

PARADISE VALLEY CAMPGROUND
MEMBERSHIP MEETING
JULY 11, 2009
10:00-AM

Meeting was called to order by President, Buck Tidwell, at which time, all were asked to stand for the Pledge of Allegiance to our Flag.

Buck announced he had received a letter from board member, Jim Baggot, requesting that he accept his resignation from the board, due to health reasons. The next person in line for the board was Mark Roan, when approached, he declined due to a recent change in his job. John Morris accepted the open position on the board.

Roll was called by secretary, Jo Roskosh, all board members present, after this, new members, Mitchell & Phylis Hill, lot 107 were recognized.

Minutes from May 23rd, 2009 were approved as read. There was no new correspondence.

Beverly Sundin was asked to read the treasurer's report, a financial report was handed out to board members, and also posted on the bulletin board for all members to observe. As of June 30th, 2009, our total assets were \$241,565.57, which includes \$5,825.11 from pavilion reserve fund.

COMMITTEE REPORTS

WELCOME COMMITTEE-

Lanell Coons reported eight (8) new members in May, June & July, Bobby & Becky Watts, 193-194, Philip & Alide Mathews, 140, Alton & Linda Chastain, 166, Don & Marquita Haines, 181, Mike & Carol Hooks, 57, Sandra & Randy Savage, 38, Charles & Jerry Turnipseed, 86, and Gail & Charles McMichen, 288.

Dick Duhaime, architectural committee, reported very slow this time of the year, some painting, and deck repairs. Dick also requested that all members show 911 numbers as well as their lot numbers in case of emergencies.

Buck Tidwell, grounds committee, reported several trees in the park are to be removed along the roads, this is to take place on Monday, 7/13/09, he asked that if anyone in the park had any trees to be cut to let him know before Monday. Also, there is some complaints that bundling of cut trees and/or bushes are not properly tied in 4ft bundles, please try to do this, as it makes it easier for our lawn service to take care of.

Angelo Constantine, rules, water & sewer committee, no report for rules

committee. Wells are accumulating some sediment, requires flushing of the lines, solution to the problem, installing filters. Another problem is there is possibly a leak somewhere within the lines, there is a tool to trace the lines, and they have done this to some extent, but feel there is still leakage from the lines. Also, we have enlisted help of the Pipeline, we have asked the members to please look around their areas to see if they see any type of spillage or excessive amounts of water, as we do have a leak some place.

Beverly Sundin, financial committee, reports all board members received a copy of the financial report and also what has been spent on the pavilion, as of 7/10/09 a total of \$58,657.82 has been spent on the pavilion. At this time, we are within our budget.

Activities Committee, in the absence of Eleanor Mazourek, Lannel Coons, reported for this committee, everything is going well for activities, money was made at the dinner and auction. See Pipeline for further details of activities in the park.

Buck announced that Barbara Stone was taking care of the flowers, gardens, etc., around the park, and she could use some help, so if you would like to volunteer to help, call Barbara, she would appreciate it. Also, announced the need of a pressure washer for the park to use. It was noted that all children under the age of 16 must be accompanied by an adult at all times while swimming in the pool, there will be no exceptions.

There was no old business to be discussed, under new business, ratify new committee members which are: Welcome-Lanell Coons-Sharon Patterson-Jan Coman. Architectural-Dick Duhaime-Fred Hertzner-John Coons-Philip Cheatham, and Bob Lucas. Grounds - Buck Tidwell-Charlie Sundin-Barbara Stone-Elizabeth Carter. Rules-Angelo Constantine-Bernie Berk-Dimitry Mushlin and Michael Camelo. Finance-Beverly Sundin-Jo Roskosh-John Stone-Bernie Berk- Jan Grant-Barbara Cheatham & Elaine Lucas. Water & Sewer-Angelo Constantine-Buck Tidwell-John Morris. A motion to ratify members was made, John Coons second, motion passed.

Buck opened the meeting to members on the floor.

Bernie Berk - lot 53 - stated he had refunded monies on the 8-week club, as it did not work out.

Sandy Schultz-lot 212, wanted to know if we could be notified when the water is to be turned off, also, would the tree limbs hanging over the road be trimmed.

Traveen Howleit - lot 275- wanted to know if a tree that was 4ft from the road

on her lot could be cut.

Rob Gibson- lot 18- said he had sent two (2) letters to the board and had no response, Buck Tidwell and John Coons addressed this issue.

Barbara Chatham - lot 54 - wanted to know when the screen-in porches/decks were approved.

Dawn Trantham - lot 253 - tree on private property, need permission to cut from owner, also mail box issue where does this stand. John Coons responded to this.

Lanell Coons - lot 264 - responded mail boxes very successful where she lives in Florida.

Dwayne Lehigh - lot 267 - discussed having no water pressure, would appreciate being notified when water is to be turned off. Also, has muddy, dirty water coming from pipes on their side of the creek, his neighbors has same problems. To solve this, will require flushing of well, which can be done.

Roz Berk - lot 53 - complained of iron in her water, would putting in filters help this problem. Also, asked if water is checked routinely and yes it is tested regularly.

Diane Maxwell - lot 243 - wanted to make sure that pipes are sufficiently cleaned before being filtered.

Michael Garguilo - lot 271 - can he flush his lines today, Buck gave him the go ahead and said he would be glad to help if needed.

Nancy Morris - lot 174- their lines have not been flushed in some time, it was noted that a valve had to be repaired or replaced before this could be done.

No further discussion, meeting adjourned at 11:30AM.

Submitted - Jo Roskosh - Secretary