Membership Minutes

2-2-19

Deanna read the treasurer report. Kim motioned to accept and Cindy P 2nd. Motion carried

Kim read the minutes. Fred P asked for amendment to include that he cut his own tree down because the board said we did not have the money to do it. Pete motioned to accept and Cindy P 2nd. Motion carried.

Pat Bullo had asked for 10 minutes to speak to the membership. She said she talked to no one about what her conversation was going to be except Carl. She told the membership that the current gossip/conversation through -out the park is harmful to the health of the park. Pat talked about the park and all the gossip. She wanted to clarify a few things. She has worked with the board for years on finances. When she came the park was in dire straits. With help from the board and others we have gotten in great financial shape. She also clarified that they were not rich people from Seattle they in fact live in the country not Seattle.

Clean-up is May 4 & 5. Dumpsters will be provided. Stephanie P asked if warning letters will be sent out to those who need to mow or clean. Glen said we do not send out letters it’s in the bylaws. Members should know the date.

Cindy P read an amendment to the term limits of the board to the members. Dia read an amendment to Cindy’s amendment. Kim asked for the part where it read that current board members had to stay on if not filled be taken out. You cannot force someone to stay in office. Dia agreed so did membership. There was conversation for a lengthy time about this. The amendment will be put into a final format by the bylaws committee and brought back to the board for approval before it goes to the membership to be voted upon. It is to be posted for 3 months. Dia talked that the ballots will most likely have old board members names on them. If this passes then their name will be taken off and next most votes would get the position if it goes into effect this year. Dia asked why notification were not sent out to vote. Kim explained a bylaws committee of 5 got together and discussed that the amendment would be brought up at the meeting and with input from the membership first. All 5 agreed at the meeting that it was not going to be voted upon at this time. ALL members must be notified first. To send out notifications it would have cost around $400. Changes were being made so it could not be voted upon yet. Randy talked about old bylaws and it used to say 2 year limits. It was explained this was voted upon years ago to change because no one wanted to run. He also talked about quad rules.

Glen spoke about the death in the park. At this time we do not have a police report so he did not want to comment on it. He will be contacting the Sheriff office to see if he can get a report to share with the members. Cindy P got up and talked that just a short time after the death a caretaker had called someone and told them before the family was even notified. Facebook also had a lot of talk about it she said. Cindy explained what happened. She also encouraged people to get CO detectors. Glen repeated that it is still under investigation as far as we know.

Stephanie P asked why her invoice included a $25 increase. She asked how the board could go above what the membership voted. Tracy Dawson spoke up and said that at that meeting it was said if we DONOT meet the operating budget we are out of compliance and board has to raise the dues it is in the bylaws. It was asked what the extra approx.. $12,000 will it be used for? It was explained that almost $7000 of that will be needed to meet the budget. With no income coming in from lot sales and operating costs going up such as minimum wage, insurances etc. it had to be done. Pat explained how the finances work. Fred P said years ago a caretaker manager was a volunteer. They were paid mileage and a free lot. He mentioned maybe someone would be interested. Dia mentioned that park members need to help out more.

Glen spoke and said when he became VP Richard put him in charge of the caretakers. He said the credit cards and his responsibilities with the caretakers were taken away by the board. Richard Barrett spoke to Glen’s comments. That he was not kind to some caretakers. That Glen and Juanita would pick their favorites. They have ran several sets off. (the Board interviewed several caretakers to find the cause) Glen challenged several of Richard’s comments to which Richard simply replied several times “that’s not true”. Glen asked for names. Richard B also said that Glen has verbally abused the women on the Board.

Glen said that when they were working on the waterlines Carl jumped all over him and told him he was not in charge of the caretakers or water committee. Pat said she asked them to move away with their conversation. That no one could possibly hear them. He also mentioned that when a meeting was called to talk about it he and Richard could not attend. Cindy P got up and said it is not a complaint unless it is on a WWP complaint form.

Fred asked about a complaint his wife submitted. Why nothing was done about it. It was mentioned that he received a letter stating what was done. He felt it was not enough and the person should be suspended. Glen told him it was a civil matter. Carl asked to speak and said that it was a lie. He did not touch anyone. There was a lot of talk back and forth. Carl asked for point of order.

Jim W talked about a set of caretakers smelling like pot and alcohol and driving park vehicles and working. He stated it is not Mike & Karen.

Karen F said they were not the ones who called anyone about the death in the park.

Debbie B talked about the Facebook and personal garbage being put on there. People should not be putting personal things on there about others. She also said she appreciated all the volunteer work and contributions of the Bullos. Cindy P reminded people whatever is put on Facebook can be used in court.

Pat B talked about the letter that was posted on Facebook that was written to the board only. In the letter Carl outlined violations of the board. It was to the whole board. No one else should have seen it. She also said, “If anyone is offended by her doing the finances and water committee let her know”. Karen F said she was thankful for it being on Facebook. She felt it had lies. That her and Mike work hard. She also mentioned that have never been mistreated by Glen. He has always worked with them and treated them nice.

Deloris Mc M asked who the nominating chair was. Glen said since Richard was gone he wanted to wait. Dia explained they are supposed to be elected in the February meeting.

Glen asked for nominations for open positons:

President- Deloris McMillan, Treasure- Dia Nickelsen, Seat 5- John Murphy, Seat 7-Jim Williams, Stephanie Pellegrini, Seat 9- Cindy Pellegrini.

A member asked about the (RV)dump site. It leans the wrong way and it is hard to dump trailers. Can it be fixed? Glen said he would look into it.

Tracy Dawson asked to be on the nominating committee.

F-4 had a 10” limb and would like to remove it on their own. It will be looked at by the tree committee.

Call to adjourn. It was 2nd meeting adjourned.

Respectfully,

Kim Adams, WWP Secretary