

Board of Directors Meeting 6.11.16

Bobby Privette remembered several owners who are ill and in need of thoughts and prayers: Pat Grice, Cathy Coleman's sister, Tom Grice's granddaughter and their families. He asked if other members would like to put forward names as well.

Devotion was said by Bobby followed by the Pledge of Allegiance.

Roll called by Secretary: Directors present -Bobby Privette, Jerry Coleman, Sandy Schulze, Rory Riff, Darrell Williams, Beth Wolfe. Absent: Bill Maxwell

Secretary's Report - Beth requested that the minutes from the previous Board meeting, workshop and annual meeting be approved as posted. Rory made a motion that the minutes be accepted as posted. Jerry seconded and it was approved unanimously.

The new **name tags** are in and available in the name tag boxes. New ones can be ordered for \$8 by contacting Beth. The **directories** for \$5 are also available by contacting Beth. The deadline for accepting **nominations for the Board** is today. She is visiting all nominees to request they accept the nomination, noting that sharing the work lessens the work to be done, as well as it's fun doing it. Bobby complimented her on her tremendous job as secretary.

Treasurer's Report - Rory presented the **balance sheet** with assets totaling \$371,231.64. The specific balances, as well as the other financial reports, are posted on the boards as well as the website. The checking account will be depleted by the end of the year. We've been able to hold the contingency funds within the budget, but they have been used a lot. Eight owners **haven't paid their dues** and have been sent the 10% late fee notices. Rory's hopeful they will be paid shortly otherwise liens will be filed. Over the last 2 years, by improving the pavilion, the roads, and the lift stations this year, we will have spent about \$67,000 out of the **reserve fund** by the end of the year. The reserve funds are there for that purpose and it is important to have them. He wanted the owners aware of that total outlay. He noted the park was doing well and thanked everyone for their cooperation. (applause) Bobby voiced his appreciation for Rory's work and his report. Beth motioned that the Treasurer's Report be accepted as presented. Sandy seconded and it was accepted unanimously.

Bobby welcomed back Jerry Coleman.

Architectural Report - Jerry stated that if the work done on a lot requires a White County permit, it would be best to get that permit first because the PVC permit only lasts 30 days. Sometimes it takes a week to two weeks to get that county permit.

Sandy motioned to accept the architectural report. Rory seconded and it was accepted unanimously.

Activities Report - Sandy reported on the **Memorial Day weekend activities**. Card Bingo on Friday hosted 22 people. She thought there would be a bigger turnout due to its only being held once a month this season. It's held on the last Friday of the month and hopes more people will participate. The Annual Meeting on Saturday, which was positive and productive, had enough participation for a quorum. A great cookout on Sunday served over 100 people. A table was set to honor the fallen.

The **PVC Yard Sale** June 4, had a great turnout from the outside, though not as many participants from PVC as last year. Toni will demonstrate how she makes beautiful beads later today. The beads will be available for purchase.

Crafts - Kumihimo, bracelet and necklace braiding, will be taught on Tuesday, June 14, at 10 by Toni. Kids Crafts will be held for the first time Saturday, June 18th, from 1-3, also by Toni. Bring the kids and grandkids.

Karaoke will be Saturday, June 18th, as well. It's a good time. It starts at 7.

Restaurant Socialization Opportunities - On the third Tuesday of each month, there is an organized group meeting for dinner at La Cabana in Helen at 5 pm. On the last Saturday of each month, owners meet at Wendell's for breakfast at 9:30. They are great opportunities to socialize with new or previously unknown PVCers.

The **bus trip to Harrah's** in Cherokee is on Sept. 12. The group will meet at the pavilion at 7 am for coffee and muffins. The bus leaves at 8. It costs \$35 to go and participants will receive \$25 in slot play upon arrival at the casino. There will be a sign up sheet soon in the breezeway.

Becca Roby is the **Sunshine Lady**. If anyone is ill or has had surgery, get the information to Becca or Sandy and a card will be sent. Cathie Opava will take over when Becca is not in the park.

Information on the activities in the park is in the newsletter calendar, posted on the bulletin boards by the mailboxes and by the bridge, on the white board by the gate and on the website. (pvcoa.com) To receive help signing up for the website, email Sue Riff (susanriff@yahoo.com).

Rory motioned to accept the activities report. It was seconded by Darrell and was unanimously approved.

Grounds Report - Bobby congratulated Darrell because he talked to the people who were **trimming trees on Paradise Valley Rd** and requested they trim them back so it would be easier to see the cars coming both ways toward our entrance. (applause)

Yard debris can only be removed if it is in 4 foot lengths, tied and placed 2 feet from the road. Leaves and such should be placed in bags. Please don't put anything beside yard debris in those bags. The yard service won't pick them up. Whole plants and bushes with the roots cannot be picked up, in the bags or beside the road, unless it is arranged and paid for pickup by the owner. They may not be put in the rolloff, either.

Darrell has a list of people who have called or emailed about **cleaning the campers and 911 signs** after receiving letters about that. Mike Hooks also gave him a list. Those owners will be given more time to get that remedied.

Two **trees on the green belts** behind lot 3 and lot 109 had to be cut down and hauled off.

There are three **estimates for work to be done** in the park. One is fixing the ditch at the end of Hidden Valley and Hillcrest. Bart Skelton will put in a 20 foot pipe, 36" wide and build a box to turn the water at that point. The second is building a berm on the green space between lots 38 and 40 to stop flooding of those lots. The estimates for those 2 jobs are \$2785 for the big ditch and the berm will cost \$785.

Darrell has received estimates for the job on top of Spyglass and Big Rock to remove some of the ditch and replace it with gravel because of the blind spot. It will also help the owners on Spyglass to get their campers out and avoid driving on another owner's property. The 2 bids are \$743 (Skelton) and \$980 (Graves Brothers). Darrell recommended the Board go with Skelton.

Darrell thanked everyone for **taking care of the 911 signs**. We've had all positives about the signs and no negatives. (applause)

Bobby noted that these grounds jobs need to be done because we have erosion and washout problems around the park because we are on hills. He also mentioned being unable to turn at the top of Cardiac Hill.

Jerry made a motion to accept the bids that Darrell recommended. Rory seconded and the motion was passed unanimously.

Darrell thanked Tom Grice for all his help with the swimming pool, dryer, and washing machine. Darrell is learning a lot. (applause)

Water and Sewer Report - Bobby stated that a **foul odor** was reported on side one. Barney has a tank behind his lot. Bobby will find the cause and fix that. It is unacceptable to have that odor.

North Georgia Environmental (NGE) makes an annual **sludge report** to let us know which septic tanks need to be pumped. When the root balls need to be removed, that is done as well when it gets to be unacceptable.

This is more urgent than the lift stations. They will do 2 lift stations at a time then they will continue with their other work. They will continue until they are all done. Mike of NGE has been very responsive but he has other business to take care of. When those **lift stations are being replaced**, watch the gates for the red numbers 1 and 2 on the gate. Owners on affected lots will not be able to flush or empty their tanks at certain times. See the bulletin boards for the lots affected. They will give lead time so the owners can be prepared.

Marking the water valves is under consideration. There needs to be a way so that these valves can be quickly located. Bobby went to The Sign Shop for ideas and they have been extremely helpful. Right now an aluminum 3 X 5 placard with the color code on them to match the valve map is being considered. The signs will also have which other valves need to be turned off and will include which lots will be affected. They may be attached onto rebar so they will be visible but unobtrusive.

Pump House 1 had work done on it last month. It had 220 feet of pipe which had to be replaced after only 4 years. Also the pump and electric wires were replaced. It cost \$4309. It was a lot of hours and a lot of pipe.

There are only 2 pumps in PVC and they both have been replaced within the last year. The park has really good water and that's so important.

Beth moved that the water and sewer report be accepted. Jerry seconded and it was accepted unanimously.

Bobby, **as Vice President**, had a couple of things to add. He remarked that Bill's not here right now because he's with family. The Board's position is that family comes first. After that Bill will do a really good job handling things around the park. Bobby echoed Sandy's sentiment that he loved the annual meeting which was wonderful, amiable and lovely. Business was taken care of and Mr. Lightner did an excellent job moderating. Bobby thanked the owners, telling them it was because of them it was such a good meeting, which he appreciated. (applause)

Old Business:

Rory reported that it's been a **joy to be on the Board**. It's been better year after year, with less trouble and no fighting. He continued that it would be great to have 8 - 10 nominees, to keep the Board active. He requested that owners accept if they are nominated. Bobby agreed, adding that a debt was owed to a lot of Boards that came before that have made PVC a premier park. He added that after seeing other parks around the country for years, there isn't another one like this.

Rory stated that over 20 lots have sold since last August. Bobby said that there are 2 realtors working hard in the park now, which is good for the park.

New Business:

Sandy reported that Roger asked if he could put the **wisteria by the pool** over the sidewalk and not falling down by extending the arbor to keep it up as high as it is. He thought he could add 8-10 feet to it by adding posts. That will go to grounds and architectural to get drawings to get it built the right way.

Sandy also added that discussions are ongoing about a **duck race** in the creek. She wants the Board to consider a variance so that handicapped people could ride a golf cart along the green space to allow them to follow their ducks. It will be taken up at the next workshop. The park needs to be inclusive of those who need the ride.

Sandy also stated that there needs to be someone in charge of the pavilion. The **vinyl curtains on the pavilion** outside the windows were moldy when they were cleaned at the beginning of the season. The vinyl curtains need to be fixed or replaced or something. PVC had vinyl windows offered to be donated in the past. That would require remodeling. It may be less expensive to accept the donations and do the remodeling than to keep trying to fix the ones that are there. The current curtains aren't holding up. The board will discuss it and come up with an overall plan. It would be better not to have short-term fixes, but instead have long-range plans. If anyone has ideas, please let the board know. The Board WILL take your suggestions seriously.

Open Agenda

Cathie Opava, Lot 169, stated that the pavilion needs to be cleaned. Both of the doors don't have any vinyl protection over them. The dirt coming in may not have anything to do with the vinyl curtains.

Bobby agreed that that needs to be part of the discussion.

Helen Czerwinski, Lot 100, thanked the workers this year. They have been wonderful. Bobby agreed. (applause)

Ted Dietz, Lot 176, suggested that when they do the pumps, owners could put a sign by the toilet to help to remember not to flush. Put the seat cover down and put a sign on it.

Bobby will get signs made.

Bonnie Merritt, Lots 153/154/155, raised a concern about **picking up waste after your dog**. Somebody is not picking it up. She has two dogs and she picks up but there is waste from a big dog across from lot 149 as well as around this loop and the other loop. She and Paul pick up other dogs' poop as well. The problems associated with not picking up were discussed. She requested that owners please say something to people who are walking their dogs and not picking up after them. She added to make sure that it was poop they weren't picking up, not urine, as sometimes people have done to her. Bobby added that dog owners should not take their dogs to the trailer spaces and leave the poop there.

Bobby also stated that the **speed limit is 10 mph** from the entrance of the park. Some people get the speed up to 25 going down Camptown Trail. Same with going down Cardiac Hill. Someone is going to get hurt. Please crawl down the streets to keep people safe.

Shirley Williams, Lot 68, remarked that a lot of people put in suggestions about having **floats in the pool**. Has anyone talked about it? The Board has talked about it, as well as the Rules Committee. If really good common sense was used, that would be ok. If there are little kids in there and we cover up a kid with a really big float, he can't breathe. An acceptable and safe solution is being worked on. The Board will try to get it done before the season is over.

Rosie Gass, lot 147, noted that Bed Bath & Beyond has floats that are solid around the edge with netting in the middle so that people under it could be seen. Perhaps those kinds of floats could be purchased.

Darrell moved that the meeting be adjourned. Jerry seconded and it was unanimously approved.

Respectfully submitted

Beth Wolfe