

Fountain Lake RV Park
Minutes from Board Meeting
June 22, 2024

Call to order: 9:04 A.M.

Roll Call:

Present: Doug Geracie, Ron Dabrinska, Paul Head, Jan Welsh, Tom Wilson, Al Perry, Ed Villella and Sandie Aguillard. There is one unfilled seat.

Approved minutes from May board meeting. 1st A.P. 2nd J.W.

Approved treasurers report. 1st P.H. 2nd A.P.

Member Discussion:

Talked about anti siphon installation at the rally field. They will be done soon. Mark Larsen suggested that we have a buyer's closing cost at the time of lot transfer. It was suggested two to five thousand dollars cost. The idea was tabled for now.

Old Business:

The board is currently obtaining material pricing for the electrical project. The electrician agreed to the park getting the materials and he will just charge for his labor. Updates will be posted as we go. WPS will be doing site surveys to give us their cost projection.

New Business:

Discussion on raising propane prices to meet operating expenses.

Motion was made by E.V. 2nd S.A. to raise prices and keep filling procedures the same. New prices will take effect on 7/1/24. Passed.

Discussed sale of firewood: \$10 for a large bundle and \$5 for a small bundle. Motion made by S.A 2nd by T.W. Passed

Ice will remain free for members non-members will be three dollars a bag.

Motion was made to increase granite and black dirt prices. 1st E.V. 2nd S.A. The price increase is effective 7/1/24. Passed.

Discussed changing to an upgraded phone system with a lower cost and a more efficient system. 1st A.P. 2nd P.H. Passed.

Talked about cloud based document backup idea. The idea was tabled until further information is available.

Meeting adjourned 11:19 1st R.D. 2nd A.P.

Paul P Head

Secretary FLRVP