

Fountain Lake RV Park, Inc
Minutes from 05-18-2024
Board Meeting @ 9am
8599 16th Rd Almond, WI 54909

Call to Order and Roll Call: Present: Doug Geracie (President), Ron Dobrinska (Vice President), Jan Welsh (Treasurer), Paul Head (Secretary), Ed Villella, Ton Wilson, Al Perry Absent: Sandie Aguillard

New Hosts: Traci Antrobus / Mike & Caroline Nagle

Approve Minutes from Board Meeting August 19, 2023 1st AP, 2nd JW
Approved.

Treasurer's report: As of January 2024 we have \$152,153.67 balance. There will be a new sheet to submit for purchase reimbursements (sheet in office)

No old business.

Budget to approve up to \$2,000 for work campers will be brought up at Spring Meeting.

Electrical Infrastructure was discussed by Brian Taylor. We had 2 panels upgraded already. Park was originally set up 50 years ago for 30 amp and 110. It was upgraded without the wiring upgraded to 50 amp service. 50 years ago it was lights and maybe a single AC to be run. Now we have microwaves, electric fireplaces with heat. Some units with 3 A/C's. Thus the infrastructure is sub-par. We need an additional 8-9 panels and transformers to each. The cost, the least expensive way is \$200,000 plus. Each year we wait the costs have gone up 20%-30%. The thinking would be to begin this project this fall with a 3-4 year end time.

Plumbing-Tim Sherry not present. Held till Spring meeting.

Roads-There was questions brought up whether more people should be able to run the tractor? Suggestion to recreate the "Roads Committee" to look at different options. Club House needs a new rear door-cost \$669. Club House could use some new paint.

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Office Hours to remain the same. 9am-12pm & 1pm-4pm Monday through Sunday.

Discussed were ways to implement procedures for year around Board operations. To be discussed further.....

Establish a Legal Counsel. Current list of candidates will be forwarded with information and names to the new President.

Adjourned at 10:10am. 1st Gary Matuszewski, 2nd JW

A.L. Perry/Acting Secretary

FLRVP 05-18-2024