

Board of Directors Meeting Minutes July 8, 2017

Meeting called to order by Bill Maxwell

Prayer & Flag Salute by Bill Maxwell

Roll Call – Present - Bill Maxwell, Clyde Camp, Alide Matthews, Jerry Murchison, Becca Roby and Darrell Williams.

Absent- Beth Wolfe

Bill Maxwell welcomed everyone to the meeting and asked Elizabeth Carter to give us an update on Rosie Gass. Elizabeth explained that Rosie was doing well after her surgery and was in good spirits. Bill asked if there were any new owners attending the meeting for the first time. Ro Soucy was introduced as the new owner of Lot 10.

A motion was made to accept the Board of Directors minutes from the June meeting. The minutes were posted for several weeks for review. The motion was seconded by Clyde Camp, the motion was approved.

Alide Matthews thanked everyone that helped to make the Golf Cart Parade a success. She explained that the new table set up in the pavilion is working very well. If you have an event in the pavilion and need to move the tables and chairs, please put them back in the order that they were prior to your event. The next Activities meeting will be July 10, 2017 at 10:00 am. Alide made a motion to add Terri Daris to the Activities Committee, the motion was seconded by Clyde Camp, motion was approved. Alide explained that the activities are posted on the website as well as on the bulletin boards throughout the campground. A movie is scheduled for tonight to be shown at 7:30 pm in the pavilion. Ann's quilting class will be held on July 27 at 9:30 am. The Cherokee trip will be held on August 14 with the bus leaving PVC at 8:00 am and will begin the return trip at 4:00 pm the same day. There is a signup sheet in the breezeway for those that are interested. Please contact Sandy Schulze or Beth Wolfe (Correction: Kathy Gibson) for further details. August 26th the Pavilion is reserved for a private event. If anyone is interested in a Serger Class to be held on August 3, please contact Beth Wolfe.

Jerry Murchison stated that Permit requests have slowed somewhat and that the rain has caused some delays in some projects being completed on time. The main issue with permits is that the permits are not being returned to the Architectural Committee when the work is completed. Please return the permits when the project is finished as this will enable the committee to maintain our records properly.

Becca Roby reported that we currently have \$ 146,811.45 in current assets and that with the addition of the Reserve Funds we have \$364,109.36 in total assets. A complete detail listing will be posted and can be viewed on the bulletin boards located throughout the campground. We need mailboxes, if you currently have a mail box and not using it please contact Becca Roby. We have a waiting list of owners that would like to have one.

Clyde Camp explained that we had to have a Boil Water Alert for a couple of days because we have had some main water line breaks. He indicated that we will have another repair the week of July 10 to repair a major water valve. This will most likely cause another Boil Water Notice. We will have advanced notice when this will take place and the circle behind the Pavilion will be without water while the repairs are being done. Clyde will be out of the campground for a couple of weeks, if you have a water/sewer problem contact Rod Gibson (lot 18) or Jerry Coleman (lot 210). If you see a

water leak please contact Clyde or a Board member as soon as possible. It took us several days to discover a recent one.

Darrell Williams stated that Precission Paving will be in the campground the week of July 10 to complete some road repairs. This is, of course, weather permitting. Darrell explained that we have some tree work that needs to be done in several places in the campground and that he has a bid for the tree work and that the Bid was given by Bob's Tree Service for \$3500.00. Clyde Camp made the motion to accept the Bid and the motion was seconded by Alide Matthews, the motion was approved. Darrell has purchased Speed Limit signs that will be installed the week of July 10. A culvert near lot 150 is washing out from the rain and needs to be repaired as well as one section of mailboxes that have come lose from the support brace that needs repair.

Bill Maxwell discussed the excessive speed of vehicles in the campground. The speed limit for all vehicles, including golf carts, is TEN MILES PER HOUR! It is all our responsibility to try to enforce the speed limit. Some letters have been sent out to owners that have been observed driving too fast in the campground. Please be reminded that No Alcohol or Glass Containers are to be in the pool or down on the pool deck. Also, please do not let children DIVE or JUMP in the pool.

Comments from the floor:

Sandy Schulze - Lot 212 - We need 35 people to sign up the Cherokee Trip to have the event. If you have questions see Sandy Schulze or Cathy Gibson for further details. It will be a fun trip!

Jeff Hamm Lot 136 – suggested placing moveable speed humps in the campground to help in getting drivers to slow down.

Mike Camelo - Lot 128 – Suggested additional parking at the mailbox area and the addition of some play areas on Green Spaces.

Tom Grice Lot 213- Reminded us that most of the Green Spaces in our campground are also our drain fields.

Bill Maxwell asked for a motion to adjourn, Clyde Camp seconded the motion and the motion was approved.