

MINUTES

July 8th 2017

VACATIONLAND ESTATES BOARD OF DIRECTORS MEETING

1. CALL MEETING TO ORDER: Meeting called to order 8:35am
2. ATTENDANCE: Ken Coville, Jeff Brooks, Kristi Brannen, Charles Webster, Richard Violette
3. REVIEW MINUTES OF: **Motion: Jeff Brooks:** to accept minutes of May 20th 2017 as presented. **Second: Charles Webster 4-0-0**
4. PUBLIC COMMENT: None
5. MANAGER'S REPORT: **Motion: Charles Webster:** to accept Manager's report. **Second: Jeff Brooks. Vote 5-0-0**
6. TREASURER'S REPORT: **Motion: Richard Violette:** to accept Treasurer's report. **Second: Jeff Brooks. Vote 4-0-1.**
7. NEWSLETTER: **Motion: Jeff Brooks:** To except Newsletter with changes: **Second Richard Violette: Vote 5-0-0**
8. BUDGET: **Motion: Richard Violette:** To except budget with changes discussed: **Second: Kristi Brannen. Vote 5-0-0.**
9. 5 YEAR PLAN: No changes made.
10. UPDATE ON PHONE SYSTEMS: Pricing was discuss, manager to follow up.
11. OLD BUSINESS:
 - 11a. Sale price on resort owned units: **Motion: Kristi Brannen:** To sell resort owned units (duplicate weeks first) for \$650.00. **Second: Jeff Brooks.**
12. A. NEW BUSINESS: Certified letters and fees for unit liens was discussed.
 - B. Boiler Bid: **Motion: Charles Webster:** to install Biasi Boiler with Becket Burner and Taco circulators from Ed's Quality Heating (\$5,452.05): **Second: Jeff Brooks. Vote: 5-0-0**
 - C. Employee Health Insurance: **Motion: Charles Webster:** To update personnel policy to remove employee health insurance. **Second: Richard Violette. Vote: 5-0-0**
13. NEXT MEETING DATE: August 12th 8:30am.
14. ADJOURN: **Motion: Jeff Brooks:** to Adjourn meeting at 12:36. **Second: Charles Webster. Vote 5-0-0.**

Respectively submitted
Adele King, SECRETARY

Approved Date: _____

Enc: Minutes: May 20th 2017
Treasurer Report
Manager's Report
Budget
Newsletter
Bid Proposals (Boiler)



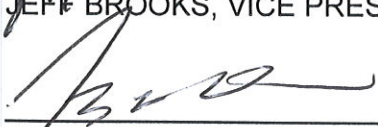
KEN COVILLE, PRESIDENT



JEFF BROOKS, VICE PRESIDENT



KRISTI BRANNEN, TREASURER



JEREMY DILL, MEMBER



RICHARD VIOLETTE, SR, MEMBER



CHARLES WEBSTER, MEMBER



KEN WILLIAMS, MEMBER