Monthly Board Meeting June 8, 2013

Members in attendance: Clyde Camp, Ken Killgo, Rory Riff, Sandy Schulze, Tom Grice.

CLYDE called the meeting to order and requested that Ron Roskosh lead us in prayer. Followed by the pledge to the flag.

CLYDE asked if there were any new members who missed the first meeting? None were recognized.

If you notice there are only 5 board members present, which is what we need to have a quorum. Elizabeth had to go back to Florida and Joe had to go to lowa, so there are only 5 of us. I want to do roll call real quick. Kenneth is our secretary today. Tom Grice, present; Sandy Schulze, here; Rory Riff, here; Clyde Camp. We have a quorum.

Being as our secretary is not here, the minutes have been posted; do I have a motion to accept the minutes as posted? Rory Riff made the motion and Ken Killgo seconded; Clyde asked if there is any discussion, none, motion carried.

RORY RIFF gave the Treasurers report. Doing real good with funds, we have 3 people who are late with their dues. Rory read the report and a motion was made by Ken Killgo to accept the report as read, Tom Grice seconded; Clyde ask for discussion; there was none. Vote was taken and accepted. The full report will be posted on the bulletin board for all members to see.

SANDY SCHULZE gave the Activities report as: May activities were a huge success, especially our Harrah's Cherokee bus trip, thank you Lin Ewert for planning it. We had a great turnout for the Memorial Day BBQ; we actually served 97 people in 35 minutes. Thanks Janice Camp and all the volunteers who made it possible. We are looking forward to Junes Activities; remember Pot Luck tonight. We are going to have a wine tasting for the first time, June 22ⁿ. Bring a bottle or 2 of your favorite wine and a snack or appetizers to share. It should be fun. We are also planning a poker run for July the 13; I've never done it before and a lot of people haven't, but it sounds like a lot of fun. Gloria House is helping plan it. Check for flyers. Then, also; the signup sheet up front for the Gwinnett Braves, if anybody is interested in going. When Janice has enough people, she will call about getting the tickets. Please check your Pipeline for Activities and Flyers for special events. They are at the Pavilion, the Mail Boxes and over the bridge. Thanks everybody and all the volunteers for all your help and support.

KEN KILLGO gave the Architectural report as: There is very little to report. Everything seems to be going well. I will caution people that the county inspector wants you to display your county permit on the outside where it can be seen from the street by him and people in the park. There have been reports that they are not being posted and he is not happy about that. So, they need to be posted outside in plain sight as well as the park permit. So, Please; if you have either, post them where he can see them when he comes through the park. Thank you

CLYDE stated that it is a county ordnance that they must be outside where they are visible.

TOM GRICE gave the Ground report as: Some of you have heard that we had to get a new pool pump; although we need to get one with a shut off, in case someone were to get stuck in the bottom of the pool. Although we have fail safe in there already. I have researched it and the suctions are to be 5 feet apart. Our suctions in the bottom are 5 feet apart; so we do not need a new pump.

The sewer people will be calling me to make an appointment to start blowing out more culverts. Looks as if it will be in about 2 weeks. We have one culvert that is really stopped up and hopefully there will not be roots in it. If there is, I am not sure how we will be able to get equipment in there to clean it out. This one culvert is causing problems for 3 property owners.

REMINDER: Everyone should have a clicker by June 15^t as the card reader will be turned off. Letters will be sent out and more will be signed today to be sent, for yard and camper cleanings. There have been a number of letters that have been pulled because the owners have taken care of the problems on their lot. The deck out here has been completed and will be painted next year. We are going to leave it for one year before we paint it. On the pool; because of the bad weather, they did not get the pool drained and painted this past season. The plans now are; the pool deck will be painted this season and remarked with the depth and all. It will entail closing the pool for only 2 days. After the September holiday, the pool will be closed; so that it can be drained and the inside resurfaced. We will have to wait a while for the chlorine to dissipate out of the water because when it is pumped out; the water will be flowing into the creek.

CLYDE stated that on the clickers, if you know someone that has not been here this year, call them and let them know they will need one to get into the park.

CLYDE asked for old business: None CLYDE asked for new business: None

CLYDE stated that there has been a couple situations in the past few weeks. The first is the roll off; the rules committee is getting together on Wednesday to come up with rules on the roll off. It has always been past down from board to board this is what..... We need some rules for the roll off. Roll off is not for contractors, it is for property owners only.

It has been board policy since I have been on the board that if we get something from a property owner, it is to be read at an open meeting. We make sure the owner wants it read. I have received an email from Joe Cuce last night that he could not be here today and a letter regarding the incident with another owner and the roll off. I am reading this as president, reading a letter from any other property owner. I am reading this, there will be no statements made about it; I want to make that perfectly clear. This board's stand is: this what has happened is between owners NOT the board. Even though 2 board members out of the 4 that were involved, it is not a board situation. **Please see: ATTACHMENT A**

CLYDE opened the floor; however, nothing will be discussed about the letter or the incident.

The roll off should be for property owners only. I will take questions on that. One thing I forgot on the roll off: Joe did pay us 25% of the charge for the dumping of the roll off, which came to \$95.00

BILL MAXWELL, Lot 243: I built a cabin last year, was told a number of times by different board members to make sure contractor did NOT use the roll off, I paid full price to have debris hauled off, why would a sitting board member give a key to the roll off to a contractor?, CLYDE, I cannot answer for Joe. BILL, What time did this happen? CLYDE, I was told 6:30 in the morning. BILL, I was also told that they were not to start work until 8 AM, CLYDE that is what I asked too. BILL, I asked for permission, I went to Ken and got permission from the board, for my men to show up at 7:30, so they could start at 8 last year. Why was that not taken care of? CLYDE, I can't answer that. BILL, I am absolutely furious over this whole deal, only because we have rules, we have covenants, if we are not going to follow them, GET RID OF THEM!

That's my whole point. How in the world did he get out so cheap? CLYDE, I feel the same way, we as the board are supposed to be doing the same if not better than the owners. I did not know all of this until everything busted open. I asked the guestion about the time and the key and did not get a satisfactory answer. BILL, how did we come up with 25% of cost of dumping the roll off; more importantly, last year, not just me, but how many more were told they could not use the roll off? All of us have to pay in our contract to have the waste stuff hauled out of here, the full price; whatever that price was. I wasn't given the option to pay 25% or whatever it was; if the issue hadn't come up, would we be talking about a 25% cost, or would it be just hauled out of here and it's gone? CLYDE, I can't answer that. But, what I can answer is: on the 25%, Joe offered to pay it, because of our covenants and all, we can't penalize him anything. BILL, I understand that. CLYDE, I also found out, that over the years, I don't know if you are aware of it or not, but I just found out about it this week, that at one time a contractor lived in here and the board charged him \$25.00 to throw his scraps in the roll off. There are no rules in writing for the use of the roll off. We are putting it in writing now. BILL, to add onto that last statement; Joe was on the board and knew about the rule. CLYDE, I cannot answer for him, he will be back at the next meeting. BILL, I have nothing against Joe personally, forget the name, it happened and it shouldn't have. If it was Bill Maxwell, Tom Grice, whoever it was, it should not have happened that way. CLYDE, and I agree with you 100%. BILL, I am furious that it happened. Number 1: they started way too early, and we got 25% because why? we got caught, and I am just throwing stuff at you. CLYDE, no, I agree with you. BILL, I was on a committee last year, Ken how many times did we talk about that, three or four; Ken, to many. Bill, The dumpsters up here, you gotta do this, you gotta do that. Selective enforcement has got to STOP. CLYDE, I agree with you on that. That is the reason I want to get something put in writing, where not matter what kind of contractor, you CANNOT put stuff in the roll off. BILL, I also think you should put in there we are not offering 25% fee, because I had to pay, so did Jan and some of the others.

BOB STEWART, Lot 104: If you are going to put a permit out there, is it water proof? CLYDE, the one from the county is. Who has the water tear drops? The board.

JAN TIMOTEO, Lot 59: I sat in a meeting where the Board asked the residents to enforce the rules when the Board wasn't present. In defense of Buck Tidwell, someone was breaking the rules. I was told when I built my cabin I had to have a dumpster and a Port-A-Potty. I think the county requires a dumpster and a Port-A- Potty, this may be

something that the Architectural Committee may need to checkout. It cost me between two and four hundred dollars and it was included in the cost of the cabin.

JOHN COONS, Lot 264: When I was first on the Board in 08, 09 I was sent out on several occasions to track down what was being dumped back there. A guy making repairs on an awning, left the awning and an old tube back there and I told him to get it out of here. There's nothing new about all of this, it's been practice in this park, at least since then.

RAY SCHULZE, Lot 212: At one time we did allow an owner to put awnings in the dumpster at a fee of \$25.00. This owner was also a contractor.

JACK SHARP, Lot 137: Last meeting there was some discussion about allowing a broker that is promoting Paradise Valley. I found out about Paradise Valley from the internet where Sherry had run an ad. Without that, I think we need to do it ourselves, so that people will have a way to let people know their property is for sale. Heard that we were asking Sherry back, wondering what had taken place since last meeting.

CLYDE, I talked with Sherry Thursday and told her we were mailing out letters, to her and a couple of others. As, soon as she gets her letter she will call Ken or I and set up an appointment.

DON CANERDAY, Lot 192: I had a birthday this week and I'm healthier than I've been in years and I'm HAPPY, HAPPY!

PAT GRICE, Lot 213: I'm sure most of us have noticed the volunteers (ladies and gentlemen) that have built the pool deck, shuffle board court and have worked on the bridge. I know for sure that one of the bids was over \$3,000, so the volunteers have saved the park a lot of money. I think they deserve a hand.

TOM GRICE, anyone who has been out there helping please stand up.

CLYDE CAMP, The county will be out Monday to inspect the shuffle board court. We need a couple of dry days in order to stain the deck. We need a week of good weather in order to get the court finished.

SANDY SCHULZE, Lot 212: Why do we have to eliminate the gate cards if they are still working?

TOM GRICE, One of the reason we are taking the cards out; does anyone here know how many cards are loaded into that card reader? 1,000. The Board has agreed and a lot of people in here have agreed, to do away with the cards. If lightning strikes the card reader he (The Repair Man) has to come out and fix it. So, why wait for lightning to strike the gate, it doesn't affect the clickers.

SANDY SCHULZE, Lot 212: Don and Kay Roane have donated a new set of horse shoes for our horseshoe pit.

TED DIETZ, Lot 176: I have a question about the shuffle board, you say you are going stain, is that all you are going to do? CLYDE, no that is the first step, it's a sealer wax. It's a wax sealer that you put on top.

BEVERLY SUNDIN, Lot 52: I've noticed now that people do walk across it to get in here. Will there be any prevention or anything to keep them from walking across it? CLYDE, where the cross ties are leaning, it will be built up and it will be too high to step down.

BONNIE MERRITT, Lot 154: We have an activity in the park that I'm afraid we are going to lose for lack of participation, and that is bowling. When we first started bowling we had 25 to 30 people. Then we started bowling in April and we haven't been able to get enough to go until this last Monday and we got 4 people. You get to play 3 games plus shoes for under \$5.00. We meet on Monday at the bowling alley at 10:00AM. We have a good time Everybody that is physically able come and try it.

RICHARD BARTON, Lot 124: What about the equipment for the shuffleboard? CLYDE, they have the equipment at Sports Authority. I was asked about a score board, there will be a score board.

ROSE GASS, Lot 147: With John and Carol leaving this year, what are we doing about securing someone else for that position? CLYDE, we've been talking to John and Carol to see if they may have friends that would be interested. Also, there's a website (Workcampers.com). John and Carol has been a real asset to the park.

RON ROSKOSH, Lot 41: Where are we going to keep this equipment for the shuffleboard?

CLYDE, in the storage room. Locked up at night and open in the morning. RON, will the equipment have to be checked out? CLYDE, That still has to be worked out.

TED DIETZ, Lot 176: There's a machine that will wax the disk, need to do that or they will get all scratched up. CLYDE, we were talking about buying the wax and waxing them ourselves.

SANDY SCHULZE, Lot 212: Is there going to be an age limit? CLYDE, Children must have an adult with them.

TOM GRICE, Lot 213: Every time we put something in here it creates a problem. I make a motion that we let Ted Dietz be in charge of waxing the disks.

TOM GRICE, I make a motion the we adjourn. Rory Riff seconded the motion.

CLYDE adjourned the meeting.

Respectfully Submitted by Acting Secretary

Dyann Killgo

ATTACHMENT A - June Meeting Minutes

Email received from Joe Cuce - June 7, 2013

CLYDE...PLEASE...OUT OF RESPECT FOR ME I WANT THIS ENTIRE LETTER READ EXACTLY AS I HAVE WRITTEN IT...PLEASE!

THIS MORNING AS WE WERE LEAVING FISHTAIL CIRCLE ME TIDWELL FELT THE NNEED TO WAVE GOODBYE WITH HIS ARM FULLY EXTENDED UPWART BUT ONLY HIS MIDDLE FINGER WAS VISIBLE. VAL AND I FELT TERRIBLE.

LAST NIGHT AND THIS MORNING SEVERAL PEOPLE WAVED GOODBYE AND WISHED US A SAFE TRIP. THERE WAS EVEN SOME HUGS! AS WE APPROACHED THE DUMPSTERS, CHARLIE SUNDIN REMOVED SOME DEBRIS THAT WAS CAUGHT UNDER MY TRAILER (THANKS CHARLIE). WE SAID HELLO AND GOODBYE TO SAM AND GAIL AND WE WAVED GOODBYE TO KEN AND JOHN AT THE GATE.

WHEN WE TURNED LEFT ONLY 129 AND HEADED UP BLOOD MOUNTAIN WE REALIZED JUST HOW WONDERFUL PVC IS AND HOW MANY FRIENDS WE HAVE MADE OVER THE LAST 8 YEARS. WE DO LOVE THIS PARK AND WE WANT TO FINISH OUR LIVES IN PEACE. MY WIFE VALERIE IS ESPECIALLY UPSET OVER THE RECENT STRIFE. AS FAR AS MYSELF...I AM A GOD FEARING MAN AND I TRY TO LIVE MY LIFE WITH THE GOLDEN RULE.

THAT BEING SAID..I WOULD LIKE TO APOLOGIZE TO ALL OF YOU FOR MY BEHAVIOR. FIRST TO BUC TIDWELL. I LET MY CITY STREET UPBRINGING COME OUT. I DO NOT WANT TO BELIEVE YOU MEANT ANYTHING YOU SAID. YOU AND I HAVE TREATED EACH OTHER WITH RESPECT IN THE PAST SO LET'S NOT START SOMETHING WE WILL REGRET. SECONDLY TO ALL OF YOU WHO WITNESSED FIRST HAND THE UGLINESS OF TWO GROWN MEN THREATENING EACH OTHER, I FEEL THE NEED TO MENTION THE NAMES OF THESE PEOPLE: STEVEN AND SUSAN TUBBS; CHARLES AND PAT; PAUL AND BONNIE; AND ANYONE ELSSE WHO MIGHT HAVE HEARD OUR YELLING THAT DAY.

TO THE ENTIRE BOD LET ME SAY AGAIN I AM SORRY AND ASHAMED FOR MY BEHAVIOR AND A SPECIAL THANKS TO JANICE AND CLYDE FOR HELPING ME REALIZE JUST HOW PRECIOUS A GIFT THAT REAL FRIENDSHIP IS.

THERE IS NO DENYING THAT BUC AND BARBARA TIDWELL HAVE GIVEN MUCH OF THEMSELVES TO THIS PARK BUT THESE ARE DIFFERENT TIMES WE LIVE IN AND I HOPE FOR YOUR SAKE THAT YOU CANLET GO OF THE BITTERNESS AND GET ON WITH A GIFTED LIFE AND ENJOY YOUR RETIREMENT AS WE ALL GROW OLD TOGETHER.

FINALLY...I WOULD LIKE A SIT DOWN ARRANGED WITH ALL WHO WOULD LIKE TO ATTEND WITH A MEIDATOR AND LET'S SEE IF WE CAN'T PUT AN END TO ALL THIS UGLINESS, AND PLEASE BUC...THERE IS NO NEED TO BANK ON MY HOUSE AT 6:45 AM TO TELL ME I DID SOMETHING WRONG. I WOULD GLADLY TALK TO YOU AFTER 8 AM, AFTER I HAVE HAD MY COFFEE...OH...AND ONE MORE THING...YOU NEED TO PRACTIXCE WAVING GOODBYE...JUST KIDDING