

Board of Directors Meeting
April 11,2015

Ron Roskosh, Lot # 41 gave the opening prayer.
Clyde Camp, President lead us in the Pledge to the Flag.

Roll Call was conducted by Bill Maxwell, Secretary. Board Members present; Clyde Camp, Bill Maxwell, Kenneth Killgo, Joe Cuce, Sandra Schulze, and Tom Grice. All Board of Directors were present.

On behalf of the entire Board, Bill Maxwell presented a card with Three Rounds of Golf and a Certificate for the work and dedication that Clyde Camp has given to the Park. The Board Members are very thankful for his leadership these past four plus years.

Bill Maxwell asked for a motion to accept the October minutes that have been posted for several months. A motion was made by Rory Riff, a seconded by Kenneth Killgo, the motion carried.

Clyde welcomed New Owners present ; Harold Lindsey Lot # 32, and Nick and Ann Raptis Lot # 221

Welcome back to everyone, it is great to see all of you.

We lost three owners this past (winter) offseason; Dick Barber Lot # 56, Geneva Thomason Lot # 60, and Bob Lucas Lot #119. Our prayers and thoughts are with their families.

Rory Riff, Treasurer Report, Current Assets - Checking / cash on hand 27,504.86, Contingency and Reserve Funds- 206,592.42 with Total Assets of 234,097.28. The entire Paradise Valley Campground Balance Sheet will be posted on both Bulletin Boards for your review.

Rory informed us that we are in need of some extra Mailbox keys. We need to have at least one extra key to be located in the locked key box in the office in the event that an Owner misplaces his mailbox key. He will inform the owners that we need an extra key if they have a mailbox that does not have an extra key in the lockbox. Rory indicated that we have a limited number of mailboxes to be issued therefore only Owners will be given keys to the mailboxes, keys will not be available to Renters.

Kenneth Killgo made a motion to accept the Financial Report as read, seconded by Tom Grice, Motion carried

Sandy Schulze, Activities Repot stated that there is a Pot Luck gathering tonight at 5:30PM in the Pavilion. Next Wednesday, April 15, 2015 is the first Activities Meeting of the year at 10:00 am. Everyone is invited to attend. Next Saturday, April 18, 2015 at 10.00 am will be our first Saturday Pot Luck Brunch at the Pavilion. Please check the Board, located at the front gate, for further information on events.

Kenneth Killgo, Architectural Report - There is a rumor going through the Park that he has a petition going on to allow Florida Rooms to be built in the Park. NOT TRUE... We had some un-permitted building going on during the Winter Time. When the committee returns later this month we will meet and decide whether or not that no permits or building will be done in the off season. When applying for a permit, please allow 48 hours for the committee to issue the permit. It is not fair to the committee to have to stop what they are doing an issue a permit on the spot.

Joe Cuce, Water and Sewer report, please if you have a chain, wire or rope stretched across your driveway; please hang a flag on it so that the chain, wire or rope can be easily seen. We will begin very

soon installing the water shut off valves and the flush out valves on side one of the park. I will not start the process until I can be in the Park when the work will be done.

Over the winter we had the park on side one connected so that when we have to turn the water off to fix a problem, we only have to shut off the water to half of the lots. When we get the shut off valves installed in the near future we will be able to shut off smaller areas of side one when a repair is needed. We had to replace the pump on side two of the park this off season.

Tom Grice, Grounds, Welcome back to everyone. The Pool cover will be taken off April 13, 2015, and the first maintenance will be done on Friday the 17th. The pool will be open as soon as we get approval from the Health Department.

New Business

Rules Committee- Clyde indicated that we have one addition and two new rules that we want to add to our rules.

Rule 14, Trailer Parking Area, All long term rental trailer space must be used by the owner of a lot in PVC. Owner must submit to the Treasurer of PVC current information on the type of trailer, length, and current tag number. Due to the limited number of spaces, owner's will be entitled to one space (when available) no matter the number of lots owned. Spaces are available on a first come basis.

Rule 19, Common Area, The responsibility of shutting the water off to individual lots belongs to the owner of that lot. The water to a lot should be cut off any time a lot will be vacated for forty eight hours (48) or longer. The water must be cut off at the main shut off valve to the lot. Failure to shut the water off at the main valve to the lot resulting in a busted pipe, causing a loss of water and unnecessary use of the pump house (electricity, chemicals, and equipment), the owner of the lot will be responsible for all losses, plus a fine. (Fine. \$200.00 plus all expenses, including any charges by the Service Company).

Rule 20, Due to the limited number of mailboxes, all boxes will be for PVC property owner's only.

Kenneth Killgo made the motion to accept the rules, 14,19, and 20, Tom Grice seconded the motion, motion carried.

Clyde Camp stated that this was his last meeting as President. He told us that Janice was not at the meeting because she is very emotional and had to go to Florida. She is now going to have Clyde around the house more time. He is very proud to be in PVC and thanks everyone that has volunteered to make the Park a better place. Clyde mentioned that he has had to make some decisions that not all members agreed with but that he always made decisions that he felt was in the best interest of the Park.

One thing that he announced last year was that the proposed covenant change to require 55% of the total votes cast had passed. In fact, after careful review, it was determined that the proposed covenant change had failed by one vote. The overall response was very close to a 2 to one vote in favor of the change however we were one positive vote short of what was required in order for the change to pass. The request for the change will be sent out once again for consideration.

The floor was opened for comments:

Becca Roby Lot 98, I understand that we have work campers and were wondering what there names are. The work campers are Tim and Jenny Chappell.

June Brangham Lot 62, We owe Clyde a big thank you for his work, dedication, and efforts for the last number of years.

Ray Schulze Lot 212, I have a sprinkler system that is by-passed, do I have to shut off the water. They are on battery. This is something that needs to be discussed with Joe on an individual basis.

Gloria House Lot 80, in the past I have really enjoyed the trips out with the Ladies. Is there a possibility that five ladies could take us out on a trip during the season. It was suggested that she gets with Sandy and the Activities to work something out.

Bonnie Merritt Lot 153, when you were reading off the names of Members that had passed away you did not mention my neighbor Carroll Kropik.

Harold Lindsey Lot 32, Apologized for the water leak on his lot.

Jerry Sanders Lot 187 will provide Hickory Wood for the 4th of July cookout.

Ron Roskosh Lot 41, we have talked before about getting some type of identification for our vehicles to know if the vehicle should be in the park. We have had people sitting out front of the gate to get in. Owners should not just let anybody in through the gate. Lot owners should clean the small rocks off of the road in front of their driveways. This has been the Best Board of Directors that we have had.

Rod Gibson Lot 18, I am Broken up that I will not have Clyde to pick on anymore. Things have been taken out of the Covenants like the Minutes of the Meetings are to be posted with in 10 days of the meeting. Put this back in the By-Laws. There is a new County Leash Law for White County.

Joe will go to the sign maker and have two signs made to place on the gate arm. If you see a sign Number 1, all owners of side one go to Bulletin Board and read the information If a sign Number 2 is posted the owners of side two need to go to the Bulletin Board and read the information for side two of the park

Bill Maxwell announced that recently it was discovered that someone had put two Propane Tanks in the dumpsters. This is dangerous!

Dawn Privette Lot 261, we need to put signs on the dumpsters that say Household Waste Only.

Dawn Trantham Lot 253, are propane trucks allowed in the Park? Yes, they can come in to fill the tanks on Motor homes.

Nick Raptis Lot 221, it is against the law to fill propane tanks without having a fence around the fill station.

Motion made to adjourn the meeting wvac made by Kenneth Killgo, seconded by Rory Riff, motion carried.

Respectfully Submitted,



William Maxwell, Secretary