

**MINUTES
BOARD OF DIRECTOR'S MEETING
8 SEPTEMBER 2007**

The meeting was called to order by Tom Grice, President. Tom led the members in the pledge of allegiance to the Flag. John Gardner led the members in a word of prayer. The Parliamentarian for this session was Ray Schulze. Roberts Rules of Order were in effect for this meeting. Tom asked John Gardner to call the roll.

Board Members present were as follows:

Tom Grice
Bill Dotson
Jerry Higgins
John Gardner
Buck Tidwell
John Morris

Absent was Nick Coman. 60 members were present for the Board of Directors meeting. John Gardner read the minutes of the last meeting. Buck Tidwell made a motion that they be accepted as read, seconded by Jerry Higgins, motion carried 5-0. Minutes were approved as read.

President Grice asked new members to introduce themselves. Richard Barber, Lot # 59 stood and was welcomed by Tom Grice. Tom asked John Gardner to read any correspondence received or mailed out.

John Gardner read letter received from Beverly & Charlie Sundin Reference: Hiring a Work Camper for the summer of 2008. Tom stated that this would be considered in the Workshop Meeting to be held Friday 14 September 2007. No other correspondence was on hand.

TREASURERS REPORT

Bill Dotson, Treasurer gave the following report:

Income for Aug.-----	\$2,190.94
Expenses for Aug-----	\$19,984.98
Bank Balance 08/31/07----	\$36,832.27
Reserve Accounts-----	\$152,142.69
Petty Cash-----	\$200.00
Total Monies on Hand---	\$189,175.47

Prior to the reports of the committees, Tom Grice reminded the membership of the drought conditions in Georgia. He stated that we get our water from a well that is fed from underground sources. He stated that we need to conserve water and for the membership to limit the watering of lawns and flowers, and stay within the guidelines posted on the bulletin board.

We have had problems with the new copier. It seems to stem from the humidity in the office causing the copier to jam up and print streaks in the paper. In order to rectify the problem, Tom advised the membership to use only the paper in the zip lock bag. After using the copier, take paper out of the machine and store in zip lock bag.

A variance has been granted by the Board of Directors to construct privacy fence on Lots # 119 and 120. Tom asked John Gardner to write letters to Mr. Lucas and Mr. Urquhart informing them to get permit from the Architectural Committee prior to constructing fence.

Tom informed the membership that he had called Waste Management Reference the overflow of water when loading trash on truck. They told him they would correct the problem.

Tom asked the line dancers to please put pavilion back in order after their dancing.

WELCOME COMMITTEE

No report

COVENANT COMMITTEE

No report

LONG RANGE PLANNING COMMITTEE

Kenneth Kilgo reported the following actions that have been taken by the committee:

- 1-Roof Trusses like the ones we now have are available in Alabama and will be considered in the construction.
- 2-The cement floor will have to be repaired.
- 3- Plans are now being completed for presentation to a contractor for estimates for the proposed renovation of the pavilion..
- 4-Bids have already been received, but no contractor has been selected.

ARCHITECTURAL COMMITTEE

Roz Berk gave the following report in lieu of Nick Coman who was absent:

- 1-Twenty Six permits were issued during period 11 August to present.
- 2-Lot # 290 has not completed the building of the cabin. Permit was issued last year. The architectural committee will investigate on the progress.

GROUNDS COMMITTEE

Buck Tidwell, Chairman gave the following report:

- 1-The pool will be kept open longer this year because of the heat. When the weather takes a turn, pool will be closed.
- 2-Lightning struck the gate card box. It will have to be repaired. A 1000 chip reader will be installed. All present cards will have to be re-programmed. The Insurance Company will be contacted. Bill Dotson asked for help in programming cards.
- 3-A request from Gene Ewert, Lot # 83 stated that ditch on his property needs attention. Buck stated that ditch was completed 2 years ago and no action was necessary at this time.

RULES COMMITTEE

No report

FINANCE COMMITTEE

Bill Dotson, Treasurer, and Chairman gave the following report:

The audit committee has audited the financial records, no problems were found. To conduct a complete outside audit by a CPA will cost \$4,000.00 per year. To conduct a review audit will cost \$1,000.00 per year.

Buck Tidwell made a motion to conduct audit internally using the Audit committee, Jerry Higgins seconded the motion. Three votes were for the motion, 2 votes were against the motion. Tom Grice voted no to make it tie. Motion was referred to the workshop committee to be discussed on 14 September 07. Bill stated that IRS was contacted to change our reporting date to a fiscal year

WATER & SEWER COMMITTEE

Jerry Higgins, Chairman, reported that lightning had struck the well house. Repairs to pump were made immediately. The Insurance Company will be contacted.

Announcements from Activities Club

- 1-Pool Party will be held 8 September 07 at 6:00 pm.
- 2-The Activities Club will meet on 20 September 07 at 2:00 pm.
- 3-Breakfast will be served from 8:30 am until 10:00 am on 22 September 07
- 4-Free chili for everyone on 22 September 07 at 6:00pm
- 5-Breakfast will be served on 13 October 07 from 8:30 am until 10:00 am
- 6-Garden Club workday will be held on 17 September 07
- 7-Continue to buy your raffle tickets for quilt that will be given away 29 September 07
- 8- Only 10 directories left for sale.

UNFINISHED BUSINESS

None

NEW BUSINESS

The Nominating Committee consisting of the following members needs to be ratified:

Nan Hohne-----	Lot # 40
Roz Berk -----	Lot # 53
Judy Geer-----	Lot # 42
Charles Preslar-	Lot # 164
*Roger Smith----	Lot # 178

* (Past Chair as a consulting member)

Motion made by Buck Tidwell to ratify the Nominating committee and their guidelines. Jerry Higgins seconded the motion. John asked that an amendment to the motion be added to change date from 26 October to 15 December 07. Bill Dotson made motion to add amendment, seconded by John Morris. Motion carried 5-0.

A motion was made by Buck Tidwell to change starting time from 10:00 AM TO 11:00 AM for the October Board of Directors Meeting on 13 October 07. This will allow time for clean up of the pavilion before start of meeting. John Morris seconded; motion carried 5-0.

Open Floor to Membership

Tom Grice reiterated again the necessity to conserve water. He stated that the flow of water in his RV was restricted by sand in his kitchen faucet. He asked that consideration be given to putting water filter in the water lines on his side of the creek. There is a filter in the lines on the opposite side of the creek.

It was reported that leaves were blown into the creek from lot # 231.

Richard Peavey made a suggestion to place rock salt in a container in the office. He stated that this would dry up moisture and help keep the copier paper dry.

Mildred pelt asked for help in the gardens.

Tom Outlaw asked if the members of PVC had to stay with their visitors when they were in the campground. Buck Tidwell stated that they had to stay with them when they were in the pool area. Discussion was held with no solution proposed.

Nancy Morris asked if water had been flushed out of water lines in her area of Lot # 174? Jerry Higgins stated that a partial flushing had occurred.

Mildred Pelt displayed Quilt that is up for raffle.

**Help is needed to maintain the memory gardens
Help is also needed in the "Dotson Garden"**

Buck Tidwell made a motion that the meeting be adjourned, seconded by Jerry Higgins, motion carried 5-0.

Meeting was adjourned at 11:10 am

Respectfully submitted,

**Secretary,
John Gardner**