

## PVC BOD Meeting 04/09/2022

President Clyde Camp called the BOD meeting to order at 10:00 AM and welcomed everyone. He then requested Janice Camp to lead the invocation and pledge of allegiance to our flag. Clyde then asked Secretary, Bob Fedderwitz to conduct the roll call. Bob did so, and five BOD members were present: Clyde Camp, John Nash, Towana Pero, Bob Fedderwitz and Scott Smith. Absent: Linda Hackett and seventh Board Member not yet appointed. Sandi Davis sat at the dais representing the Activities Committee.

President Camp welcomed new owners, Tammy Barret lot 191 and Kevin Glazer lot 189

President Camp requested a motion to appoint Curtis Rooker to the Board of Directors/Water Sewer. A motion was made by Scott Smith and seconded by John Nash to appoint Curtis Rooker to the open seat on the Board/Water Sewer. Motion passed unanimously. Curtis was welcomed to the Board of Directors by all present.

President Camp announced the officers of the 2022 Board of Directors:

President:	Clyde Camp
Vice President:	John Nash
Treasurer:	Towana Pero
Secretary:	Robert Fedderwitz

## Reports:

Secretary: None

Treasurer: Treasurer Towana Pero read the March financial reports concluding that PVC is in excellent financial status. Motions to accept, unanimous. Financials will be posted on the PVC Website.

Towana discussed the ability to pay the yearly dues on the website and said it will be ready to go after some more testing on the web procedures and banking details are completed. Bob Fedderwitz reminded everyone that when the web payment is operational, there will be an option on the upper right corner of the home web page indicating payment of dues when you click on it. However, it will not display an invoice, but just the ability to make a payment using a credit or bank card. The owner must put in the amount to be paid. There will be a 3.2% fee added to the payment. A reminder to all owners to make sure they put the amount owed from the bill that was sent out which might include additional utility trailer parking fees and mailbox fees. An announcement will be sent out via email blast when this option is made available.

- Water/Sewer Curtis Rooker announced that he will work closely with Joe Cruce maintaining our up to Standard water and sewer systems. Motions to accept, accepted unanimously.
- Architecture Scott Smith announced that there are 10 permits submitted for projects by our owners. Motions to accept, accepted unanimously.

Grounds John Nash reported on the work completed over the winter season which included the remod eling of the kitchen, walls, cabinets, counter tops and floors. In the pavilion the floors were repainted and the office was cleaned up. A new storage building was erected behind the pavil ion. A new gate placed at the falloff and the road graded and cleaned up around it. John gave kudos to Lisa Myer, Kathy Hyman and David Pass for their hard work. He also asked for more volunteers to complete projects over the season to maintain our beautiful park. Questions were asked regarding horseshoe pits. Joe Cucce said that there are areas in the park where horseshoe pits and boccie ball can be constructed safely without infringing on the drainage areas. Joe Cucce and John Nash agreed to visit those areas. Motions to accept and passed unanimously.

President Camp gave Kudos to all of our volunteers for their contribution to our community. He stated that lot numbers must be displayed on the side of your golf cart. He said that the 911 (name address lot number) sign must be in place and made visible in the front of every lot. He said that some owners are not picking up their packages delivered to the postal building in a timely manner causing a lot of clutter and confusion. He asked that we make sure we pick up these delivered packages as quickly as possible. He reminded us to make sure we break down any boxes when disposing them into our dumpster. Too many times the boxes are not and take up a lot of room causing the dumpster to overfill too soon. He reminded us that there is a fine if not adhering. Clyde announced that camp workers, Bob and Patti have vacated our park. He said that we are looking for camp workers to replace them but it may be difficult due to the lateness to advertise in circulations used to attract these folks.

Clyde addressed the forms that will be left at the back of the pavilion addressing any changes or additions to our covenants, suggested by our owners. He said that chairman of the covenants/bylaws committee, Bill Maxwell, will be addressing this issue and requests all forms be submitted by May 1st. President Camp also stated that questions will no longer be allowed to be asked at the Board of Director Workshop meetings.

Sandi Davis reported for Activities Committee Chairperson, Linda Hackett that they had their first meeting of the year on Monday, April 4th and it was successful. Sandi said that they will be flexible during the year for many activities to come and looked forward to hearing from the committee with ideas. She reminded all that the first event of the year, a Welcome Back to Paradise Dinner will be held on Saturday, April 23rd at 5PM. Please RSVP The Park will supply the spiral hams and volunteers are asked to bring side dishes to accommodate 10 people. She reminded us that there will be an Ice Cream Social and Bingo held on Saturday, April 30th starting at 6 pm. Sandi announced that we are need of a Bingo Caller and asked if we can get some volunteers for this fun filled event. Sandi announced that new T shirts will be available and can be ordered at the back of the Pavilion after the meeting. Hats will also be available. She said, you gotta check them out. Next Activities Meeting on Monday, May 1st at 10 am. Linda said that the Activities Committee will be working closely with the Welcome Committee and the Sunshine Committee. Motions to accept report, accepted unanimously.

President Camp opened the meeting to questions from the owners in attendance.

Cory Booker, Lot 274 asked where he can get a PVC car sticker. He was told to see the Activities Committee.

Rod Gibson, Lot 18 reported that some people were putting other material into the bags of leaves to be picked up by Perry. He said that small propone bottles and other debris was found in these bags and could have caused serious injury because Perry burns the leaves he collects. He requested that all owners use caution with these leaf bags.

Brian Murphy, Lot 190 discussed the cutting of trees by owners on their properties for whatever reason. He warned that the reason many people purchased in Paradise Valley Campground was due to its natural resources and beautiful trees throughout the park. He said if we are not careful, we will lose much of this beautiful feature.

Rory Riff, Lot 86 asked that the Grounds Committee due early ride arounds to correct any violations early in the season so the park looks up to par prior to the Memorial Day weekend.

Cheryl Duczyminski, lot 252 questioned why when she goes to PVCOA.com this website doesn't seem to be updated. Bob Fedderwitz responded that this will be corrected so when you go to that address, you will automatically be forwarded to the Paradise Valley Campground Owners webstie which is updated regularly. In the meantime, if you log into the PVCOA.com, it will automatically send you to the official website.

Darrell Williams, lot 68 reminded all that the fire wood at the wood shed is strictly for outside fire pits and not to be used to heat your cabins. He said that the wood shed is being cleaned up and wood chips are available for mulch.

Rory Riff, lot 86 said that he looked over the financials for 2021 and noticed that there were few fines levied against properties that might have been in violation to our covenants and rules. He requested that this board be more vigilant of our rules and covenants.

Barbara Camp, lot 170 said that she volunteered to be the Sunshine Lady. She said that an Email Blast will be coming out with her email address and sympathy cards and get well cards will be sent out when notified and will be announced in our Pipeline publication.

Brian Murphy, lot 190 asked if the activity committee received his plans for the Duck races and if they had ducks. Sandi Davis said that they did receive his plans and the next step is to get them approved and they will move on with this exciting activity.

Meeting adjourned at 10:58 AM