

**MINUTES
PARADISE VALLEY CAMPGROUND
BOARD OF DIRECTORS
OCTOBER 8, 2011**

Present at the meeting: Clyde Camp, President
 Becky Holton, Secretary
 Dawn Trantham, Treasurer
 Nick Coman, Member
 Tom Grice, Member

President Camp called the meeting to order and asked everyone to stand for the pledge allegiance and remain standing while Nick Coman let us in prayer. Ray Schulze acted as Parliamentarian for the meeting.

Secretary Becky Holton called the roll and read the minutes of the September 7, 2011 Workshop and the Board meeting of September 10, 2011 meeting. There were no additions or corrections to the minutes and they were approved as read.

Treasurer, Dawn Trantham, gave the treasurer's report indicating that the total in Mountain Valley Bank is \$89,382.48 and \$200.00 in petty cash. Combined total of all reserve funds we have a total of \$160,010.00, which gives us a total of \$249,593.05. Our September total income was \$858.00. Total fiscal year income to date is \$134,756.00. Total expenses for August are \$19,142.61 and total expenses year to date is \$75,311.03

Welcome Committee - Lanell Coons reported that she had welcomed a new resident on Lot 105 to our park and another couple on Lot 186. Reporting for the activities' committee Lanell reported that the ladies group would be serving turkey and ham and everyone was to bring a side to dish to share. The kitchen will be cleaned and winterized next week.

Elizabeth Carter reported for the Covenants Committee. She read and presented the guidelines for the Covenants' and By Laws Committee for approval. A motion and second was made to approve the guidelines as read, they were approved unanimously by the Board. Copy of guidelines attached to minutes.

Rules Committee - Nick Coman chairperson presented the guidelines for his committee along with the following changes or additions to the camp rules: Rule 4 Pets: Due to Paradise Valley's insurance company's regulations, the following canines will no longer be allowed in our campground by owners or renters: Staffordshire Terrier, American Terrier, Bull Terrier, Doberman Pincher, German Shepherd, Rottweiler or any combination thereof. In addition, any dog of any size regardless of breed with a bite history, and any dog used for the purpose of guarding the premises will also be prohibited.

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Rule 7 Town Creek: No trees or vegetation of any kind is to be removed from the sides of Town Creek.

Rule 13 Trailer Storage Area: The word Storage will be changed to Parking.

Rule 14 is a New Rule: Any individual who disrupts a Paradise Valley Public Meeting or gathering, who voices snide remarks, foul language, name calling or exhibits disorderly conduct of any kind will be asked to leave the immediate area. There was a motion and second that the rules be accepted. The motion passed unanimously. Copy attached to minutes.

Dawn Trantham chairperson of the Finance Committee presented the guidelines for her committee for approval. After a motion and second the guidelines passed unanimously. Copy attached to minutes.

Grounds Committee chairperson, Tom Grice asked the Board to accept a contract for pool maintenance next year. Tom provided the Board with a copy of the pool inspection by the new maintenance company. A copy is attached to these minutes. In addition, there are multiple electrical problems that need to be addressed. Tom reported that we would not need to buy any chemicals for the pool for at least three years as the previous pool company had overbought last year. He also recommended that after we have used these chemicals, we allow the pool company to bring the chemicals needed and that we not store these chemicals on site for safety reasons. The pool also needs to be painted. This is only a cosmetic need and will be put off in order to allow the repairs to the pool and electrical work for next season. Tom also asked that he be allowed to sign the contract with the new pool company since most of the Board will not be here. President Camp called for a vote on each of Tom's requests. A motion was made and seconded that Tom be allowed to sign the contract for the new pool company and passed unanimously. A motion was made a seconded on the matter of the new pump and plumbing repairs which passed unanimously. A motion and second was made to have the electrical work done and Tom interjected that he had not included the underwater light which would cost \$60.00 per hour to repair the problem. The motion carried unanimously. Tom then brought up a discussion regarding the Trailer Parking Area. He stated that there are 2 people on the waiting list. There is a trailer which has been down there for some time and needs to be moved. He will investigate the matter and try to get that trailer moved to free up space for the waiting list. He also discussed moving some of the trailers to free up a few more spaces. Tom would like for the Board to consider raising the fee to \$120.00 a year, which is only 33 cents per day. A motion was made and seconded to raise the rent from \$60.00 to \$120.00 per year and passed unanimously. Nick Coman asked that we table the lottery system decision until next year. President Camp asked that we get a committee together to look in to the rule regarding the lottery system to present to the Board next year. A motion was made and seconded. The motion carried.

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President Camp mentioned the water outage that occurred yesterday. He apologized for the inconvenience and said he was not aware of the problem until it had occurred. American Water was working on the filter and caused the water to be shut off. Joe Cuce, Water and Sewer, called Clyde and said that we definitely have a leak and it will be necessary to investigate the problem. Joe will return next week to begin the process. President Camp asked if the area with the drainage problem still had an odor and a member reported all is well.

Architectural - Clyde Camp presented the guidelines for his committee, copy attached to minutes. A motion and second was made to accept the guidelines. The motion carried. Also, it will now be required to have a permit for maintenance and painting. Someone abused the policy and now we will all have to have a permit for even repainting the same color. A motion and second was made and the motion carried. President Camp presented the new guidelines for the new 8 X 10 Containers. By Executive Order President Camp changed the dates for permits from October 1 until October 15, 2011 due to the change in the 8X10 Container guidelines.

New Business:

President Camp presented a resume of John and Carol Dryton who would like to be our work campers for next summer. Becky Holton asked that we find more personal information and perhaps letters of reference on the Drytons before approving them for hire. A motion was made and seconded that the Drytons be contacted for further information.

President Camp opened the floor to the membership for 25 minutes. One member expressed concern over the emergency service personnel not being able to get in the gate and that the ambulance did not know where the address was. Dawn Trantham said that all five services have openers and also the fire department. Dawn said she would follow up. Another resident said that he thought a map at the front of the park would be a good idea. The water problem on the other side of the bridge was discussed regarding putting valves in to help find the leaks and that valves would assist in not having to close the entire area down in case of a problem. A member stated that she did not understand the raise for parking trailers and her Morton Hauler is for sale as of today. Another member suggested that we charge rental by the day instead of yearly. The request for a bull horn to announce water shut offs and other things was again discussed. Another member strongly suggested that residents check their shut off valve area and be sure there is not corrosion and keep the dirt out of the area.

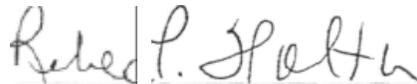
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Another member wanted the status of the bridge refitting to allow 12 wide cross. President Camp said that the Architectural Committee will handle that problem. Another member thanked the Board and others who got the new plastic on the windows of the pavilion. The safety issue of the freezer and refrigerator was discussed.

President Camp thanked all of the residents for their support of him and the Board this year. He stressed that the Board needed the support and assistance of all residents to keep our park the great place it is. He thanked Jan Coman for all her hard work on the Pipeline and all the Committee heads and members. He also reminded the members that there would be two elections next year. There are five people running for the new board in the spring.

President Camp asked for a motion and second to adjourn, which was made and the meeting was adjourned at 11:30 A.M.

Respectfully submitted by:



Rebecca P. Holton
Secretary
Paradise Valley Board of Directors