

WHITE HORSE PARK COMMUNITY ASSOCIATION, INC.  
BOARD OF DIRECTORS WORK SESSION  
April 17, 2010 @ the Clubhouse @ 10:00 a.m.

The meeting was called to order by President, Bunnie Jenkins. Those present were President, Bunnie Jenkins; Vice President, Phil Rench; Treasurer, Barbara Price; Secretary, Loretta Donaldson and Members, Will Goheen and Bob Raymond. Member Ted Gajewski was excused.

Phil stated that only one set of Rules and Regulations should be handed out. He said although it was just changes in wording that all homeowners should be made aware of the changes. Sue will put in her next newsletter that these will be available at the office.

Bunnie brought up the Wi Fi. After much discussion of pros and cons it was stated that the homeowners should have a say in this. It was tabled until the Annual Meeting.

Bunnie stated that Tootie was stepping down as secretary. We have someone who will act as recording secretary. It was questioned if this person will have a vote and was informed she was only to be there to take minutes. Tootie stated that she will continue to take the minutes of special meetings.

Barb suggested a financial committee be formed to help with keeping up with the finances of the park.

Barb suggested putting a copy of the P&L on the web site, cutting out the salary breakdown and only stating the total of all salaries. She said that at the Annual Meeting all homeowners will receive a copy of the Budget. She also suggested that every six months that a year to date profit and loss could be included with the electric bill. This was all tabled until next month.

Barb said the ECC form should include an acknowledgement from the homeowner stating that they are aware of the 50 amp limit.

Bunnie said that she and Sue have received several responses from companies that do drug and alcohol testing. Sue found one here in Berlin that only charges \$69 a test. Bunnie suggested that we go with this one. New employees will be required to take the test and there will be random test done on those already employed.

Bunnie announced that the Annual Meeting will be held at Showell Elementary School at 10:00 a.m.

Will wanted a roll call at every meeting on how members of the Board voted. He was told the way it is being done now is correct. If he wants his vote recorded he needs to inform the secretary that he wants his vote recorded in the minutes.

Bunnie said that Sue wants the money made selling hot dogs on the weekend go to the replacement of pool chairs and other pool expenses. Bunnie thinks the Playground Committee will want it to go to the playground fund. It was suggested that when the playground committee sell them the money go to the playground committee. When Janet Lutz or anyone else sells them that the money go to the pool replacement fund.

The purchase of a defibulator was discussed. Sue is checking to see if the life guards are certified to operate it.

Tootie made a motion that the meeting be adjourned, second by Barb. Vote found all in favor. Motion carried. The meeting was adjourned at 11:00 a.m.

Respectfully submitted:

Loretta M. Donaldson, Secretary