

MEETING MINUTES (Pending Approval at April 2019 Meeting)

Saturday November 3, 2018

Meeting was called to order by Gina Knight, our Board President at 9:05 AM.

OLD BUSINESS

Meeting Minutes

Debbie Carney read the minutes from the October 6, 2018 meeting. Corrections to Marty's last name and to change the paragraph titled By-Laws to Water Utility Rules and Regulations. Sandy made a motion to accept minutes as read with corrections noted, a second made by Destiny, with no opposition motion carried.

Financial Report

Eileen gave the financial report for October with an opening balance of \$17,500.79 and a closing balance of \$16,272.92. Our CD now had a balance of \$2,034.29. With no additions or corrections Debbie made a motion to accept the financial reports as read, a second made by Destiny, with no opposition motion carried.

Eileen was asked to cancel the \$112 Crossville Chronicle subscription or see if they would apply the \$112 toward a coupon book that we normally pay \$250 for.

New Keyless Entry System

Gina is talking to a security company that may be able to help out with our keyless system.

CMR Lot Survey

Gina will contact Mid States Surveying to come out and locate the corner marker on the CMR lot across from the Hedghcoth's. Mike Dunn has volunteered to be there with the surveyor to take pictures of the marker.

Campground Road Repairs

We still have not heard back from Harold Manning about the repair work.

Water Utility

Bobby came to our aide again in late October to get the new pump going again after the chlorine was depleted from the chlorine pump. Twice in the past couple weeks Bobby has come to our rescue.

Justin also helped us immensely by going to Chattanooga and picking up 6 barrels of chlorine.

Bathhouse Cleaning / Issues

At the October 6 meeting there were complaints that the bathhouse had not been cleaned not the trash taken out. Justin said that Gary was going to give up the job and that Summer had not been here for the past week or so to help. Barb Nucatola stated that she wouldn't mind cleaning it and she was told to consider it if she was serious.

On October 7th Dean Ann Walker told Debbie that Gary was no longer able to do the cleaning and was resigning the position immediately.

MEETING MINUTES (Pending Approval at April 2019 Meeting)

Saturday November 3, 2018

At the recommendation of the board Eileen asked Barb if she would consider taking over the cleaning through the end of the year and she accepted for the \$150 per month retro to 10/1/2018 all board members voted to approve via text messaging.

There is a toilet on the men's side that will not flush and if we don't get a volunteer to take it up and see if it can be unstopped we will need to call a plumber. Also sink on men's side drains very slow. Thomas, Gina and Debbie went to check it out and the sink drain was full of hair and a plastic disposable razor cap. They cleaned it out and it drains fine now.

Washer lid switch is broken and Gina has one on order from e-bay and it should arrive within the next week.

Community Yard Sale

Barb did a great job on yard sale was held on October 13th and the weather was a bit cold, but we had an enjoyable time. Yard sale for 2019 will be held Memorial weekend if all goes as planned.

Meeting with SCUD

Gina did attend the meeting with South Cumberland Utility on October 9th to discuss getting them to supply water to the Retreat campground. There were several that voiced interest in attending but no one else showed up to the meeting. Gina was surprised by the reception she received from SCUD and their willingness to consider taking on the Retreat. Sandy was available to meet Gina to get the maps and meet the engineers when they came out to map out the campground.

Mr. Hughes Camper

Mr. Hughes was at the meeting requesting that the board reconsider but was told that the rules and regulations must stand and that they are in place to benefit the whole community. Mr. Hughes was not very happy and left the meeting abruptly before we finished discussing the matter fully. After input from most everyone present it was decided that Mr. Hughes would be given six months to make the necessary improvements to meet the regulations. It was stated that the regulations are in place to benefit us all. Eileen made the motion that the board reconsider if the Mr. Hughes made the necessary improvements in the time allotted, a second by Destiny and with no opposition motion carried.

NEW BUSINESS

2018-2019 Board Positions

Of the three (3) board positions that were filled by election in September, Brian Weed has conceded his seat and Summer Sibley resigned per email letter on October 8, 2018 (on file in office). The board of directors would like to appoint Sandy Dunn as vice president if she would accept and she kindly did. Eileen made a motion to appoint Sandy as vice president and a second by Destiny and with no opposition motion carried.

The board would also like to appoint Justin Harris to the board if he accepted, which he accepted with the comment of "I am always here anyway". Debbie made the motion to appoint Justin to the board a second by Destiny and with no opposition motion carried.

President-Gina Knight, Vice President-Sandy Dunn, Treasure – Eileen Lewis, Secretary-Debbie Carney, Destiny Ruiz and Justin Board member.

MEETING MINUTES (Pending Approval at April 2019 Meeting)

Saturday November 3, 2018

Job Bids

Barb submitted a bid for the cleaning of the office, bathhouse and pavilion on 11/3/18 requesting \$160 per month. No other bids were submitted for this position and we did ask that bids be in by the November meeting. Eileen made a motion to award Barb the position at \$160 beginning in January a second by Destiny and with no opposition motion carried.

We still have had no interest from anyone on the maintenance position.

Bathhouse Project

Barb presented the issues with the bathhouse at the meeting and it was determined that it needed painting, shower stalls with tops, faucets etc. Eileen made a motion to spend up to but no more than \$4,000 on the updates and repairs, a second by Sandy and with no opposition motion carried. Work to be done by our faithful volunteers.

Debbie has located coin operated washing machines for \$200-\$300 each and we need two. Eileen made a motion to spend up to \$600 for two washers if Debbie can get in touch with the seller and make the deal, a second by Destiny and with no opposition motion carried.

Internet

The secured "internet" should be the secured network for the office. The Linksys should be for the public not protected. Eileen will need to get with Frontier and have these switched back as soon as possible.

Letters

Debbie will send a letters: To the Turners regarding the possible encroachment on their property and cutting trees by the Hedgecoths.

A second letter to the Cobbs to clean the yard again at 17 Hickory Hollow Lane.

Henry Hughes on the agreement of 6 months to improve

Adjournment

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