

**MINUTES
BOARD OF DIRECTORES MONTHLY MEETING
PARADISE VALLEY CAMPGROUND
OWNERS ASSOC, INC.
JUNE 9, 2012**

The Meeting was called to order by President Clyde Camp.
Prayer read by Ron Roskosh
Pledge of allegiance

Clyde introduced the new board: Vice President - Ken Killgo

Treasurer - Dawn Trantham

Secretary - Rory Riff

Committee Members: Sewer & Water - Joe Cuce

Roads & Bridges - Tom Grice

Welcoming & Rules - Nick Coman

Minutes are posted after each meeting for the park members' review. Clyde asked for a motion to accept the minutes for the last meeting as posted. Motion was made second and carried.

Treasury Reports: Dawn read the financial report for May 31, 2012, the checking account balance was \$117,592.98 & \$200.00 petty cash for a total of \$117,792.98, the reserve funds totaled \$193,875.40, total Assets were \$311,668.38. The income as of May 31, 2012 totaled \$119,804.74. Total expenses were \$12,213.84. The reports will be posted on the bulletin board at the mail boxes for anyone to review. Motion to accept the financial report was made second and carried.

Architectural Reports: Currently we have 11 permits outstanding, 9 for painting, and 2 for new buildings. White county has changed its' permit policy, just about everything needs a permit, Ken advised everyone to check with the county before doing any work. He also said we have asked the county for clarification and are awaiting their response. Ken asked for members to give his committee reasonable time to issue any permits. Permit from the park will be necessary before pouring any concrete or gravel. We have sent 8 questions to the parks' attorney to be sent to the county attorney and are awaiting for their response.

Motion to accept the members of the architectural committee members was made, seconded and carried. Members are as follows:

Elizabeth Carter,
Pat Grice,
Bob Lucas,
Richard Peavy, and
Darnel Williams

Sewer & Water Reports: There is an intermittent odor near the pavilion if anyone knows why please let us know. A leak of approximately 50,000 gallons per week in the blue section pump house #1. The leak detection service will be in Monday 6/11 to try to find the leak with helium. We also have a problem with the septic system behind the laundry room and will close the laundry Monday and Tuesday 6/11 & 6/12 in order to let the system drain and hopefully avoid pumping it out We have decided to hold off on fixing the two tanks until the end of the season.

Grounds (Roads & Bridges) Reports: Tom asked the board to ratify grounds committee members to include:

Bill Maxwell co-chair,
Elizabeth Carter
Barbara Stone
Gary Parker
Don Roane
Ted Dietz.

Motion to accept was made, seconded and carried.

Tom complimented the quality of the park workers and submitted a statement of 203 miles driven by the camp workers for park business. Tom suggested a rate of \$.50 per mile. Mileage will be submitted monthly.

Motion made to accept the charges and pay the camp workers was made, seconded and carried.

Tom talked about the problems with one of the ditches. He explained that after trying to jet out the ditch we used a camera and discovered additional roots a large hole in the pipe and a concrete block in the pipe sideways. We will have to dig up the culvert and put in a catch basin. Tom asked for help from the members to notify him of any unknown ditches in the park or lots.

Tom discussed the difference between household garbage and trash. Household garbage is to be placed in the dumpsters and trash should be placed in the roll off. Hazardous Hems (paints, chemicals, etc) will not go in either; he will notify the park where they need to be disposed. He also thanked the members for cleaning up their properties.

Welcoming Committee Report: Lanell Coons Introduced a new member on lot 242. Clyde extended sympathy to Sue Harry - lot 22 in the loss of her husband, Henry.

Clyde introduced Nick Coman liaison for the Rules & Activities committees: Rules Committee will be set up by next meeting. Activity Committee was ratified:

Lin Ewert co-chair
Janice Camp - co-chair
Elizabeth Carter
Sue Riff
Paula noble
Sandy Schultz

And all PVC owners wanting to be included in activities A motion made to accept ratification of the Activities Committee, Rory seconded and was carried.

Lin Ewert stated that the kitchen would be unlocked; sodas and water were in the fridge for donations. She also asked for help with shopping to BJ's and Sam's. Anyone going to these places to please let us know so you can pick up supplies. Fritters and donuts will be served before every board meeting. Dates and details were announced for upcoming events in the park. She asked that members put suggestions for activities in the suggestion box. Lynn McWaters will be heading up the talent event.

Barbara Stone discussed the early stages of development to the front entrance. They are getting estimates and will have more to announce at the next meeting.

Clyde announced that the bulletin board between the dumpsters and the mail boxes will be moved to the common area garden on Bridge Loop Drive (just on the other side of the bridge).

Also, that Wi-Fi is now available at the pavilion with hopes to expand it throughout the park. The website (pvcoa.com) is currently under construction and should be completed by the end of June.

Water and Sewer Committee: Joe Cuce asked for his committee to be ratified.

Gene Ewert
Don Rowan
Rod Gibson

He asked for more volunteers. A motion to accept the appointments to the committee was made by Rory, seconded and carried.

The floor was opened for discussion.

Kenneth Lawlor -Lot 10: Will you be turning off the water on Monday? Joe answered "Yes".

Patti Garceau - Lot 279: Asked if the minutes to the meeting be posted on the website? It was stated that once the website is completed that everything will be posted on it except the financial report.

John Coons - Lot 264: Thanked Tom for fixing the ditch. The election members were missing from the previous meetings minutes. Clyde stated that will be corrected.

Sandy Shultz — Lot 210: The lock on the left hand stall in the ladies room needs to be fixed.

Clyde introduced the work campers, John & Carol. Stated that the agreement with them is a 20 hour work week and we are getting 40 — 60 hours per week. They will be taking personal time hi the middle of the week and working on Saturday & Sunday. Carol thanked the members for their warm reception.

Beverly Sundin - Lot 52: She stated that no one said if there would be an election in September. She thanked the board for their concentrated effort in making the necessary changes in the park that were ignored in the past. She discussed the funds for the pavilion and should they be in a reserve fund or in a checking account. Dawn responded that the pavilion now has a reserved fund.

Tom asked for volunteers in painting the fence.

Richard Barber - Lot 56: Asked about how one knows their property has been cleaned up properly. Tom stated he will send out Thank you notes.

Clyde introduced Bill Maxwell as chairman of the Nominating Committee. A motion to accept the appointment of the Committee Chairperson was made, seconded and carried.

Charles Griffin - Lot 164: asked if there was any consideration to put gutter on the roof of the mail boxes.

A request was made to put gutters roof over the mail boxes.

Roy Garceau - Lot 279: a section between lots 279 & 280 is a runoff that continues to erode away the land when it rains. Tom will investigate the problem.

A motion to accept the suggestion to put gutters over the mail boxes was made by Tom Grice, seconded and carried.

Fred Noble - Lot 125: Requested that Tom take a look at a ditch behind his property and the erosion.

Clyde introduced Fred as the web master for the park web site.

Lynn Me Waters - Lot 72: the culvert by his property in stopped up. Tom acknowledged that and he will take care of it.

Sandy Schultz - Lot 210: Requested volunteers to give suggestions and or information to Jan Coman to help build the "Pipeline".

The meeting was closed. /