

MEETING MINUTES

Saturday June 3, 2017

Gina Knight, our Board President, called the meeting to order at 9:15 AM

OLD BUSINESS

Meeting Minutes

Debbie Carney read the minutes from the April meeting. Eileen made a motion to accept the minutes as read, a second by Justin, and the minutes were accepted without opposition and motion carries.

Financial Report

Eileen Lewis gave reports of the finances for April. April had an opening balance of \$23,523.17 and a closing balance of \$25,393.16. Our CD now has a balance of \$2,017.05. There was a motion made by Debbie to accept the reports as read, a second by Dan Boshears, and the financial reports were accepted without opposition motion carries.

New Keyless Entry System

Gina took our keyless system to Mike's locksmith he will have to order something special and he is running a few weeks behind. The locksmith also said that he could not install the one on the double pavilion door but could install it on the back door. Once this system is activated at the bathhouse this should alleviate some of the bazaar activity going on in the bathhouse.

Heat and Air Unit for the Bathhouse

Gina made a motion to postpone getting the heat and air unit for the bathhouse since it has not been unbearable weather wise and use the funds elsewhere for the time being. Eileen second and with no opposition the motion carried.

Campground Roads

Harold Manning has done a wonderful job on the roads and he comes over and checks them regularly.

Campground Signs

Bob Kennedy made our signs and Gina has the posts all we need now are some nuts, bolts and epoxy to get them put up.

Lot # Markers

Gina has not check into the cost lot markers at this time.

Bathhouse Lights

Eileen and Chris purchased the LED lights for the bathhouse and Bobby installed them. Per several of our owners they are very nice.

NEW BUSINESS

Water Report

Bobby gave a report on the campground water; he stated that our water usage is now back to normal. He met with the gentleman from Communities Unlimited and now has a chart in the well house to chart all testing for the next three years to satisfy the federal governments Safe Water Act.

Sheriff's Dept.

Gary Howard from the sheriff's department would like to host a cookout sometime in August for the neighborhood. Debbie made a motion to allow a second by Eileen and with no opposition motion carried.

Illegal Activity

The Kennedy's were provided the parole officer's name Robert Calabrese and phone number for Mr. White.

Privacy Fence Request

Gina told Claudia Kennedy that if they could identify the metal property marker pins and spray paint them that they would not need a survey before installing their privacy fence.

Dusk to Dawn Light Outside the Bathhouse

It was recommended that we purchase a dusk to dawn light for the outside of the bathhouse. Bobby said that he will install it. Eileen made a motion to that we purchase the dusk to dawn light and a second by Justin with no opposition motion carried.

Recommendation was made to post a sign in sheet to log bathhouse cleanings.

Independence Day Weekend Festivities

Lynn Haynes volunteered to do our music free of charge if board agrees. Justin made the motion to accept Lynn's offer and a second by Linda and with no opposition motion carried. The Board decided to fore go selling the hamburgers and hotdogs or breakfast on Sunday this year. We will have potluck dinner starting at 5 PM, music 6-8 PM and fireworks at dark. Retreat will provide drinks, plates, napkins and plastic ware. We will determine in the next few weeks if we will have the waterslide or water trampoline when we research the costs.

Sand for the Beach

It was recommended to purchase 2 to 3 loads of sand for the beach swimming area. Debbie made a motion that we purchase the sand and a second by Justin and with no opposition motion carried.

Gina will contact Harold Manning to see if he has a disc and if not she will see if we could rent one or check on purchasing a used one.

Adjournment

With no additional business at this time, Justin made a motion to adjourn, and a second by Dan Boshears and with no opposition the meeting was adjourned.