

Attendees: Dan McCarthy (Chairman), Mike Moony (VP), Michelle King (Secretary), et al

Campsite Discussion

All

Discussion: Review of 1st "town hall meeting" re: trailer-holding project. Many owners are unhappy with the meadow site and are asking the committee to consider alternative locations. Big Oak flats may still be used for camping. Water and power used to run there. These should be reactivated to expand camping area. Some cabin areas are large enough to accommodate small trailers. Could we add trailer hook ups to selected cabin sites to allow guests and owners, or large families, to camp in closer proximity to one another?

MOTION PASSED: To have Mark Bendick research alternative sites for the trailer holding.

MOTION PASSED: To re-activate campsites in Big Oak Flats.

MOTION PASSED: Dan to request board approval to add trailer hook-ups to selected cabin areas to allow families & guests to use combination trailer/cabin accommodations.

Action Items:

Person responsible:

Deadline:

Find Alternative sites for trailer holding

Mark Bendik

ASAP

Re-Activate campsites in Big Oak Flats

Obtain board approval to add trailer hookups to selected cabins

Dan Mc Carthy

Rules Committee**All**

Discussion: The board has changed rules and put new rules in place that not all owners agree with. Rule enforcement has been somewhat over-zealous. Allegedly board members have participated in “breaking the rules” and seem to get special treatment.

MOTION PASSED: To establish a Rules/Complaints sub-committee to review rules put in place by the board. To receive, and evaluate complaints from owners, develop possible solutions, and pass on information to the board via the Campground Committee representative.

Committee Consists of: Roger Ryan #112, James Mulhall #400, Steve Lynch #927

MOTION PASSED: Citations are to be given to owners while they are on the Ranch and not sent to their home. Acceptable exception: If infraction is by a guest and occurs near time of departure (Security not able to locate owner before they leave). In which case such circumstances must be documented include name of guest, time of infraction and time of Owner’s departure.

<u>Action Items:</u>	Person responsible:	Deadline:
Dan to present citation rule to board for immediate implementation	Dan McCarthy	July 16 th
Representative to attend next campground committee meeting		

All**Trailer Holding Area discussion**

Discussion: Coordinated Petition drive did not happen over the holiday weekend. Mike Mooney and volunteers are collecting signed pledges from owners who support the holding area. There are many questions and details to be worked out but we are starting with getting enough support from the ownership to get board approval to obtain a permit. Further discussions on how, where, when, how much etc. have been tabled until the permit may be obtained. We will require 150 signatures to call a vote of the ownership, 375-400 signatures is a quorum of the owners (25%) and will automatically be approved by the board.

Conclusions: Continue “pledge drive”. This subject will not be discussed again until we have collected sufficient signatures to obtain board approval to move forward with the permit

<u>Action Items:</u>	Person responsible:	Deadline:
Continue to collect signed pledges	Mike Mooney et. Al.	N/A

All**Return checks/ written pledge instead**

Discussion: Monies collected for the permit will be returned. Fund raising will not resume until we have approval for the permit.

Beth Armoral resigns as Committee Treasurer

Appointment: Dan McCarthy has appointed Mark Benedict as the new Treasurer

<u>Action Items:</u>	Person responsible:	Deadline:
New Treasurer Appointed	Dan McCarthy	Done

Additional Information

--