

## Board of Directors Meeting September 9, 2017

Bill called the meeting to order. He said that it would be a shortened agenda. Mr. Peavy led the prayer. Bill asked for a moment of silence for those who are about to be affected by the hurricane. The Pledge of Allegiance was said.

Bill welcomed everyone and thanked them for attending. He asked any new owners to stand and be welcomed. No new members were in attendance. He updated everyone on the status of the Board Members not in attendance. **Jerry Murchison** had a couple of falls. He is undergoing treatment and his surgery is scheduled for around the 21st of this month. Jerry is back in the park because of the storm. He has fluid on his brain. After that he hopes to be on the mend pretty quickly. **Becca Roby** has been in the hospital. She is back, though the cause of the infection was not discovered and she's on pain pills and a strong antibiotic. Bill has gone by Becca's often but she hasn't answered because she has been resting. She has her good friend here now taking action on her behalf. Becca wanted to be here for the meeting, God love her. Here's Becca's financial report. The park is in a good financial situation and the bills are being paid. Bill is taking care of that. The park just needs Becca to find out what's wrong and to be on the mend. He asked that she and Jerry be in your prayers. They have both had a rough go. As soon as she is able to do a true financial report, it will be posted. Jerry Coleman is filling in for Jerry Murchison as far as permits go. Get with him right away if you need one. The deadline is quickly approaching. Bill appreciated that Jerry stepped up to help out with that. Bill then brought up **storm preparedness**. Bill wants all owners to take a good hard look at their lots for **loose items**. They need to be picked up so they aren't being blown around. Perry is here picking up bags of lawn debris. Awnings, barbecue grills, umbrellas, garbage cans, fire pits, etc. including the 911 signs need to be put away and secured until this passes. Anything that can become a missile needs to be taken in or secure it. The park has asked American Water to come out and give us a bid on a **generator system** so that when we lose power it will run our well houses so we have water. The park will also ask North Georgia to see how the generator could be used to hook up to a lift station to get each one working and then going to the next one. Charles Preslar stopped him in the road and asked him to start thinking about these types of things. Bill is trying to get these sorts of things set into place. He has talked to White County and there are **NO shelters** in White County! The park will have to do its best to button things up and ride it out. The high school does not want their tunnel used as a shelter. Lisa Mazurkewich added that she heard on TV that the state was talking about having all campgrounds have a shelter on their property, but Bill has not heard about that. If the need arises, there is the meeting room and the office that could be used as a shelter. That would provide some protection for a few people. Because the park is in a valley, that may offer some protection. The park has tried to check the easement down by the roll off as an **exit route for side 2**. A vehicle can't get through as it's just about straight up. Bill inquired about putting a road down there, but there can be no more than a 12% grade for a road, otherwise emergency vehicles have a hard time getting up and down it. There is a possible way to get out that way. The path to the right is not the park's, but going a little right and then up the steep incline to Stanley Nix Road is. The park's **bridge** connecting sides 1 and 2 is very very safe. It only is a problem if a tree or debris floats down and blocks the road or the creek at that point. Owners may want to park vehicles on side one to make sure they can exit. Mr. Peavy added that propane tanks and Rubbermaid sheds have floated down the creek during a tornado before. Owners may want to put their name and lot number on their belongings so they can be claimed later. Rod added that once there is more than 5 inches of rain in the creek, it turns into a raging river. The water could easily come over that bridge. The people on side 2 or low lying on side 1 may want to bring their cars to **higher ground**. If an owner has a neighbor who is up here but hasn't been seen in a while, please check on them to make sure they are all right. The park needs to take care of each other. If an owner hasn't been here, perhaps the neighbors could take care of their loose stuff. Everything that's out there that is loose is going to do damage. Roger is on alert that stuff does not need to be moved yet. But Bill was considering lawn furniture and pavilion furniture needed to be put away. There's half a freezer of ice, so if an owner needs it, come and get it. Bill is **temporarily rescinding the 48 hours rule** for a second RV or utility trailer to be on their lot so that if family members are coming up to evacuate they have a place to be put. Some owners have volunteered their unused lots for the use of others. Some have even volunteered use of their electric hookup. If an owner has a **generator**, it needs to be vented to the outside, not under a cabin. The fumes are dangerous. If it's running, be considerate of neighbors because of the fumes. In Florida loss of power may be weeks or months. Bill complimented people on doing a good job of monitoring people coming through the **gate**. If a family member gets to the park and have no access, please let them in. Dick Grootendorst, lot 54, asked if there was no power would the gate still work. Bill replied that it would be kept up. Clyde added that they've been looking ahead and that there are **trees or limbs** that may

fall easily. If a limb falls on a cabin, Clyde's son-in-law, Trevor the Tree Trimmer, will remove it so that there is less damage. Clyde would take pictures for the insurance company before they removed the tree. He added that the park may be going overboard, but he would rather that than less. If a tree comes down in the yard, that is not going to be dealt with. This is more of an emergency-type thing. Sandy Schulze, lot 212, offered her back driveway for any **golf carts and cars** as well as space in their cabin. Jerry Lightner's lot was also offered by Bill for the same purpose. A Board member will be up there for assistance. Rod Gibson, lot 18, brought up that on side 2, the lattice goes quickly in a heavy wind. Anything kept under there **may blow away**. Bill asked that everyone go back to their lot to clean them of loose items. If a lot owner cannot physically do it, please ask for help. A neighbor or Board member will try to help. Bonnie Merritt, lot 154, stated that she can no longer do things and neither can Paul. She has a ton of **firewood** and she is worried it will become missiles. Darrell thinks the firewood would be fine. Bruce August, lot 199, added that a rope could be tied around it to make it more secure. Rick Gass, lot 147, added that taking down the signs will make **EMS** finding you difficult. He added that if EMS is called, let a neighbor know that they've called them. In Florida if the winds are sustained 45 mph or higher, EMS won't respond. Bill asked that everyone keep their **phones** charged, a first aid kit, flashlights etc. June Brangham, lot 62, replied that the only phone service that's reliable is Sprint. Beth suggested making sure a corded phone was nearby. If the electricity goes out, cordless phones won't work.

Beth took **roll**. The members present were Bill Maxwell, Alide Matthews, Clyde Camp, Darrell Williams, and Beth Wolfe. Becca Roby and Jerry Murchison weren't here. Beth's Secretary's Report - She asked that the **minutes** of the previous Board Meeting and Workshop be approved as posted. Clyde made a motion, Alide seconded it and all voted in favor so the minutes were accepted. As to the 2017 **election**, she thanked the candidates for their willingness to serve. She added that a lot of time is involved in being a director and the entire park appreciated their time and commitment. She went on to thank Cathie Opava, Joan Moehring, Ray Schulze and Steve Burnett for counting the ballots and Lin Ewert for supervising the election and giving up their Saturday morning. The results of the election were 164 votes for Jeff Hamm, 186 votes for Becca Roby, 192 votes for Darrell Williams, and 186 votes for her. One hundred ninety-six countable votes were cast, but eight were not able to be counted because of missing signatures, wrong lot numbers or the lot had sold to someone else. She requested that owners make sure before mailing their ballots that all the information is complete and correct. The new Board which will take over at the May Board meeting will be Clyde Camp, President; Darrell Williams, Vice President and Director of Grounds; Jeff Hamm, Director of Water and Sewer; Becca Roby, Treasurer; Alide Matthews, Director of Activities; Jerry Murchison, Director of the Architectural Committee and Beth Wolfe, Secretary. She mentioned that in the back were sign-up sheets and handouts and asked that the nearby signs be read. (Name tags, eDirectories, Directories and General Information handouts) (Applause)

Darrell's Grounds Report - The **swimming pool** will be closed at the end of this month or earlier depending on the weather. The estimate of **fixing the ditches** on the sides of the road by lot 149 is \$855 to dig both sides out, put a liner down and put rock in it. Clyde made a motion to accept that bid, Alide seconded it. All voted in favor. Darrell thanked everyone for the past weekend's BBQ. He thanked all the kitchen workers for putting it all together (Applause) and for working it. He thanked Bruce and Terri for bringing doughnuts while he cooked and Billy Camp for the adult refreshments. Bill added that we are now down to one **washing machine**. Darrell added that the Board has been talking about buying a new machine. It's heavy duty and is coin-operated. It only uses 11 gallons of water per cycle which would help the drain fields. It costs \$2100 shipped. Darrell will talk to the company about getting two or maybe three. He will attempt to get three if the amount is less than \$5000. He was trying to hold off until next season. The fees for doing laundry paid for the machines last time in just over one year.

Clyde's Water and Sewer Report - There have been some individuals who have had trouble with their **water**. American Water thinks there may be a crack in the line between those two lots. Water is flowing and is in good shape and as well as the sewer. Water will not need to be boiled when that is fixed. The water was off for some owners unexpectedly this week. Some owner's water shut off valve was replaced, but the valve to do that was not shown on the map, so they had to shut off some more valves to find it. Clyde thanked everyone for following the rules so that the sewer runs. That just makes things better for the park.

Alide's Activities Report - Paradise Valley **T-shirts and Sweatshirts** will be for sale in the breezeway after the meeting. See Sandy Schulze. The **movie** A Dog's Purpose is playing tonight in the pavilion. There was a

record turnout for the **luau** and so there wasn't enough beans and slaw. Alide apologized if anyone didn't get a full plate. The Activities Committee tried to make sure there was enough on hand. She added that it is very hard to judge. Monday, Sept. 11 is **activity planning** and everyone is welcome to attend. Toni Shearer is planning a class on **kumihimo** on Sept. 15 at 10 a.m. It's \$10 for beginners. It's learning how to do beaded necklaces. The **Poker Run** is Saturday, Sept. 16 at 1 p.m. Participants need to be here at 1. Those manning the stations need to be here by 12:20 p.m. It costs \$5 to participate. After that, the poker hands will be judged at the pavilion. Monday, Sept. 18 is the **Caretakers meeting** at the pavilion. **Dining Out** at El Campesino is Wednesday, Sept. 20 at 5 p.m. **Italian Potluck and Bunco** is Saturday, Sept. 23. Bunco is at 6:30 p.m. See Sandy Schulze for more information. Sandy added that Bunco needs a minimum of 12 people to play. It's a dice game that is very easy. She guarantees you'll have fun. It's \$5 per person and all money is returned as cash prizes. Friday, Sept. 29 at 6 p.m. is Roger's **root beer floats** followed by **card bingo** at 7.

Darrell added that Monday, if the wind gets bad, **stay inside and stay safe**. Please do not go out and walk around. He would not want anyone to get hit by a falling limb.

Cathie Opava, lot 169 told about how their backyard floods if it rains a lot. Deborah's lot, whose is behind her, is higher due to stones being put there over time. Deborah's runoff floods to Cathie's back yard. She asked that at some point during the winter, if more stones could be placed on her side of the ditch so it would no longer flood.

Richard Peavy, lot 91, added that in the last big flood a small foot bridge that used to be across a small side stream floated away.

Kathy Gibson, lot 18, added that Buck Tidwell's backyard, which backs up to the bridge on Paradise Valley Road, looked like the Salvation Army backyard with all the household debris that collected there.

Clyde made a motion to adjourn, Alide seconded it. All voted in favor and the motion was passed. The meeting was adjourned.

Respectfully submitted by Beth Wolfe