

MINUTES
Board of Directors Meeting
July 8, 2006

The meeting was opened with the pledge to the flag.

President Tom Grice asked Secretary John Morris to call roll. Other Board members present were Gene Ewert, Jerry Higgins, Ridley Nolan, Buck Tidwell and Holley Watkins.

President Grice asked first time attendees to introduce themselves by name and lot number..

President Grice informed the membership the minutes of the last meeting were posted for the members plus each member of the board received a hand delivered copy of the minutes, therefore the minutes would not be read. President Grice ask for any corrections to the minutes as written. Ridley Nolan stated that he had some corrections but couldn't find his notes. John said he would give Ridley another copy of the meeting notes for him to mark-up. If the corrections are applicable to the minutes, the minutes will be corrected, then posted and redistributed to the each of Board Members

Treasurer's Report was read which shows an income in June 2006 of \$9,654.45 and total expenses of \$12,338.60 leaving a balance of \$169,030.10. The Treasurer's Report will be posted and filed for audit by the Finance Committee. (copies available)

Correspondence from Sherry Ivie was read, which requested that any comments about their actions be directed to her and not her staff.

COMMITTEE REPORTS

WELCOME COMMITTEE: Report given by Elizabeth Carter Lot 150. Seventeen new owners were welcomed this past month. Assistance is needed in identifying new owners as soon as possible. Notify Elizabeth Carter Lot 150 or Lynn Ewert Lot 124.

ACTIVITIES COMMITTEE: Report given by Barbara Tidwell Lot 16 for Lanell Coons Lot 264 Chairperson. Pavilion expansion may be needed due to July 4th dinner serving over 130. Volunteers needed for the July 15th breakfast. See Barbara Tidwell Lot 16. Activity Meeting July 20th at 2:00 p.m. No card bingo Friday July 21st due to set-up at 4:00 p.m. for July 22nd yard sale. All other weekly activities are continuing as scheduled. Committee mission statement read and ratified.

COVENANTS COMMITTEE: Report given by Bernie Berks Lot 53. Guidelines read

and ratified.

ARCHITECTURAL COMMITTEE: Report given by Nick Raptis Lot 287 Chairperson. We are following the revised 2004 covenants as well as going strictly by the law during this past month's architectural activity.

GROUNDS COMMITTEE: Report given by Buck Tidwell Lot 16 Chairperson. Continuing violation of the state law by removing the rope in the pool. State could close the pool, if they find the rope not in place. Trying to find contractor to repair or rework the ditches. Anyone aware of someone doing ditch work, tell Buck. Golf cart speeding, in the park, continues to be a problem.

RULES COMMITTEE: Report given by Gene Ewert Lot 124 Chairperson. Continuing meetings to finalize any changes before meeting with the Covenants Committee to discuss any possible changes.

FINANCE COMMITTEE: Report given by John Morris Lot 174 Chairperson. Explanation of expansion of documents. Work to be done on estimated monthly budget. Reserve monies to be reestablished in an money market account.

WATER AND SEWER: Report given by Ridley Nolan Lot 235 Chairperson. Sewer repairs are up-to-date and the system is in excellent shape. Remember not to flush any type of "wipes" as they are not biodegradable. Too much water is being used in the park. Appears to be leak in the water system using water from #1 well. Please use water responsibly. Septic System connections should be made to assure that no ground water enters the system.

UNFINISHED BUSINESS

1. Paving front entrance and street to Lot 73. Ridley Nolan stated that paving the area was discussed by the Board at the time the paving was being placed. At that time the Board decided it didn't need paving. John Morris reminded everyone that when the vote was taken by the membership to fix the roads they had two choices 1. To pave all the streets in the campground or 2. Repair the alligator cracks and pot holes. The membership elected to pave all the roads. Buck Tidwell made motion to return the special assessment to Lot 73, since his road didn't get paved. The motion was seconded but the motion failed by a 4 to 3 vote..
2. Traffic flow in and out of the park. Traffic problem was assigned to a committee to study the possibilities of one way streets in the campground as well as at the front entrance.
3. Speeding in the park. Motion by Gene Ewert to purchase additional signs for the park, which read **STRICKED ENFORCED 10 MPH SPEED LIMIT**. Motion was seconded and carried.

4. Crisis Committee. Motion was made to turn the Crisis Committee over to the Welcome Committee. The motion was seconded and carried. President Grice asked the committee to submit guidelines for the next meeting.

NEW BUSINESS

1. Letter from activities committee on pool/deck furniture. The letter requested that the Board reimburse the Activities Committee for all or part of the expenses for the pool furniture. Buck Tidwell made motion to reimburse the Activities Committee for half of the cost of the pool furniture. The motion was seconded and there was discussion both pro and con. The motion failed by a 4 to 3 vote.

2. Ridley Nolan made motion to inspect the ditches and have ditches marked where there may be a traffic problem. The motion was seconded. During discussion it was stated that Richard Peavey and Tom Grice would do the inspection and marking. At this point Buck said if you are going to make the decisions and do the work, you can also be the chairman. Some adolescent comments and cheers were expressed by some people following Bucks resignation.

3. Establishing a 5 year or long range planning committee. Motion to establish a 5 year plan seconded and carried. President Grice ask people interested in being on the committee should sign the sign-up sheet at the front table following the meeting. Ridley Nolan Chairperson for the Water and Sewer Committee reported that there is no expansion plan possible for the water/sewer system. Only option is to maintain.

4. Need new wash machine for laundry room. Motion was made to buy a new washing machine. The motion was seconded and carried.

PRESIDENT'S COMMENTS regarding speeding in the park. Reminded lot owners that as members they have the same powers and the board members to enforce the covenants

ANNOUNCEMENTS

All Board of Director meetings, in the future, will start at 11:00 a.m.

Motion to have closed Board of Directors meeting to discuss truck camper on lot #69 to follow immediately after adjournment of this meeting. Motion was seconded and carried.

MEMBERSHIP OPEN FLOOR COMMENTS

Statement to eliminate all flush tanks in the park.

Have mowing crew cut down weeds in garbage area.

Ditches creating a problem. Need work.

Covenants Committee volunteers needed to copy material and stuff envelopes following this meeting.

Comment need more street signs

What is status of letters issued for violation of the covenants. Update was given.

Comment in favor of one way streets

Comment regarding letter for reimbursement of pool furniture was at the request of the entire Activities Committee, not by just one person.

Comments on good work of the tree trimmers. Comment on not enough asphalt in some places which causes ponds in the park.

Motion was made to adjourn the meeting. The motion was seconded and carried.

John Morris