

PARADISE VALLEY CAMPGROUND
MEMBERSHIP MEETING
AUGUST 14TH, 2010
10:00AM-11:20AM

Meeting was called to order by President, John Coons and the Pledge of Allegiance was said.

Roll was called by Secretary, Jo Roskosh, present were as follows:

John Coons, John Morris, Stan Gunter, Skip Walton,
Buck Tidwell, Jo Roskosh, Dawn Trantham

John welcomed new owners: Carol and Joe Winters - Lot 129, Laura Davis - Lot 158, Nan and Keith Moody - Lot 285.

Minutes of July 10th, 2010 were approved as read.

John Coons announced he had one (1) letter address to him from Dmitry and Barbara Mushlin. John has addressed this letter.

Dawn Trantham - Treasurer report - Dawn reported in the PVCOA checking account the amount of One-Hundred-Six-Thousand-One-Hundred-Sixty-Seven-Dollars and four cent (\$106,167.04) and in the Pavilion Reserve Checking Account was Eleven-Thousand-Five-Hundred-Seventy-Eight Dollars and Eight Cents (\$11,576.08) for a total assets of Two-Hundred-Forty-Four-Thousand-Forty-Nine-Dollars and Seventy-Five-Dollars (\$244,049.75. Dawn explained the total expenses and total income. A copy of this financial report is posted on the bulletin board. We are now selling the clickers for entrance through the gate. The cost is Twenty-Dollars (\$25.00) each.

Lanell Coons - Welcome Committee- Lanell has welcomed the Winters, Moodys and Laura Davis. We do have new people on lot 123, however, she hasn't been able to contact them. They are due here on Labor Day Weekend, at that time Lanell will give them a Welcome Packet.

Skip Walton - Architectural Committee - Addressed the concern of Traveen Howlett concerning the skirting under RV'S, and cabins. Skip also reminded us that he has four (4) more people on his committee, if he isn't available please see one of these people. Please make sure that if you are doing any type of work, get your permits from White County then the permit from the park. If this is not done, he will stop your work in progress. We are now owners of our copier. The old one has been turned in to GE Capital. We will be getting a Preventative Maintenance Agreement on this copier. The cost for twelve (12) months will be Four-Hundred-Fifty-Dollars (\$450.00).

Buck Tidwell - Grounds Committee - Please turn off the air conditioning in the laundry room if you are the last person to leave. We will be leaving the dryers on during the winter months for the convenience of persons staying later in the year. The washers, however, will be turned off and winterized. The pool will stay open until sometimes after Labor Day Weekend, weather permitting. Also, please bundle your limbs in four (4) feet bundles and tie with string. This will be very helpful to Perry. Buck also wanted to thank his committee for all the hard work they have been doing.

Bill Maxwell - Rules & Covenants - Due to sudden difficulty in his family, Bill Maxwell had to return to Florida on Friday. He will be away for a few weeks . John Coons gave his report as follows. Bill has had several Committee meetings in the past months to review proposed changes in our Covenants and By-Laws. Changes proposed are: (1) foundation post increased from 2 feet to 3 feet on PVC buildings (2) approval to have 12 wide park trailers (3) a seat vacated on the board to be filled by Board appointment, instead of not-elected candidates from the prior annual election.

Dawn Trantham - Finance Committee - Dawn stated her committee met on Thursday. They discussed the changing of banks. The committee would like to put some monies into Habersham Bank and some into Mountain Valley. This would insure the parks' monies up to the limit and also we would get more interest rate than we are now receiving from Community Bank.

John Morris - Water & Sewer - We did have a Three-Hundred-Fifty (\$350.00) expense with the main water system, other than that, no major expenses.

Lanell Coons - Activities Committee - In the absence of Sally Jones, Lanell Coons gave this report. We have had several successful pot luck dinners. She requested several recipes to go into the Pipeline. Our Monday Night Movies are starting up again; see Jean Campbell or Jean Harkins for schedules. We still have Radan knives for sale, see Lanell. The bus tour was enjoyed by all who elected to go. See Lanell or Sally for more activities.

Announcements - John Coons announced the play ground and rental lots proposals were dropped. Our pool furniture needs attention, the activities club which donated it to us will look into refurbishing.

Old Business - Renewal of insurance policy, we have an up dated insurance policy with more coverage and less monies. Buck moved to accept new policy and John Morris seconded. Dawn's Finance committee to review when new policy is issued. Motion carried.

New Business - Our next board meeting will be held on Saturday, September 11th, 2010 at 11:00 AM instead of 10:00AM. This is to support our breakfast from 8:00AM until 9:30AM.

We had two (2) bids for lawn maintenance. One was from Keller Landscaping, \$32,800, and the other from Perry McCall Landscaping for about \$8,000 less. After discussion, Stan made motion to go with McCall Landscaping and Buck Tidwell seconded. Motion carried; McCall Landscaping approved.

New voting procedures presented to the Board by Bernie Berk and Elizabeth Carter were ratified, Skip made motion, Dawn seconded, motion passed.

John called for a motion to mail out proposed covenant changes to members for a vote. At this time, Buck Tidwell wanted to open the floor to the members. Tom Grice stated the board had appointed a committee to oversee the changes. Their duties were to bring suggestion to the board and the board was to discuss the suggestion. Tom did not see why we had to have a discussion, as he could make his decision the day he voted. Tom received a round of applause. Skip made motion to mail out, Jo Roskosh seconded.

Open to Floor - At this time, several members were talking, I could not understand. Sid Brangham did not understand about the voting. John said he could either vote for or against it was as simple as that. Again, several board members as well as members were all talking at the same time. John called the meeting to order again, and apologized if he had not made himself clear. Again, John called for a motion to accept what the committee had presented, Skip made the motion for a vote by the general members, Jo Roskosh seconded, motion passed.

There being no further New Business, the formal Meeting was ended and the floor was opened to comment from the members.

Mildred Pelt - Lot 141 - was concerned about the wording of the covenant changes. She feels that in the past this has been a problem. She along with other members do not understand what has been proposed in the past because of the wording. She would like for the Board to go over what ever it is to be voted on so she and others would know what they are voting on. John Coons addressed this. He stated that there is phone numbers and names of the board members on the forms. If someone doesn't understand, simply call one of the numbers and it will be explained to you. Also, Bill Maxwell and his committee will be willing to have a work shop for anyone who wants to attend to try and explain the changes.

Ray Schulze - Lot 212 - wanted to know why we could not table the vote on 12 wides for two (2) months so you could think about how you would vote? He also thinks everything is done in closed meetings and the members do not know what is going on. He thinks everyone should know what is going on. John Coons explained the schedule we operate on here at Paradise Valley, we have six (6) meetings and then we are gone for six (6) months so the timing is crucial to mail out and receive back in a timely fashion.

Sandy Schulze - Lot 212 - wanted to know how much time would we have to receive and send back the ballot. She was told 3-4 weeks. At this time, several members were talking.

Nancy Morris - Lot 174, wanted to know when were we going to go back to Robert' Rule? John did not have an answer to this question, and wanted to know exactly what Nancy was talking about? Nancy said discussions. John said this is the time for members comment and does not follow formal rules.

Jan Coman - Lot 90 - stated we voted for the Board and we need to trust the Board and their decisions and also the committees. She thinks four (4) weeks is plenty of time to make a decision and vote.

Roz Berk - Lot 53 - she thinks everything is proper with the way the Board is handling this situation.

Barbara Mushlin - lot 114 - agrees, she thinks a month is fair.

Judy Stewart - Lot 104 - was concerned about whether or not our roads could accommodate the 12 wides ? John replied yes and the bridge and two 12 wides were measured by Bill's committee.

Sheila Mervin - lot 101- wanted to know about the colors of the 12 wifes. The colors are the same as you have already for cabins, plus white.

Roz Berk, suggested that when Bill Maxwell comes back to the park, he should run a work shop to explain the changes to the members. There was general agreement.

Carol Winters - Lot 129 - agreed with all, she just needed more information, she thinks communication is critical at this point. What people are saying is that we do trust you, but we want communication, we want information. She stated she was a new member and knows nothing about any of this and she needs more in order to do what is asked of her.

Tom Grice - stated he knew Bill would be glad to have a work shop, on the other hand he would not tolerate nonsense from anyone.

Meeting Adjourned - 11:20AM

Submitted by Secretary - Jo Roskosh