

MINUTES BOARD OF DIRECTORS MEETING July 8, 2023

The meeting was called to order by the President Clyde Camp.

Jerry Smith was asked to open with prayer. After which everyone said the Pledge to the flag. Secretary Elizabeth called the roll of the Board of Directors. Present were Darrell Williams, Joanne Venditto, Curtis Rooker, Scott Smith, Clyde Camp and Elizabeth Carter. Kathy Smith was on vacation.

Clyde said there were a lot of limbs down in the park due to the Microburst that hit the park June 25th. He thanked all who helped with the cleanup as well as Joanne who got some of the ladies together and helped serve pizza and clean up afterwards. There were approximately 40 owners who volunteered for the cleanup. THANK YOU FOR YOUR HELP!

Elizabeth asked the members to approve the minutes of the June meeting and the July 5th Workshop. Curtis motioned to approve the minutes, Darrell seconded, motion carried.

Since Kathy was absent the Financial Report was presented to the board members and read by Clyde. He said there were two omissions in the receipts for the month and he asked that the report be accepted as is until Kathy returns and corrects the report. Curtis motioned to approve the report as is, Scott seconded, motion carried.

Joanne thanked everyone who helped and participated in the 4th of July celebration. \$1032.00 was spent on food and \$\$1061.00 was received.

Name tags can be purchased through Kathy Gibson for \$10.00 each.

Happening in July: July 14th, Private Party; July 15th, Karaoke, July 22nd, Margaritas, and dancing in the street. A Private event for everyone in the park sponsored by Cindy Gregory and friends, LOT 183 begins at 4:00PM.

Monday, July 10th is HIGH STAKES BINGO (3 quarters, 6 quarters, 3 dollars and 2 dollars) and ice cream; ice cream at 6:30PM and Bingo at 7:00PM.

Christmas in July on the 25th with a potluck at 2PM, she would like for the park to provide ham, and everyone brings a side dish. Then at 8:30PM a movie will be shown by Garry Abair on the green space across the hill.

The new owner's welcome bags are ready. She asked all new owners present who have not been welcomed officially to meet her immediately following the meeting to receive their welcome bag.

Scott motioned to accept the report, Curtis seconded, motion carried.

Scott said the Architectural Committee has issued 28 permits since April 1st, 17 have been returned and one had to be extended because of the delay in getting windows. Elizabeth motioned to accept the report, Curtis seconded, motion carried. Page 2 Curtis reported that the water and sewer are working well. They are doing maintenance work and there are a couple of items that need to be addressed. Scott motioned to accept the report, Darrell seconded, motion carried.

Darrell thanked every who helped clean up after the Microburst. Mountain Area Tree service will be in the park Wednesday and Thursday cleaning up the limbs, etc. There will be another service in the park before Wednesday and if you would like to talk to them about doing some work, stop and speak to them. The drain field behind the Lightner's that has some limbs down. He thanked everyone who helped on July 4th. Everything was good and the chicken was delicious.

Joanne motioned to accept the report, Scott seconded, motion carried.

Elizabeth reminded everyone that we will be electing 3 new members to the Board of Directors for next year. We have eight candidates: Garry Abair, Joe Cuce, Linda McFarland, John Nash, David Pass, Bobby Privette, Rory Riff and Lauren Rooker. The annual Meet and Greet the candidates will be immediately following the BOD meeting August 12th. You will be able to ask each candidate any questions you might have.

The directories are ready, and Sue Riff is in the breezeway with them. The spiral bound is \$7.00, the 3-hole punched are \$3.00 (you must have your own binder) and you may get a copy emailed to you free of charge.

Elizabeth recognized Sue for all she has done to get the directories ready as well as the excellent job she is doing managing the PVC website.

Clyde announced the BOD is meeting with the attorney to discuss some possible amendments to the Covenants.

He reminded everyone that the rules require every owner have their lot number displayed on their golf cart. It must be located so that it is visible to everyone. Effective July 17, 2023, anyone who does not have their lot number on their golf cart will be fined. PASS THE WORD! Also, KIDS CANNOT DRIVE GOLF CARTS!

OPEN FLOOR FOR QUESTIONS AND COMMENTS FROM THE OWNERS

Tom Hutchinson Lot 264: If a renter has their own golf cart do they have to have the lot number on their cart? Who is responsible, the owner of the lot or the renter? ANSWER: The renter is responsible. They should post the lot number on a piece of paper and tape it to the windshield of the golf cart.

Roy Garceau Lot 279 asked if the limbs and debris will be removed from the creek? ANSWER: Darrell replied they will get all that they can.

Norma Hutchinson Lot 264 thanked Garry Abair for finding and rescuing her dog from the creek.

Kathe Hyman Lot 285 asked who has the stickers for owners to post in their car windshield. ANSWER: Joanne and Elizabeth both have the stickers.

Linda Kendall Lot 231 stated she is thankful the beavers are gone from the creek.

Rod Gibson Lot 18 asked who is responsible for picking up the limbs outside the fence. ANSWER:

It is the responsibility of the County, but Garry Abair has been picking them up.

Jerry Smith Lot 197 stated the fencing on Paradise Valley is falling down. ANSWER: Darrell and Danny (the workcamper) are going to check it next week.

Toni Shera Lot 56 told Darrell if they need help painting the fence, let her know.

Clyde said he was asked why he complained so much. He said it's his job. The Board is elected to follow the covenants!

Scott motioned to adjourn the meeting, Darrell seconded, motion carried.

Respectfully submitted,

Elizabeth Carter Secretary