

PVC Board Meeting April 9, 2016

Bill Maxwell called the meeting to order.

A prayer was led by Bobby Privette followed by the Pledge of Allegiance.

The secretary called the roll. The following Board members were present: Bill Maxwell, Bobby Privette, Ken Killgo, Rory Riff, Joe Cuce, Tom Grice, Sandy Schulze

Bill introduced Roger and Carole Martin, our new work campers. Bill said they came early and started working hard right away. Bill thanked all our winter caretakers. They did a great job. Clyde Camp did a great job organizing it all.

Clyde said there was 1 park problem and one water leak. The man who ran into the fence fixed it with a passable job. It was noted that the fence will soon need repair.

Bill noted that we had compliance with no renters here during the off season. Renting is permitted as of April 1, but only for recreational use. New owners, Garry and Barbara Adair, Lot 273 were introduced.

Secretary's Report – Bobby asked that the minutes from the October, 2015 meeting be approved as they were posted. Kenneth Killgo so moved, seconded by Tom Grice and the minutes were approved.

Activities Report - Sandy Schulze; Next Wednesday at 10 is the Activity Planning meeting. All are welcome. Please come with suggestions. Thank you to those who cleaned the pavilion.

Architectural Committee Report - Kenneth Killgo apologized for saying once again that unpermitted work was done over the winter. Ken said that he has enjoyed working for the board for the past 4 years.

Treasurer's Report - Rory Riff; The budget has been tight but we have been able to cover our expenses. Rory needs two volunteers to serve on the Treasurer's Committee. They only need to go over the books and one meeting in September.

Water and Sewer Report - Joe Cuce; Thank you all for shutting off the winter. There was only one problem that resulted in a major leak. One project is to get the lift stations updated. Please don't walk on the lift station boxes because the lids are falling apart. It was a pleasure serving on the Board.

Grounds Report -Tom Grice; The gate is not working. All the insides of the white box have been replaced. The spline on the outside is being replaced. The pool is already being treated but will not be open tomorrow. The laundry room has been painted and looking good. He's going to ride around with Darrell as he takes over. This year we will be sending letters to everyone who does not have a 911 address on their lot, visible from the street. It is a covenant requirement. Thanks to all the caretakers. Tom enjoyed his time on the board and hopes what he has done has made the park a little better. He explained that it would take \$550 to put rocks around the roll off so the truck can remove it after the rain without spreading mud everywhere. The motion was made by Kenneth Killgo and seconded by Rory Riff. The motion unanimously passed.

Bill thanked Joe, Tom and Ken for their efforts. Bill thanked everybody who helped Roger and Carole scrub the tables and clean the pavilion. Roger even took apart the ceiling fan to clean it. Bill noted that Darrell cleaned up the entire flower bed around the flagpole. Bill thanked Bobby. It's really not fair for a board member to have to do so much but we appreciate their efforts. Bobby said we got a lot of calls. We found ceiling fans on, doors left open, water leaks and a pickup truck upside down in our fence. He also relayed the incident with the outsiders who had been let in the gate by one of our members and told by the Realtor they could just wait outside the gate and someone would let them in. Bill said we are looking for someone to organize a group to maintain the flower beds. Not to do all the work but start. If anyone has an interest contact Bill. We are also looking for someone to chair the Welcome Committee. You would have others to go with you, Bill said all must have their 911 address on their lot and it must be visible from the street. All must put their lot number on their golf cart. The speed limit is 10. Please heed. Vehicles have the right of way in the park and golf carts must yield. Perry McCall's job is to pick up bags of leaves and small branches which fall from trees. If a lot owner cuts down a tree it is the lot owner's responsibility to haul it away. It is not Perry's responsibility. It costs \$75 for each extra trip Perry makes.

The new board members will take over at the May meeting. They need to give their list of committee members to Bill by then. Bill read a letter from Earl Denham, who resigned from the board in his position as Architectural Committee Chairperson because of an employment opportunity and the commitments needed. The bylaws require a majority of the board to submit a replacement name. Jerry Coleman has been chosen and he has agreed to serve this year. The position will be filled through elections this September.

Any old business? None... New business? None...
Bill opened the floor to members in attendance.

Gloria House, lot 80 – Gloria said Perry was going to talk to the board about the zika virus. Bill will contact Perry to get information.

Rod Gibson, lot 18 – Rod said he talked to other caretakers who believe that one ride around per day is adequate. He's not sure the captain thing is necessary. Also he noticed last year that some items discussed in the workshop meetings were not mentioned at the regular meetings. He asked that perhaps the Secretary could give a verbal rundown of what was covered in the workshops.

Sue Riff, lot 86 noted that she posted the minutes on the website. If you have any suggestions, let her know. Out of 289 lots we have 136 registered for the website. We have about 33 people who do not go on the Internet at all.

Rory Riff- the new invoices will be going out at the end of next week. Please get everything up to date. We are also asking for an emergency contact.

Sandy Schulze - Becca Roby does cards for people who have had illnesses, surgery or deaths. Please let her know of anyone who needs a card.

Kenneth Killgo made the motion to adjourn, seconded by Rory Riff the meeting adjourned.
Respectfully submitted,
Bobby Privette, Secretary