

BOARD OF DIRECTORS MEETING
JUNE 10, 2023

The President, Clyde Camp called the meeting to order. He asked Roy Garceau to open with prayer and lead the pledge to the flag.

There were no new members present.

Secretary Elizabeth said Lauren Rooker took the minutes for the May meeting and the Board received a copy. She asked that the minutes be approved. They were approved unanimously. The minutes from the Annual Membership were approved and have been posted on all the bulletin boards.

Treasurer Kathy read the financial reports for May. Scott Smith motioned to accept the report, Curtis Rooker seconded. Motion carried.

Activities Director Joanne said some blasts are late, so she read the calendar for June.

June 17th Karaoke at 7:00PM; June 18th Father's Day Potluck at 5:00PM; June 23rd Ice Cream Social at 6:00PM and Card Bingo at 7:00PM; June 25th Kitchen Shower at 2:00PM; June 30th Bourbon, Cigars and 7:00PM; July 2nd Cookout for July 4th. Tickets will be available June 15th. Tickets are \$7.00 for adults and \$3.00 for children. See Barbara Camp or Barbara Nash to purchase your tickets.

Joanne said they are preparing a PVC cookbook. Sandy Davis is in charge.

If you would like to order a name tag, see Kathy Gibson. The price is \$10.00.

Scott made a motion to accept the report, Kathy seconded, motion carried.

Water and Sewer Director Curtis said they replaced a lid on a tank in the field behind the mailboxes. The field seems to be drying out so the problem seems to be solved.

They found a torque tank with the valve deteriorated. Curtis said if your toilet is old, put food coloring in the water tank and you can tell if it is working properly.

Kathy made a motion to accept the report, Joanne seconded, motion carried.

Grounds Director Darrell said the first ride around has been done. A lot of the lots have not picked up the leaves or sprayed the weeds in the gravel. He said some owners are packing the bags of leaves too full. Some are so heavy Perry cannot pick them up.

He is getting a new air conditioner for the laundry room.

He reminded the owners that a utility trailer is allowed on an owner's lot for 48 hours. If you need the trailer longer than that, you should take it to the daily parking area and pay \$1.00 per day.

Darrell reminded everyone dumpster diving is NOT allowed and any dumpster. Cameras are in use at both dumpster areas and if you are caught you will be fined.

anon side 2 you will have to find some place to go for three or four days while it is being rebuilt. There will be no way to cross the creek.

Elizabeth made a motion to accept the report, Curtis seconded, motion carried.

Architectural Director Scott said he has issued 20 permits, 11 have been completed, 1 extension issued.

Kathy made a motion to accept the report, Darrell seconded, motion carried.

Clyde said he would answer the questions asked at the Annual Membership Meeting.

Jet Lightner asked about the blueberry bushes on side two. Darrell spoke with the County Representative who gave him some information on caring for the bushes. Some are showing new growth and he will get more bushes before next spring.

Richard Liftchild asked for information on park models. He was told to see Scott.

Linda Kendall asked everyone to follow the rules regarding what to put in the household dumpsters and the roll off dumpster. See Rule No. 3 and 15 of the PVC Rules. Darrell was at the dumpsters and heard a beeping sound. He pulled a bag out of the dumpsters and found a CPAP machine with the batteries still in the machine. Approximately 20 minutes he was at the dumpsters again and he had to crawl in the dumpster to retrieve a bag and found a smoke alarm with the batteries still in the alarm, beeping. He removed the batteries and put the alarm back in the dumpster.

Joe Cuce Lot 230 asked about the three lots next to him. He said the lots need to be cleaned and he would like to know if they have been fined. Clyde and Darrell have spoken to the owner's sons, and they are going to clean the property.

Alan Schlozek Lot 157 said the runoff water is running on his other lot. It will be fixed next week.

Karen Cantrell asked about the bridge and the fact that the owner's on side 2 will need to be away from their RVs for 3 to 4 days while it is being rebuilt.

Clyde said the vote taken should not have been allowed because the Covenants and By-Laws (Article 7.3b) says any amount over \$5,000.00 cannot be decided by just a few owners.

Darrell said they are trying to get a quote from Precision Paving to resurface both sides.

QUESTIONS FROM THE FLOOR:

Rod Gibson-Lot 18 asked if individual lots could be resurfaced lots when the streets are being resurfaced. Darrell will check.

Rory Riff-Lot 86 said the Board has done a great job this year. He would like to know how each Board members feel about raising the annual maintenance fee. Darrell said NO, Curtis, Joanne, Kathy, Scott and Elizabeth said it is too early to make a decision and they will decide later.

Barbara Camp there is a sign on 129 advertising a paving company. Darrell has seen it and will try to get in touch with them.

Joe Cuce asked if side 2 will be closed completely or can they go out the back way. Darrell said everyone on side 2 needs to make plans to stay out of the park while the bridge is being rebuilt.

Kathy Hyman asked if owners are permitted to pick up limbs and debris on the greenbelt. Clyde said YES. She asked what is the timeline for owners who received letters to clean their property to get it done. Darrell said they have 15 days before they are fined. Darrell said he and Clyde it received a letter.

Billy Camp asked if an old camper can be resided. Clyde said sure.

Sue Smith asked if the equipment behind Lot 94 could be moved because she is trying to sell that lot and it is unsightly. Clyde told her it will cost more to move it because the equipment is being used in the park if it is moved. It might be moving soon.

Tom Hutchison said he is organizing a clean-up crew to pick up trash along Paradise Valley Road for Wednesday at 10AM and needs volunteers.

Scott made a motion to adjourn, Kathy seconded, motion carried.

Respectfully submitted,

Elizabeth Carter, Secretary