

**MINUTES**  
**BOARD OF DIRECTORS MEETING 10 MAY 2008**

The meeting was called to order at 10:00 AM on 10 May 2008, by Vice President Buck Tidwell; Tom Grice was not present. Buck led the members in the Pledge of Allegiance to the Flag. John Gardner led the members in a word of prayer. Buck stated that Robert's Rules of Order were in effect for this meeting. He appointed Ray Schulze as Parliamentarian.

Buck asked John Gardner, Secretary, to call the roll. Board Members present were as follows:

Buck Tidwell    Bill Dotson  
Jerry Higgins    John Gardner    John Morris

Tom Grice and Nick Coman were not present. 59 members were present for the Board of Directors meeting.

John Gardner read the minutes of the last meeting, Buck asked for a motion to approve the reading of the last minutes. Jerry Higgins made a motion that the minutes be approved as read. Motion seconded by Bill Dotson. Motion carried by 4-0 vote.

Buck asked John Gardner to read any new correspondence received or being sent out. John read the following correspondence:

One letter from Barbara Walters & Jack Chambers, who asked if the Good Sam Club of Georgia could be given permission to use the Pavilion in the month of June for their annual meeting. One letter from Jim Baggot asking that the front entrance lights be repaired and or replaced. Total cost would be \$ 486.61. There was no further correspondence. These two items will be voted under new business.

**TBEASURER 'S REPORT :** Bill Dotson, Treasurer gave the following report:

Income	for Oct. 2007-April 2008	\$ 49,724.17	
Expenses		37,026.78	
Reserve Accounts		111,518.02	
Petty Cash		200.00	
Total Monies on Hand		\$200,497.23	This Report has been posted on the bulletin board.

**COMMITTEE REPORTS**

WELCOME COMMITTEE: No report given

COVENANTS COMMITTEE No report given

LONG RANGE PLANNING No report given.

ARCHITECTURAL COMMITTEE The chair was absent, three permits issued this year for construction.

GROUND'S COMMITTEE: Buck Tidwell gave the following report:

- 1 - The pool will be open by Memorial Day weekend.
- 2 - Clothes dryer has been repaired.
- 3 - Seventeen letters have been sent out asking people to clean up their property .
- 4 - If you plan on doing any hole digging on your property, call before you dig.
- 5 - There were a few busted pipes this past winter that Aubrey Childress repaired. If it is found that people involved did not winterize their trailer, there will be a \$100.00 fine levied against the property owner.
- 6 - Lost keys were found and they are hanging on the bulletin board.
- 7 - Buck stated that his golf cart cover is missing, if found call me.

8 - Buck thanked Aubrey Ch1ldress for his work this past winter in maintaining the campground.

RULES COMMITTEE: No report given

FINANCE COMMITTEE: Bill Dotson, Treasurer stated that the audit was completed on the the financial records by Thomas Auditing Finn. The cost was not \$1000.00 as stated earlier, but was reduced to \$600.00 because of preparation by Tom Grice and Bill Dotson. No report of any errors was submitted. The report is available for review by any member.

WATER AND SEWER COMMITTEE: Jerry Higgins, Chairman, stated that there was a problem with well #2. He has been receiving complaints about the water supplied from well #2. There is filter system on the well. Jerry will submit a letter that he received from Metro Water Co. that will install a filter system for \$4500.00. This will be discussed under new business.

ACTIVITIES CLUB: Buck Tidwell gave a report for Barbara Tidwell who was not present. The crafts group will meet every Tuesday at 2:00 PM. The first meeting will be 15 May 2008.

### **UNFINISHED BUSINESS NONE**

### **NEW BUSINESS**

The budget for 2008 was submitted by Bill Dotson and has been posted on the bulletin board. A motion was made by Bill Dotson to approve the budget for 2008. The motion was seconded by John Gardner. There was no discussion. Motion carried 4-0.

Buck Tidwell submitted a proposal to have a new MESH type pool covered installed. The cost of cover plus installation is \$2050.00. Bill Dotson made motion to have pool cover installed. Motion seconded by Jerry Higgins. There was no discussion. Motion carried 4-0.

The shoulders of the road in many areas need to be repaired. Buck Tidwell stated that he had an estimate to install crushed run rock in areas where needed at a cost of \$910.00. Motion made to install crushed run along shoulders of road where needed was made by Bill Dotson. Motion seconded by Jerry Higgins. John Morris suggested that we draw off the area where crushed run was needed. Motion carried by 4-0 vote.

Buck stated that the approach to the bridge needs to be repaired on both sides. He stated that he would get someone to look at the bridge approach and give an estimate.

The use of the pavilion was requested by Barbara Walters and Jack Chambers to host the Georgia Good Sams Club for a meeting in June 2008. John Morris made a motion to not lease the pavilion to an outside organization. The motion was seconded by Bill Dotson. There was no discussion. Motion carried 4-0.

Buck Tidwell stated that All lots and trailers must be cleaned up as soon as possible.

Jim Baggot presented a proposal to repair or replace the front entrance lights to the Campground at a cost of \$486.61 A motion was made by John Gardner to repair or replace lights at the front entrance to the Campground where needed at a cost of not more than \$500.00. The motion was seconded by Jerry Higgins. Motion carried 4-0.

### **OPEN FLOOR TO MEMBERSHIP**

A question was asked about a light on the American Flag at the entrance to the park. If displayed at night the American Flag must have a light directed towards it. A light is in place directed towards the flag.

Dwayne Lehigh Lot # 267, showed the filters removed from his water filter and they were all clogged up with debris. He asked what could be done to dean up the water coming from well #2 ? This was a subject of discussion raised by Jerry Higgins' Sewer and Water Committee earlier in the meeting. There was much discussion that ensued as to the need for the filter. John Morris stated that the tank should be drained and flushed before a filter is to be installed. There was discussion about cost.

Ray Schulze Lot #212, stated that he had to clean his faucets on a continual basis.

Jerry Higgins stated that he had a price from Metro Water Co to install a filter for \$4500.00. John Gardner made a motion that a filter be installed. Motion was seconded by Jerry Higgins. Discussion was made that if the cost was greater than \$5,000.00 that the entire membership would have to vote on it. Ray Schulze stated that the by-laws said that if it was an emergency, the Board of Directors could approve the expenditure without a vote. John Gardner amended his motion that whatever was needed to repair the system and to have the filter installed as soon as possible. Jerry Higgins seconded the amended motion. Motion was carried by a 4-0 vote.

A comment was made by Don Linton to be very careful when you drive that there may be kids playing in the streets.

Rosemary Hines Lot # 94, made a comment about barking dogs. She stated that she bad called White County Sheriffs Office to report the disturbance. She asked that the Board write a letter and that all members either can either call or write the Sheriffs office.

Ron Roskosh Lot # 41, stated that water filters on his faucets were sort of stopped up. He said that there was sediment in the faucet when he screwed off the filters. Ron stated that this happened when he returned after being gone several months.

Jerry Higgins stated that the filter and tank is flushed every month. If you are gone for a period of time, this may happen from time to time.

Ron then asked if you change from glass to Vinyl windows can you donate them to someone. He has some that he would like to donate. Buck stated that the Architectural Committee may not let you install vinyl windows ??

Jim Noonan Lot # 77, asked that he be given permission not to cut his grass along the back of his lot. After much discussion, Buck Tidwell stated that permission is not granted.

Sandy Schulze Lot #212, asked if the grass could be cut back further than just along the road adjacent to Lot #212. Buck stated he would look into the possibility of having it done.

Rosemary Hines Lot # 94, asked about liability on rented lots. John Gardner stated that this was discussed at a workshop meeting and it was determined that either the lot owner or person renting the lot must provide liability

insurance.

Reba Scott Lot # 257, said that last year she observed 6 teenagers going through the neighbourhood pushing golf carts and turning on lights. She said that they were acting in a destructive manner. She called the Sheriffs Office, they came out and could not find any trace of them. She advised an members to be on the lookout for Vandals going through the campground.

There being no further business or comments the meeting was adjourned at 11:20 AM on 10 May 2008.

Respectfully Submitted,

John Gardner  
Secretary