

August 11, 2018 BOD Meeting

Clyde opened the meeting by welcoming everyone. He asked Rod Gibson to start the meeting off with a prayer. Clyde then led the group in the Pledge of Allegiance. Clyde asked Beth to read Alide's resignation dated July 20, 2018. "Due to my recent illness, the side effects from the medicine and stress, I am resigning my position on the Paradise Valley Board of Directors and as Activity Chairperson. I feel the position needs someone with a fresh outlook and more energy than I can provide at present." Clyde requested a board vote on accepting the resignation. All voted in favor and the resignation was accepted. Clyde added that at that time the board was asked about a replacement and everyone suggested Kathy Gibson to replace Alide for the rest of her term. As of right now, Kathy Gibson is a member of the board.

Clyde asked for new members to be recognized.

Beth took roll. Clyde Camp, Darrell Williams, Becca Roby, Kathy Gibson, Pat Grice, and Beth Wolfe were present, Jeff Hamm was not. Clyde stated that Jeff was on vacation for a week or two.

Beth's Secretary's Report - Beth asked that the **minutes** of the previous board meeting and workshop be approved as posted. Becca made a motion to accept the minutes. Darrell seconded it. All voted in favor and the motion was passed. Beth thanked **Elizabeth Carter** for taking the minutes, typing them and sending them to Sue and her to post from last month's meeting. She appreciated her doing that so she could spend time with her family in North Carolina. Beth continued by thanking the **group who stuffed the ballots** for mailing. They were Janice and Clyde Camp, Alide Matthews, Ray Schulze, Becca Roby and Pat Grice. Beth stated that the **ballots** are coming in steadily. So far she's received 178 ballots. She request everyone to vote if they haven't yet. Ballots must be received by the USPS mail delivery Friday, August 31, or in person on Saturday, September 1 from 9-10, before the Election Meeting at 10. She emphasized that there is an Election Meeting at 10. She reported that EVERY one of the ballots has been signed on the outside of the return envelope. (Applause) She also thanked Gary Parker for making his own line on the back of his return envelope because she missed making his! There are 23 people ready to work on election day with 3 backups ready to go in the event that they are needed. She appreciates all the election workers because this couldn't happen without them!! She advertised the **sale** of name tags for \$10 and welcome books for \$5. She announced that she and Kathy Gibson would be at the front table to welcome new owners after the meeting. They would receive a free welcome book!! After being reminded by Clyde, Beth thanked **Clyde** for reading all the paperwork, even the jokes. (Applause)

Becca's Treasurer's Report - Becca told all the new people that all the things that are discussed at the BOD meetings are discussed ahead of time at the workshops. Though things look like they are done quickly, the discussions and consideration happen beforehand. The balance sheet information as of July 31, 2018 follows. The checking account contains \$135,801.81, petty cash, \$300; making total assets \$136,101.81. The Contingency Reserve Fund contains \$41,841.09, Pavilion Reserve Fund, \$9,608.83; Streets and Bridges Reserve Fund, \$98,413; Water and Septic Reserve Fund, \$92,062.33. That is a total of \$378,027.06. Beth made a motion to accept the Treasurer's report, Pat seconded it and all voted in favor so the motion passed.

Kathy's Activities Report - Kathy introduced herself as an owner on lot 18. She said it was special to be the Activities Director. She can nominate her committee to do all her work, she joked. (Laughter) She loves the people she works with. The committee meets every month and she would love for the new people come and join in. A sampling of the activities at the park are bowling every Tuesday in Clarkesville. Not too many people show up but it's a lot of fun. On Monday, August 27th, there is a bus chartered to go to Harrah's in Cherokee to gamble. She hopes there will be enough people signed up to go. There needs to be 5 or more people to close the deal. It costs \$40 with \$30 back in slot play. A deal that can't be beat. Try it, you'll love it. There will be coffee and treats at 7 a.m. and leaving at 8, returning around 6 that night. There are games on board. Bring your own beverage on the bus. There is also karaoke this next Saturday. There's dancing and singing. It's a lot

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of fun. It's another bring your own beverage and treats to share. On the last Friday of the month, there are root beer floats and card bingo with Beth calling the bingo. It's so much fun. There is a Poker Run scheduled and Bunco coming up. On Labor Day weekend, there will be a luau. Darrell and his co-cookers will be cooking about 15 pork butts on the bubba grill. There will be baked bean, coleslaw and ice cream. Everyone will receive a Hawaiian Lei. (Laughter) It'll be a great time. On August 25th is Sally Jones Day. Sally used to live on Hidden Valley Road. She faithfully walked her dog Daisy, She was the type of woman who had a smile and would do anything for anybody. As a tradition, everyone is asked to do something special for someone in the park on that day. Another thing is the sweatshirt and t-shirt order will be in next week. Becca made a motion to accept her report. Darrell seconded it. All voted in favor and the report was accepted.

Darrell's Report Speed limit is 10 mph for golf carts, cars, bicycles, pickup trucks, skateboards. Watch out for the walkers out every morning. Make sure to go 10. It's harder on a motorcycle because they fall over. Twelve or thirteen is the slowest Darrell can go and remain upright. Darrell gave special thanks to three people: Terri, lot 199, for painting the bench by the bulletin board across the bridge, (applause) Kathy, lot 285, for cleaning the rose area by the bench (applause) and Alan, lot 157, for using his hedge trimmer to clean up the bushes. (applause) Bart gave a price last month to fix the trailer area of \$5440. Darrell spoke with him to get the price down. He brought the price down to \$4740. Darrell made a motion for the board to accept that price. Pat seconded it. All voted in favor and the motion was approved. Bart will be here sometime next week. He was behind schedule because of the rain. He'll work on the ditch around the top of it and the rip rap in the creek there. Becca made a motion to accept his report. Beth seconded it. All voted in favor and the motion carried.

Joe Cuce read Jeff's Water and Sewer Report - Joe said the only work that has been done is a repair to a remediator. No leaks this month. He thanked Ro Soucy, Lot 10. He has been going around fixing the little signs on the rebar. (applause)

Pat's Architectural Report - Pat stated that there have been 7 requests for permits since July 1. Four permits are on hold waiting for their material. Clyde thanked Pat for a brief report. Beth made a motion to accept her report. Becca seconded it. All voted in favor and the motion passed.

Clyde's President's Report - Clyde said an injustice has been done to the 5 people who are running for office this year. There was an email that went out to only a few people saying who to vote for. Clyde said he believes in the freedom of speech but not to only send it to a few people. That hurts the other two people who were asked to run, agreed to run and attended the Meet and Greet. It is only Clyde's opinion but to go online and do that is totally unacceptable. He gave an example using the national political tension. If owners are unaware of who are running, they can call someone and ask. The other is totally unacceptable and very low class. (applause) Clyde said there is good news and bad news. Waste Management has signed a new contract. He and Becca have been fighting with them for the past 3 months because they have overcharged the park for months. They agreed to that. They now will be crediting the park \$3500. That will probably take the park to the first of next year. (applause) Secondly Clyde and Darrell have been talking to Perry. The biggest problem was people throwing away household garbage. This week when he was here there was a bag set out for him to pick up that was full of dumpster trash. That's causing the problem with him. Perry signed his new contract to pick up leaves and limbs for another year. (Applause) In the contract it was agreed that if there is anything other than leaves in a bag, he will spray paint it white. Then Darrell or Clyde or another board member will get with the owner and take care of the situation. (applause) If limbs are over 4 feet long or not tied together, they will not be picked up. An offer was made and he accepted. He has not received a raise since 2012. Now is the bad news for some people (Clyde showed the new Speed Gun) (applause) Clyde said it works. It clocks within a mile of how fast a person is going. A speeder cannot be fined but the first couple of times a speeder has been caught, the vehicle description and tag number will be posted on the website and the Pipeline. If it continues, the person's name and lot number will be published. Clyde said the board wants to stop the speeding before someone gets killed. Someone was going 30 mph the other day. The board members will not

be hiding. They will sit in a golf cart. He said some people have been spoken to about speeding already using the speed gun. It is for everyone's safety. There are walkers. This is what we are really going to push.

Clyde asked for old business.

Pat added that she won't be here next week. She asked for people to see John Maske, Bruce August or Clyde if anyone needs anything.

Clyde opened up the floor for questions. Many hands went up.

Sandy Schulze, lot 212, requested that one of the signs that says no RVs or trucks, like there is at the bottom of Bridge Loop, be put at the top of Bridge Loop for people going down from Cardiac Hill. Darrell will take care of it.

Cathy Opava, lot 169, noticed that there are bushes on people's lot that are hanging over the road that are scratching vehicles. It's the lot across from Bobbi Harden's on Camptown Trail. Clyde said he just had all his cut last week. Darrell said that this week the Grounds Committee is going to go around to trim them.

Judy Stewart, lot 104, went out to take her dog out. When she came back she had dog doo on the gravel on her lot which got on the bottom of her shoe, which took her an hour to clean it off. She is very disappointed that there are people who are not cleaning up after their pets. Clyde said that some people do that at night or early in the morning.

Bruce August, lot 199, asked if it feasible to put the lawn trash for Perry in clear plastic bags. Clyde reported that the issue in question was buried in the middle of the leaves. He and Perry discussed that often it can't be seen unless it's opened and Perry is going to open the bags.

Clyde said that there have been recent bear sightings. Five or six years ago the people in the park were told to take in their bird feeders at night. They've been told to not have them at all actually because the birds have plenty to eat during the summer, but people like to see the birds. A bear took John Maske's bucket of corn.

Terri Darias, lot 199, said that Movie Night is back on. It's August 25th at 7:30. This time it is suggested for ladies to make homemade tiaras (like Victoria). Instead of having the men wrap their heads like Abdul, they can wear Burger King crowns. The title of the movie is Victoria and Abdul. The arts and crafts by Terri is coming. No one has to be an artist. Just grab some rocks, not from the creek, they are going to paint cacti on them and put them in a jar.

Dianne Maxwell thanked Darrell for the new signs which have people thinking "Drive like your Children live here". It seems to be working on Side Two. She reminded Pat about the upcoming Architectural deadline. Pat said that the deadline for getting a permit is September 1 for a cabin and October 1 for a deck and painting a new color. Clyde added that all permits are void at the end of October and no more will be issued after the first of October.

Rod Gibson, lot 18, made a joke to Clyde about being a conscientious president ensuring the integrity of the park's election. (laughter)

Tom Grice, lot 214, said there are many people who he doesn't know so he told a joke about his Aunt Virginia and Uncle Cecil back in Bunker Hill, Mississippi. (laughter)

Darrell made a motion to adjourn the meeting. Becca seconded and all voted in favor and the meeting was adjourned.

Respectfully submitted by Beth Wolfe