

**MINUTES**  
**PARADISE VALLEY CAMPGROUND**  
**BOARD OF DIRECTORS**  
**August 13, 2011**

Present at the meeting: Buck Tidwell, President  
Becky Holton, Secretary  
Dawn Trantham, Treasurer  
Stanley Gunter, Member  
Clyde Camp, Member  
Skip Walton, Member

President Tidwell called the meeting to order and asked everyone to stand for the pledge allegiance and remain standing while Alan Hall led us in prayer. Ray Schulze acted as Parliamentarian for the meeting at the request of President Tidwell.

After Roll Call, Secretary Becky Holton read the minutes of the July 9, 2011 meeting as well as the workshop minutes of August 5, 2011. There were no additions or corrections to the minutes and they were approved as read.

Correspondence from Dan and Nan Moody was read by Secretary Holton requesting that the Paradise Valley Sign on 129 been kept in place.

New members, Susan Riff, Lot 86 and Vincent Vencuso of Lot 161 were welcomed as new members of the Association.

Treasurer, Dawn Trantham, gave the treasurer's report indicating that the total in Mountain Valley Bank is \$1 23,766.00, \$200.00 in petty cash. Combined total of all reserve funds we have a total of \$1 59,954.00, which gives us a total of \$283,920.00. In July our total income was \$1,287.00. Total fiscal year income to date is \$133,045.00. Total expenses for July are \$8,283.00 and total expenses year to date is \$39,272.69.

President Tidwell announced that the Park will be losing the "black box" that mail has previously been distributed around September 4, 2011. Mr. Camp, who recently retired from the post office spoke regarding possible solutions to the mail problem. He suggested that either the Park buy more boxes to rent or that individuals rent a box in Cleveland, which runs about \$30.00 per year. There was much discussion from the membership regarding this matter. Clyde Camp, board member, will talk to the Post Master in Cleveland and try to get an extension. The board agreed that this is an urgent problem and will begin research on buying more boxes to rent to homeowners.

President Tidwell announced that he was appointing Lanell Coons as the chairperson of the Nominating Committee. There was discussion among the board members regarding President Tidwell's appointment without consent of the board.

## Minutes August 13, 2011

### Page 2

Bernie Berk of the Covenants Committee announced that the changes mailed passed by a large margin and that more changes to the by-laws and covenants were ready to be mailed, pending Board approval.

Clyde Camp, Architectural Chairperson stated that we have six permits for minor repairs and work.

President Tidwell reported that the trailers in the storage area were checked for current tags. The members who are not in compliance with up to date tags will receive a letter to inform them that their trailers will be towed at their expense. One dryer is out of service but the part has been ordered and the repairman should come today to make the repairs.

Nick Coman of the Rules Committee was not present.

Dawn Trantham of the Finance Committee had nothing to report.

Skip Walton, Water and Sewer, reported that the alarm across the creek on the right hand side went off. North Georgia Sewage came and repaired it.

Barbara Mushlin reported for the Activities Committee in the absence of Lanell Coons. Upcoming events include a dinner and a movie night, Saturday the 20<sup>th</sup> a light breakfast will be served at the pavilion, Labor Day cookout will be on September 2 at 5 p.m. It was reported that two members recently passed away. Sympathy card were sent to the families. Directories and cookbooks are still available.

Old business: The sign on 129 was discussed at length. It was ultimately decided by a unanimous vote that the sign will remain and the Association will pay the \$200.00 per year. However, since Mountain Realty no longer wants to pay for the sign, their advertisement will be removed.

New Business: The contract of Perry McCall who maintains the park's grass, leaves and pruning, was discussed. He requested a \$2,000.00 per year increase. His new yearly fee is \$26,000.00. After discussion, the Board agreed to the new terms.

Alan Hall, our work camper, has requested to remain through the winter season. After discussion, it was decided that Alan and Annie would remain at Paradise Valley. One of the projects for the winter will be the painting of the fence.

The maintenance of the ditch on lot 153 is still an issue. President Tidwell suggested that we discuss this at the next meeting as it is not a pressing problem.

**Minutes 8-13-2011**  
**Page 3**

The bridge and the 12 wide park models, was next on the new business agenda. It was determined after discussion that the Association will be responsible for modifying the bridge to accommodate 12 wides. Clyde Camp will contact a local welder and get a price and decide the best and most economical way to make the modifications.

Clyde Camp brought up the Covenants Committee changes and recommended that we vote on the mailing of the changes out to the membership. President Tidwell said that he would not address this issue until the entire board was present. Clyde made a motion that the meeting be recessed and that Board go into Executive Session to discuss this matter privately. The motion was made and seconded.

After returning from Executive Session, President Tidwell called the meeting back to order. Clyde Camp made a motion that we vote on the changes to the by-laws and covenants and the motion was seconded. President Tidwell said that he would not entertain a vote at this time as no one had read the changes. The Board all indicated that the changes had been read by the entire Board and a vote should be taken at this time. President Tidwell would not agree to take a vote even though there was a motion and a second and proper procedure was followed. President Tidwell then submitted his resignation from the Board of Directors in writing.

Since the Vice-Chairman was not present, Secretary, Becky Holton, presided over the remainder of the meeting. At this point the motion to mail out ballots to the membership was made and seconded. After discussion among the board, and the reading of the changes by Bernie Berk, the vote was made and unanimously voted, to mail the ballots on Monday, August 15, 2011.

After a motion to accept the resignation of Buck Tidwell, and a second, the Board voted to accept his resignation effective immediately.

Acting President, Becky Holton, opened the floor to the membership. A member asked how a new President would be elected. The Board explained that Nick Coman as vice-president would be next in line for the position, should he decide to accept the position. The Board will approach Joe Cuce, who was next in line, vote wise, to be a member of the Board, and ask him to join the board.

The "8x10 sheds" issue was brought up by a member. It was determined that the Architecture Committee will have final say on the construction and placement of the sheds, should the change pass.

The "mail boxes" issue was again discussed. The Board assured the membership that we will seek an extension from the Cleveland Post Master and work diligently to solve this problem.