

MINUTES
Board of Directors Meeting
August 9, 2014

Meeting called to order by Bill Maxwell, Secretary PVCOA

Members present: Bill Maxwell, Tom Grice, Rory Riff, Sandy Schulze; A Quorum was not present

Bobby Privette, Lot 261 led us in prayer followed by the Pledge to the Flag. Bill called the roll of the members of the Board.

Bill thanked everyone for attending the Board Meeting. Bill explained that Clyde Camp was on vacation and would be returning early the next week, that Kenneth Killgo was home with his wife (Dyann). She had just gone through surgery and was home recovering, and improving each day. Joe Cuce was home dealing with the illness of a family member and would return when possible. Bill explained that the Minutes for the July Board Meeting have been posted for several weeks and have been posted on the web site. No approval of the minutes could take place because there was not a quorum present.

Rory Riff gave the Treasurer's Report. The July Balance Sheet will be posted; the checking account has \$94,255.48 plus \$300.00 Petty Cash for a Total Current Asset of \$94,555.48. Total Other Assets (Reserve Funds) of \$216,555.21 for a Total Equity of \$311,110.69. No approval of the Financial Report could take place because there was not a quorum present.

Sandy Schulze let us know that July was a very busy month with many activities that took place. Bowling is now held on Tuesdays and that there is a weekly Bible studies group, contact Carol Hooks for details. On site yard sale has been changed from August 29 to September 6, 2014. The next Activities meeting will be August 20, 2014 at the pavilion please plan to attend and help us plan your activities. Labor Day weekend we will start out with the Board Election meeting on August 30, 2014 at 10:00am, Sunday at 2:00pm the Luau theme BBQ with all of the normal sides. Not too late to sign up for the Casino Trip, we have enough people to make the trip but we still have room for a few more people that might want to go. The trip is Monday September 8 and it will be lots of fun.

Becca was asked to bring us up to date on the Sunshine activities. WE have had several people in the Park that has been sick, injured or have had surgery, or lost a family member, cards have been sent to each of them

Sandy Schulze announced that the Directories are for sale **\$3.00** and that the food trays are available for \$3.00. Please check the Information Boards and calendars for activities and changes that might have been made. August 25, 2014 is Sally Jones Day, be nice to one another!

Tom Grice announced changes to the road work because of the rain. This coming Monday we will meet with the road people and a schedule will be produced to finish the park. Tom asked for two ladies to ride around to look at lots that need attention. Tom has ordered a concave mirror to be placed on top of cardiac hill to aid with the flow of traffic. Signs will be placed on Camptown Trail to warn of the sharp curve and deep drop off along the road. We will give at least 48 hrs. notice before the work begins. If someone knows of an owner that has a problem with the road closings, they need to come to a Board member.

Bill Maxwell let everyone know that the installation of the shutoff valves has been delayed once

again. It has been decided that they will be installed after the road work has been completed. This will give Joe the opportunity to be in the campground when the work is being done.

A load and unload zone will be marked in the pavilion parking area.

August 30, 2014 is the meeting to turn in your ballot for the election of the Board Officers. This will be at 10:00am in the pavilion. Each of you is encouraged to either mail or bring your ballots to this meeting.

The Board of Directors thank you for your cooperation during the road re-sealing project. We have had to make some adjustments to the schedule for various reasons. As the work proceeds you will be given advanced notice.

Bonnie Merritt, Lot 153, reminded us of the Pot Luck tonight at 6:00pm in the pavilion.

Helen Czerwinski, Lot 100, ask how she could get rid of several bags of items that she has cleaned out of her RV.

Ray Schulze, Lot 212, reminded all of us that when we drive on the re-sealed roads that we should not sit still and turn the steering wheel because this will dig into the new

Roz Berk, Lot 53, We have had our lot for sale for a couple of years and just recently I read that beautiful article in the paper about our campground by Rod Gibson and I have just about decided to stay and not sell.

Bonnie Merritt, Lot 153, stated that she found a pamphlet that listed Paradise Valley the BEST CAMPGROUND in White County.

Rory stated that we have had three lots sold in the last week.

Dawn Trantham, Lot 253, suggested that we have a small box placed on the For Sale by Owner Board to hold a flyer, such as Sherry Ivie has on her board. This would allow for info and a map to be available.

Ted Dietz, Lot 176, said that he had asked for a sign to be placed on the FSBO Board so that people would know that there is a sign as they come into the park. There needs to be a board on the other side of the building with Sherry's sign. People do not know that we have the sign out front.

Bill said that all forms are being worked on and in the near future will be available to all members to use when expressing a suggestion or complaint. They will be available from each Board Member and can be returned to the suggestion box or to a Board member.

Bill asked for a motion to adjourn, Tom made the motion, Rory seconded, the motion carried.

Respectfully submitted,



William Maxwell, Secretary