

**PARADISE VALLEY CAMPGROUND
MEMBERSHIP MEETING
APRIL 9TH, 2011
10:00AM - 11:00**

Meeting was called to order by President, John Coons. Pledge of Allegiance was said. Roll called by secretary, Jo Roskosh, present as follows:

John Coons
Dawn Trantham
Jo Roskosh
Stan Gunter
Buck Tidwell
Skip Walton

John opened the meeting with greetings to everyone and hoped everyone had a good winter. He commented on how nice the park looked and it was good to get back to the mountains.

Minutes of last meeting were approved as read by secretary, Jo Roskosh.

We had one new member, who purchased at the end of last season, Jimmy and Becky Holton, lot - 203.

At this time, John Coons thanked all the people that braved the winter and help keep the park up and going.

Treasurer Report - Dawn Trantham reported we have \$57,364.00 in checking - \$200/00 petty cash and CD in the amount of \$21,351.20 for a total assets of \$195,854.77. A copy of this financial statement is posted on the bulletin board .

Architectural Committee - Skip Walton reported we had four (4) broken pipes over the winter months. Permits issued for construction was three (3), one (1) issued for 12-wide park model and four (4) issued for miscellaneous.

Grounds Committee - Buck Tidwell stated John Adams is taking care of our pool again this year, which he will open the pool on or around May 21st, 2011, weather permitting. The roll-off is back in place and ready for use. The laundry is up and running, one (1) washer had to be repaired. Barbara Stone wants to do work days for the gardens, etc., every two (2) months and she will need volunteers. Please help Barbara keep our park beautiful. Buck stated it was time to get everything cleaned up in the park, weeds out of your driveways and your rv's cleaned.

Rules & Covenants - No Report.

Finance - No Report.

Water & Sewer - No Report.

Activities - Sally Jones stated there will be a clean up of kitchen on Monday , April 18th, 2011 at 2:00PM. We need volunteers, please come and help. We are having our first breakfast on Saturday, 4/16/11 between 8:00AM and 9:30AM. Cookbooks are still for sale, please see Lanell Coons or Barbara Tidwell. If you have any changes for the directory, please write changes in the book on the table in front

Kay Roane - needs to know when there is someone ill in the park. She has a committee that will bring food to these people , so please keep Kay informed so she and her committee can help.

Nominating Committee - John Coons thanked Angelo Constantine and his committee for their work getting nominees for the election.

John asked that Directory changes be turned in soon. Also, the laundry door needs to be closed at night and the lights turned off.

Stan Gunter - is still looking into buying a 25 cubic feet freezer for ice storage for the pavilion and we could sell ice to the members in the campground. John Coons asked about additional warranty and thought perhaps a four (4) year extension would be sufficient. Skip made a motion to purchase ice machine, Buck seconded, motion carried. The selling of the ice to the members is for their convenience only, not necessarily for profit, however, if there is monies left over it will be placed in the general fund

Dawn Trantham - Treasurer - needs a new computer with up grades that are necessary for park programs only. The amount should be \$1000.00 or less. Stan Gunter made motion, Skip seconded, motion carried. Dawn is to look into this purchase. Dawn and her finance committee have drawn up a proposed budget for the coming year May, 2011 through April, 2012. This is to be voted on and approved at our next scheduled board meeting on May 14th, 2011. This proposed budget is posted on the bulletin board in the pavilion and also on the bulletin board by the dumpster.

John Coons - stated we would like to see windows in the pavilion, not sure about how much this will cost, but the board is looking into trying to allocate monies for this purpose. When you look at the budget you will see some items in there that will relate to this and hopefully we will be able to do something.

Open to the floor:

Rob Gibson - lot 18 - asked to have the reading of the minutes from previous meeting deleted and give instead a report on the work shop meetings. This way, everyone would know what was discussed at those meetings. John Coons stated this had been discussed before whether to read or not to read the minutes. Rob said he and everyone else he thought would feel better knowing what went on in the work shop meetings.

Gloria House - lot 80 - had an issue this winter with ice on the road by the gate, she and other people in the park could not get out the gate because of ice or either the electricity went off. She wanted something done about this situation. Buck and Skip are to get together to try and decide what to go. Richard Peavy suggested getting fine gravel to be spread by Danny, perhaps.

Ray Schultz - lot 212 - wanted to know if the income for the sale of ice would go into the general fund and yes it would.

Elizabeth Carter - lot 150 wants a committee to make decisions on the pavilion with several people on this committee as opposed to one or two. John agreed to this.

Kay Roane - lot 242 - wants laundry enlarge - concrete block type to keep the building warmer and also to be used by members in case of bad weather. John said he thought this would be too expensive. She also said that snow and ice comes with living in the mountains.

Meeting adjourned - 11:00AM - Submitted by Secretary - Jo Roskosh

