

Unicamp Board of Directors Meeting Report

The Unicamp Board of Directors met on May 12, 2021. The Executive Director shared a report with the board regarding the planned opening date for the 2021 season as well as other things pertaining to programming and administration with COVID-19 safety regulations in mind. The board then discussed an alternate calculation, brought forward by the administration chair, for determining the fair market value of seasonal campsites. The board then considered a proposal to create four new sites in the pine forest which would be offered as monthly rental sites. Finally, the treasurer shared a budget report for the upcoming season.

Motions Passed

The Board moves that Unicamp will remain closed to all recreational users until at least May 20th or as Government Directives allow. Property access will be limited to those individuals (approved by the Executive Director) on site to perform urgent repairs and maintenance to ensure public safety or to close down ongoing projects. Work completed onsite is to adhere to all current government requirements/regulations. Once open, Unicamp reserves the right to close if procedures are not adhered to.

The Board moves to receive the document of an alternate fair market value calculation for seasonal sites.