

# Board of Directors Meeting

## August 10, 2019

Rory brought the meeting to order Roll call is as follows: Darrell Williams, Joe Cuce, Kathy Gibson, Karen Cantrell and Rory Riff. Carole Winter and John Maske not present.

Rory Riff, President: a motion was made to approve the minutes from last meeting. Approved by Joe Cuce, seconded, In favor... voted unanimously.

Please vote if you haven't. Ballots can be dropped in the wooden box at 80 Holly Hill Dr. Lot 86.

**Rory Riff speaking in favor of John Maske:** 1-2 permits have been returned and the jobs need to be inspected. Conclusion of John Maske's report.

**Karen Cantrell – Financial:** Monies are being spent on the septic, cutting & trimming of trees, landscaping. Still to be done is streets, roads and miscellaneous repairs. The checking account is currently \$118,026.28, the contingency reserve fund is \$23,380.58, the pavilion and pool is \$4,606.65, streets and bridges reserve is \$105,242.65, water and sewer \$78,198.48 total assets are \$329,454.64. Liens will be going on two (2) properties that have outstanding dues as of the 15<sup>th</sup> of this month. Motion was made to accept the financials and accepted.

**Kathy Gibson – Activities:** Terri's photo class was a success. Tonight, August 10<sup>th</sup> is karaoke with Lance Kendall. It's a B.Y.O.B. and a snack to share. Saturday, August 17<sup>th</sup>, Terri will have Arts and Crafts and tonight's Movie is "The In-laws" at 7:30 pm. Popcorn will be served. Poker Run is scheduled for the 24<sup>th</sup> and please don't miss it as it is a lot of fun. The Cherokee trip is on Monday, August 26<sup>th</sup> \$40. /person with \$30. Back in slot play. Cake & Coffee at 7 a.m., the bus leaves at 8 a.m. and returns at 6 p.m. August 30<sup>th</sup> is root beer floats and the election is on Saturday, August 31<sup>st</sup>. T-shirt will be in at the end of the month. September 1<sup>st</sup> is the Luau. Serving up Boston butts, baked beans, slaw and serve yourself ice cream with assorted toppings. The Derby Race will be on September 14<sup>th</sup> at 2 p.m. Pool floats and games will be out for September 1<sup>st</sup> Luau.

**Joe Cuce – Water & Sewer:** Good news, the field by the tractor shed is finished. All systems, old and newly found are up and functioning properly aside from a few small repairs. A motion was made and accepted.

**Darrell Williams – Grounds:** Darrell held up satellite dish, a paint spray can, & old wood. An item was found attached to the bulletin board at the laundry room with nails. Please don't do this! Ditches on bridge loop and Fishtail circle by lots 246 & 259. New 12" to 16" pipe will be laid, and 2 cement boxes will be put in at the cost of \$4791.00 to help with drainage. A steel cage will be placed over the boxes to avoid them being damaged. A motion to accept was made and accepted.

An estimate of approximately \$4500.00 to put crush and run on the sides of the roads to protect them from heavy vehicles. Also, several loads of dirt will be brought in to complete the drain field project. A motion to accept was made and accepted.

Darrell spoke with the county regarding the bridge. Inspectors will be brought out for the inspection.

The crush & run on the side of the roads was discussed at a price under \$4500.00. This is to avoid the roads being damaged from vehicles pulling off the side of the road. Dirt and grass seed will also be brought in to complete the project by the tractor shed and various other spots in the park. A motion was made to accept the \$4500.00 and accepted.

Darrel is gathering names and phone numbers to have the bridge inspected to be sure it is structurally sound.

He thanked Roger for his assistance in spotting 6-7 rotten boards up around the upper pool deck. They will be replaced.

**Rory Riff – President:** We (the board) is spending a lot of your and our money for projects that have been neglected in the past. Any problems or complaints, please bring them to me.

The meeting was opened to the floor:

**Rick Gass-Lot 147:** Has anything being done about the ditch across from me in the front of Carters lot.

Darrell commented on the fact that it was not the parks issue.

**Clyde Camp Lot 39** - Is there any information of the person destroying the berm on Morning Glory Road.

Joe Cuce told Clyde that the berm was broken down several times, flooding out several properties and Rory Riff confirmed that Mr. Welch, the lawyer has been informed of the problem and a letter will be sent to whomever is causing the problem. When the letter is served, we will re-extend the berm to fix the problem. A letter will be sent to the person knocking down the berm.

Discussions were brought up on Morning Glory Road and the problems the broken berm has caused residents in PVC.

**Rod Gibson Lot 18** – Please update us on the replacing street signs.

Rory stated that it was being addressed and a bid was submitted from a vender to replace them in the amount of \$1800.00.

**Alide Matthews Lot 140** - Anyone wanting name tags please contact me. They are \$10 each.

**Renee Gearing Lot 30** – there is a creek on the adjoining lot, and she has requested that something be done about the mosquito issue. Another issue was bad language being used in the park.

**Tom Hutchinson Lot 265** – will be scheduling a PVC road clean up in the future.

**Keith Johnson Lot 174** – thank you for all the support everyone has given me in the loss of my wife.

**Sandy Schule Lot 212** – thanked all involved in cleaning up PVC road.

Motion to adjourn the meeting.