## PARADISE VALLEY CAMPGROUND MEMBERSHIP MEETING JULY 10<sup>TH</sup>, 2010 10:00AM - 11:00

Meeting was called to order by President, John Coons. John led us in the pledge of allegiance. Roll was called by Secretary, Jo Roskosh. Present as follows:

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

No new members/owners were present.

Minutes of May 29th, 2010 were approved as read by secretary, Jo Roskosh.

Three (3) letters of correspondence written by Ray Schulze - lot 212 - Traveen Howlett -- lot 275 and Jim Baggot - lot 187 have been addressed by the Board.

Dawn Trantham - Treasurer - As of June 30<sup>th</sup>, 2010, we have in our checking and savings accounts, \$127,037.08. We have a CD in the amount of \$20,800.00. For a total assets of \$148,037.08. Other total assets are \$252,711.35. A copy of this financial report will be posted on the bulletin board. We have two (2) outstanding maintenance fees, which are supposedly in the mail. Buck asked about the minus figure of \$8,414.85. Elizabeth Carter, Financial Committee explained this figure.

Welcome Committee - Lanell Coons - we welcomed (3) members, that have owned in the park for awhile, with the exception of Dawn Taylor - lot 49 - Wilburn & Francie Hendon - lot 102 and Gary Brooks - lot 224. There are two (2) new members of the Welcome Committee, Donna Winburn and Stephanie Adair.

Architectural Committee - Skip Walton - Been very slow, we have had three (3) permits issued for decks and various projects. Fees are being waived by White County at the present time, so now is the time, if you need additional permits. Some of our owners are concerned about getting conflicting information from our committee. We have decided to assign two (2) people to a member that is having work completed, these two (2) people will be assigned from start to finish. Skip will be staying in the park again this winter, so if you need assistance, let him know. His cell number is listed in the directory. Other committee members are Sam Owens, Robert Lucas, and Gary Parker.

Buck Tidwell - Grounds committee - wanted to thank Harold and Arvella Auer - lot 64 for donating two (2) new dryers to our laundry room The old dryers will be stored for back-up. We have a work day scheduled for Monday, July 12<sup>th</sup>,2010 at 8:00AM until 11:00AM. We will have two (2) groups, one will be working with Barbara Stone in the gardens and the other will work with Nancy Morris in the blue berries. We are changing the company that

provides us with the roll-off dumpster. New company is New Bridge Contained on Duncan Bridge Road. We will be saving some monies by changing companies. The rent will be \$60.00 per month and \$375.00 for emptying up to five (5) tons of garbage from the roll-off. No fuel sir charge. There is also a possibility of changing to this company for our up front dumpsters. We are checking into this. We have ordered fifty (50) new gate cards, and both Charlie Sundin and I tried to install them, however, the chip is full. This chip has approximately one-thousand (1000) card capacity. Dawn is to provide a list of current card holders and the rest will be deleted in order to add the new cards.

Rules - Covenants - Bill Maxwell has agreed to head up this activity. He has not had time to prepare a report as yet, he has selected his committee members as follows: Tom Outland, Lynn McWaters, Bobby Watts, Lanell Coons, and Jim Baggot.

Dawn Trantham - Finance Committee - committee members as follows: Elizabeth Carter, Richard Peavy, Sally Jones, John Stone, Charles Preslar, and Sidney Brangham. At this time, have only had one (1) meeting, went over spread sheet, seeing how things could be improved.

John Morris - Water & Sewer committee - American Water checks the water every Tueday. They send the sample out to have it tested. John wants to discuss the samples with the company and find out how many gallons of water is being used from both wells. He will make a spread sheet to be used by future board members committee. North Georgia handles our sewers. They conducted a sludge test which revealed some root problems. Also, an alarm at the pump station across the bridge had failed. This was a cost of \$705.00 for replacement. Committee members are as follows: Dick Duhaime, Michael Garguilo and Duane Lehigh.

Sally Jones - Activity Committee - the new PA system is doing a great job. Very few golf carts decorated for our 4<sup>th</sup> of July parade. We had one-hundred will have a phone seminar, dates to follow. Movie night will continue once a month. See Lanell Coons or Barbara Mushlin for other planned activities.

Announcements - Buck Tidwell will be heading up a committee to see what can be done about the erosion in the creek. He will be meeting with EPA members to walk the creek. Buck will be reporting the results back to the Board. Our next board/members meeting will be on Saturday, August 14<sup>th</sup>, 2010. John Coons spoke about our two (2) work shop meetings. Thanked Ted Dietz for sound system and Ken Andrews for installing. Thanked Dawn for all the hard work she did on collecting maintenance fees. Skip has worked very hard resolving copy machine issues. Jo has also worked hard for our insurance which comes up for renewal in August. WE are getting a local agent and we will possibly save somewhere around \$1000.00 on the policy. Elizabeth Carter and Bernie Berk presented to the board documents on paper, issues about voting and counting of the votes. The board will look at their presentation. This should help in the future having written instructions on how to handle the procedures.

## No old business.

New business - at this time we will ratify our new committee members which are as follows: Welcome Committee - Donna Winburn and Stephanie Adair, Architectural, Sam

Owens, Bob Lucas, and Gary Parker, Grounds, Elizabeth Carter, Charlie Sundin, Angelo Constantine, Barbara Stone, Nancy Morris and Gary Parker. Rules, Tom Outland, Lynn McWaters, Bobby Watts, Lanell Coons, and Jim Baggot. Finance, Elizabeth Carter, Sally Jones, John Stone, Richard Peavy, Charles Preslar and Sidney Brangham. Water & Sewer, Dick Duhaime, Duane Lehigh and Michael Garguilo. Angelo Constantine has agreed to serve as our nominating committee. Buck made a motion and Skip seconded, 100% approved so moved.

## **OPEN TO THE FLOOR:**

Aleta Matthews - lot 140, concerned about the trash over flowing during the 4<sup>th</sup> of July holiday. Buck addressed this issue and apologized for not obtaining a 4<sup>th</sup> dumpster. Last year we rented the 4<sup>th</sup> dumpster and it was hardly used so we thought we would try it without the extra dumpster, but we all agreed we will not make that mistake next year.

Helen Czerwinski - lot 100 - announced that she would get involved with the activities as soon as she returned from a trip to Scotland.

Beverly Sundin - lot 52 - defended Buck about the extra dumpster for the holidays. She also said in the future we would get additional dumpster.

Michael Opava - lot 169 - is concerned about the awning and tarp erected on one of the owners lot. There is no regulation regarding this in our covenant or rules.

Charles Turnip seed - lot 86 - has an issued with dogs not being on leases in the park, and also the trash and debris left at the side of the road. They pick up every Wednesday and if the truck is full they will come back later or in a day or two to pick up. Animals are not allowed to run loose in the park. When they are outside their yards they should be leased.

Barbara Baggot - lot 187 - stated outside dogs do come into the park. There is no leash law in White County.

Peggy Crotty - Lot did not give - wanted to know whe we have a roll off. She takes her limbs, trash etc., to the transfer station on hwy. 129. People that have trucks should use their own vehicles.

Jim Baggot - lot 187 - best meeting he has sat in on in years. He would like to see all correspondence read aloud to the membership.

Richard Peavy - lot 91 - stated we have a roll off dumpster so people will not pile up debris on the grounds.

Elizabeth Carter - lot 150 - No limbs, trees, leaves, etc., should be taken to the roll off.

Meeting adjourned - 11:00AM

**Submitted by Secretary - Jo Roskosh**