

**MINUTES  
PARADISE VALLEY CAMPGROUND  
BOARD OF DIRECTORS  
SEPTEMBER 10, 2011**

Present at the meeting: Clyde Camp, President  
Becky Holton, Secretary  
Dawn Trantham, Treasurer  
Nick Coman, Member  
Stanley Gunter, Member  
Tom Grice, Member  
Joe Cuce, Member

Please be advised that I had a mechanical failure of my recording equipment and the minutes have been written by memory instead of recording.

President Camp called the meeting to order and asked everyone to stand for the Pledge of Allegiance and remain standing while Mr. Peavy leads us in prayer. Ray Schulze acted as Parliamentarian for the meeting at the request of President Camp.

Jesse from North Georgia Environmental Services was our guest speaker. There was an informative presentation with a question and answer session.

Becky Holton read the minutes of the July 9, 2011 meeting. There were no additions or corrections to the minutes and they were approved as read.

Treasurer, Dawn Trantham, gave the treasurer's report indicating that the total in Mountain Valley Bank is \$107,123.00 and \$200.00 in petty cash. Combined total of all reserve funds we have a total of \$159,983.65.00, which gives us a total of \$267,306.76. Our August total income was \$853,39. Total fiscal year income to date is \$133,897.67. Total expenses for August are \$8,283.27 and total expenses year to date is \$39,272.67.

Welcome Committee - Lanell Coons reported that she had welcomed two new residents to our park. Reporting for the activities' committee Lanell reported that the ladies group had taken several trips. Also, "hotdogs and a movie" is set for Monday night the 12<sup>th</sup>.

Covenants Committee - Bernie Berk announced that all changes to the By-Laws and Covenants passed by an overwhelming majority. He will begin tying the changes and get them filed at the White County Clerk's office.

Grounds Committee - Tom Grice reported that his committee had met on September 9, 2011. The Board ratified his committee along with the guidelines.

Finance - Dawn Trantham had nothing to report.

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Rules - Nick Coman said that he would have the updated rules ready for ratification at the next Board Meeting.

Building Renovation Committee - Elizabeth Carter reported that since it is the end of the season, her committee will begin again next spring.

Architectural - Clyde Camp reported there were permits out for some minor repairs. No major construction going on at this time.

President Camp announced that the kitchen will now be open to all members. If a member needs the kitchen, please see one of the board members.

President Camp asked the board for the preference of the date of the next Workshop. The Board agreed that Friday, October 7, 2011 would be the date of the next Workshop at 2 o'clock P.M.

**New Business:**

New Board Members, Tom Grice and Joe Cuce, were unanimously ratified by the Board.

The Grounds Committee and their guideline were unanimously ratified by the Board.

Water and Sewer Committee was ratified. Chairperson Joe Cuce asked for volunteers to complete his committee.

Nan Hohne and her Nominating Committee were unanimously ratified by the Board. She asked for volunteers who might be interested in seeking a position on the Board.

The new filter for pump 2 was unanimously approved by the Board. Installation should begin within the next few days.

Installation of a sink by the Activities' Committed was unanimously approved by the Board.

President Camp opened the floor to the membership. Several members spoke their appreciation for the new Board and its ability to work together for the good of the park.

President Camp asked for a motion to adjourn, which was made, and seconded, and the meeting was adjourned.

Respectfully submitted by: (signed)  
Rebecca P. Holton  
Secretary Paradise Valley Board of Directors