

PARADISE VALLEY CAMPGROUND
MEMBERSHIP MEETING
AUGUST 8, 2009
10:00-AM

Meeting was called to order by President Buck Tidwell, we then pledged the allegiance to our Flag.

John Coons called the roll in the absence of secretary Jo Roskosh, present were: Buck Tidwell

Angelo Contantine

John Coons

John Morris

Beverly Sundin

Dick Duhaime

Buck welcomed new members of the park, the Matthews, lot 140 and the Millers, Lot 149.

Mintues were read by John Coons which were approved as read. No correspondence.

Beverly Sundin gave the treasurer's report in the pavilion reserve checking we have \$11,373.12, with a total in checking of \$99,079.64. In petty cash we have \$200.00, a CD of \$20,800.00. The total in our other reserve account is \$107, 487.10, bringing total assets of \$227,568.74. The board has a print-out of expense versus budget, plus the balance sheet. Also, a comparison sheet which tells what we spent last year at this time versus this year at this time. In lieu of the committee report, Beverly reported that we had had additional expenses, but as of today, we are \$9400.00 over budget, due to the lawn and grounds. We spent \$4500.00 on the tree trimming, \$2700.00 on the gravel around the pavilion and \$3300.00 on the trailer storage parking. On the trailer parking we get \$1500.00 each year. We have already received \$1500.00 this year and we will receive that next year. That balances out that expense. The pool is running about \$1000.00 over budget, due to the fact it wasn't cared for in the past in a proper way. Insurance shows we are over budget but we paid it at a later date.

Welcome Committee: Lanell Coons reported no new members at this time. Sherry keeps the committee up-dated, but if you know of any new members, please let the welcome committee know about them. If an individual sells we do not get the up-dated report.

Architectural Committee: Dick Duhaime had no reports this month. The deadline for applying for a permit is October 1, 2009 until next year. Exceptions to

this will be emergencies only.

Grounds Committee: Buck Tidwell stated there is still a problem with the bundling of tree limbs, bushes, etc. If this continues, the grass cutters will not pick up, but will leave them laying. Every load hauled out of the park cost the association \$75.00. It has been over three (3) years since we have had our roads paved, they are in need of repairs at this time. We will discuss this further under new business.

Rules Committee: Angelo Constantine states one (1) trailer in the storage area is parked illegally, he will check into this. Also, he has sent out letters to owners that has no tags, in need of cleaning, etc. No other comments.

Elizabeth Carter stated the grounds needs to be kept up, also the owners need to keep their lots clean, she has sent out twenty-two (22) letters, concerning weeds in the drive-ways, grass too high, park models dirty. So far we have had only good response, only a few negative replies. If you see any lots needing attention, please contact Buck or Elizabeth.

Finance Committee: Given by Beverly Sundin during Treasurer's report.

Water & Sewer Committee: Angelo Constantine stated a new filter system was installed on well number one which should eliminate any further problems. Well number two has a new sand filter installed and also will have a new pump installed. The two well systems should be operating without problems.

Activities Committee: Eleanor Mazourek stated not much to report, everyone has been having a great time out shopping and lunch. Games have been going great. She reminded everyone about August 15, 2009 sing-along. Also, if you play a musical instrument please bring and share your talent with us. Ice crème social the last Sunday of the month at 3:00PM. Breakfast on Saturday, 8/15/09. We will also have a cook-out for Labor Day. Fridays are ladies day out, please sign up.

Buck announced the tractor/trailer is for sell, both in good condition, if you are interested please see Buck Tidwell or Angelo Constantine or any board member. We will take the highest bid or best offer. We will use the monies for the park, which is in need of a good pressure washer. John Coons will be posting a sheet with all information concerning this topic. It will be listed on Craig's List and also in the White County News. Buck also announced our park has been voted Best Campground in White County for the second year. Please be considerate of your neighbors when you are watching TV or playing cards at night.

No unfinished business. Under New business, Buck discussed the pop-up camper that was in the park for a few days visiting an owner. A letter was written to the owners stating if the pop-up was not moved immediately they would be fined \$25.00 per day, this is in accordance to our covenants, which forbids this type of camper in the park. This met with approval from the Board.

Angelo reported a new gate was put in where the big grill is located, making it more convenient for the cooks. Working on the creek bank where parking is to be has been partially finished. The rest will be put on hold until spring due to finances. Also, the roads are showing cracking and are definitely in need of repair. The roads need to be cleaned and sprayed with some kind of material so water cannot get through. Needs at least two (2) coats of water-proof sealant. That will give us at least two (2) years of new life for the road system, before we would have to do any more maintenance. The labor and material to do this is in the amount of \$29,500.00. We have the monies in our reserve to cover this, upon approval from the board. Buck asked if we could afford this and Beverly Sundin stated yes, we have the monies and we should go ahead and get the work done now as later on it would probably cost more. If we can do repair work on the roads as needed it will save each and every one of us money in the long run. John Coons stated we should at least seal the cracks before the winter. John Morris agreed with John Coons, however, thinks we should get another opinion. Angelo made a motion to repair roads, Beverly seconded. Buck opened for discussion. John Coons wants the road cracks repaired before winter. Beverly stated all that are out walking along the roads can see the surface of the road better and see the cracks, etc., and if you are riding in your golf cart you can hardly see any cracks. We do definitely need to look into sealing the top so it doesn't break away. If you look at parking lots of different businesses, they not only fix them but they seal them to have them last longer. John Morris wanted the motion be re-read before the voting. Angelo quoted the motion again, after much discussion, it was decided to get a few more bids, then follow thru with the repairs. Motion was voted on and carried.

Floor was opened to membership:

Don Caner day - lot 192 - Some one is altering our creek by diverting water, building dams. No one knows who is doing this. Buck is looking into this situation.

Sandy Schulze - lot 212 - wanted to know if the reserve monies for the roads would not be from the water and sewer. Beverly stated it was the same amount in water and sewer as in roads and bridges. It will come out of roads and bridges, water and sewer is a separate account.

Fran Force - lot 126 - Thanks everyone for the efforts put forth from the activities committee for the memorial service held for his wife, Liz, it was much appreciated by him and his family.

Helen Czerwinski - lot 100 - states the pool is beautiful.

Sid Brangham - lot 62 - it was voted not to have pop-up trailers and also not to screen in the porches. Very aggressive about the pop ups but nothing about the porches. John Coons answered, the pop up is in our covenants, not allowed. Last year, the majority of the owners in the park wanted screened in porches, out of 206, 175 wanted this. Sid did not understand what John was trying to say, so Sandy Schulze - lot 212 stated she had had problems understanding also until it was explained to her. When we voted we were not voting for or against the screen porches. We were voting to put it in the covenants, after that when it did not get the 2/3 votes, the board was in the position to make the decision themselves whether it was allowed or not. We did not vote on the porches we voted about putting them into the covenants. Every one agreed that this was well said and gave Sandy a round of applause.

Richard Miller - lot 149 - a new cable was put in 2-months ago and it is still lying above the ground on his lot and another lot. Buck will take care of this issue.

Elizabeth Carter - lot 150 - up date the website and use it, put the minutes on every month. John Coons will take care of this, as soon as the secretary Jo Roskosh emails them to him, he will see that they are sent over the internet. Also, should we have not signed a new contract with the new cable company. This will be looked into.

Sandy Schulze - lot 212 - wanted to know the status of the new mail boxes. This is on hold and will be brought up again in the spring.

Meeting adjourned 10:45AM

Submitted - Jo Roskosh - Secretary