



**PARADISE VALLEY CAMPGROUND
BOARD OF DIRECTORS MEETING
September 9, 2023**

Clyde called the meeting to order and ask Roy Garceau to lead in prayer and then the Pledge of Allegiance to the flag.

Clyde then asked if there were any new owners present and there were none.

Elizabeth called the roll of the Board Members; all members were present. She advised they had all received a copy of the August minutes and asked that they be accepted as received. Scott motion to accept the secretary's report Darrell seconded motion carried.

Kathy read the Finance Report, which have been posted on the boards. Darrell motioned to accept the Finance Report Curtis second motion carried.

Joanne said the pajama party and movie was a success, everyone enjoyed it. Shannon was totally surprised when she was presented with a cake for her birthday.

There will be a breakfast on September the 13th; gospel hour on September the 10th at 6:30 in the afternoon everyone should bring a snack to share concert in the park is scheduled 4 September the 30th; October the 4th will be trivia night; October 7th 7:00 PM regular bingo night \$5 per card, ice cream social at 6:00 before high stakes bingo October 9th high stakes bingo; October 13th at noon the chili cook off; doctor 14th karaoke from 7 to 11 in the pavilion; October 18th pancake breakfast from 9 to 11 in the pavilion cost \$5 per person.

She has received \$5000 from an anonymous donor. Darrell interrupted and said that he has a check in the amount of \$250 from Ray and Evie Morffi, and an anonymous donor has agreed to donate \$1000 which will bring our total over \$13,000 for "Shop with a Cop". For the luau, the expenses were \$1142 she collected \$1200 the making a profit of \$57. She will be out of town for a couple of weeks and her committee will be available if anyone has any questions, they can see Barbara Camp, Roxanne Clements, Shirley Williams, or Sandy Davis.

Darrell motioned that we accept her report Elizabeth seconded motion carried.

Scott reported that the actual architectural committee has issued thirty-seven permits since April the 1st, 24 of which have been completed and the permits turned in. There might be some to be done after October first for permits that had to be extended because windows had been on back order. Inside work can be done in the wintertime and emergency outside work can be done however it will require an emergency permit. There can be no construction done in the offseason. Curtis motioned to accept Scott's report Darrell seconded motion carried.

Curtis reported there were no water or sewer problems last month. They are checking the water and might have to do some repairs in the winter. Scott motioned to accept Curtis' report, Darrell seconded, motion carried.

Call reported that Mark Griffin head of the shop with a cop program will be at our October the 14th meeting to receive the check for donations made by Paradise Valley campground to their program. Darrell is also trying to get the White County sheriff to attend because they are active in the "Shop with a Cop" program also. Mountain area tree service has been in here for 3 1/2 days getting limbs up off the green space and out of the Creek. They have also taken 6 trees out of the Creek. Some of the owners have weeds in their driveway in the gravel that needs to be sprayed. He is trying to get someone to repair the bridge in the wintertime. However, this week he called a company, and it will be 14 months before they can even come and check it. An owner suggested that he try a deck company because they can do the same thing. Some of the boards on the bridge need to be replaced now. Darrell is going to get a price for replacing posts and boards on the fence at the front of the park. He recommends painting the fence a darker color. He thanked everyone who helped him to split the firewood for the winter and it has been stacked in the woodshed. He asks everyone to please get their wood from the front and not go all the way to the back to get your wood also he asked that you only take what you need for one night and that way everyone will have their chance to get what they need each night.

He would like for the park to purchase a 15-foot gas-powered pole saw for use in the park. He can get one at Ace Hardware for about \$647. Elizabeth motioned that Darrell purchase the saw, Scott seconded, motion carried.

Darrell said we almost got a new building because one of the outlets in the kitchen to the hot water heater was wired wrong and almost caught fire. Thanks to Phil Osburn of lot 114 who rewired the outlet.

Clyde said we are investigating the possibility of making changes to the pavilion. We have spoken to the bank regarding a five-year loan in the amount of \$150,000. If this is the route we go we would probably assess each owner \$20 per year for a balloon payment each year until the loan is paid in full. We will have the new board involved in this process.

Clyde then thanked the board for all their hard work this year.

FLOOR OPENED FOR QUESTIONS:

Roy Garceau lot 279 said that he would be willing to pay more than \$20 per year if everyone else agrees.

Patty Garceau lot 279 ask if we had thought about going to one of the online banks to borrow the money. We have not but if she gives Elizabeth the phone numbers, we will investigate it.

Janice Camp lot 39 said she appreciates being able to do business on loan however she thinks we should support our local banks and other businesses.

Barbara Camp lot 170 ask if we have plans for the refurbishing of the pavilion. Clyde said he is looking at the current drawings from a few years ago.

Rod Gibson lot 18 thanked Darrell. Was it one of his neighbors called and told him that the bridge was blocked. Rod called Darrell in turn called the DNR to get the problem to get the bridge unblocked.

Rory Riff lot 86 said that the interest rate on \$150,000 is 1 1/2 percent over prime.

Rosie Gass lot 148 asks the status of the road repairs. Darrell said he doesn't know because there are roots in the road and some of the trees will probably have to come down before the roads are repaved.

Donna Winburn lot 266 ask the owners to please not leave your clothes in the washing machines or the dryers and leave the park.

Rick Gass 148 said that he will have the annual 911 fire Monday at 7:00 please bring your chair. If you have a flag that you would like to dispose of, please bring it with you. We will have the flag burning ceremony.

Clyde said when we redo the pavilion the laundry room will be included.

Karen Cantrell lot 237 ask if we are redoing the pool deck. Darrell said that we will get a company to give us some suggestions on the pool deck.

Maribel Whalen lot 262 asks if the money for the park is insured. She was advised that each account is insured by the government.

Kathe Hyman lot 285 said she has an extra ticket for the candle making class that is paid for if anyone would like to have it.

Clyde recognized Sandy Schultz and said it was good to see her back.

Garry Abair said Ted and Jodi Dietz are back in Florida and doing well.

Clyde told everyone he hopes they have a safe trip back home!

Scott motioned to adjourn the meeting Curtis seconded motion...carried.

Respectfully submitted,

Elizabeth Carter secretary