

PVC Board Meeting May 14, 2016

Bill Maxwell called the meeting to order.

The secretary called roll. The following Board Members were present: Bill Maxwell, Bobby Privette, Sandy Schulze, Darrell Williams, Beth Wolfe (Bill stated that Jerry Coleman is in Florida with family issues for a while. Rory Riff is visiting family and will be back next week.)

A prayer was led by Bobby Privette followed by the Pledge of Allegiance.

Bill welcomed new owners on Lot 119, Terri and Steve Rogers.

Secretary Report - Beth Wolfe asked that the minutes of the previous Board Meeting and Workshop be approved as posted. Bobby Privette so moved, Darrell Williams seconded, all agreed and the minutes were approved.

Water and Sewer Report - Bobby Privette; Joe Cuce has done an outstanding and wonderful job, which takes so much time for that position as well as the others on the board. Bobby stated that the Park has the best water in North Georgia. The sewer system is working, but there are some issues that have to be dealt with soon. Bobby is putting together information for the park and will have a plan by the annual meeting on May 28. Our system is getting older and is not working up to par. The details of that will be presented at the annual meeting. Bobby read his proposed committee members for ratification: Kenneth Killgo, Rory Riff, Joe Cuce. Beth Wolfe moved to approve, Darrell seconded, all agreed and the committee was approved.

Activities Report - Sandy Schulze; Next Tuesday, May 17, the committee has organized meeting at La Cabana in Helen at 5 pm. They can accommodate 10 - 40 and the food is very good. We can socialize with new people. On Tuesday, May 17, at 10 am, hat decorating will be held in the pavilion for the Spud Run horse race on Saturday, May 21. Bring a hat to decorate, gaudy or pretty. It's neat to come to horse race with a Kentucky Derby-style hat. Decorations will be provided. Quilting is a well-attended, growing craft group. Anne Raptis will teach a beginners class next Thursday, May 19, at 10 am. Coffee and cookies will be served. It will be the last Thursday of each month going forward. On Saturday, May 21, the second annual Spud Run will be held. The horse race is at 3. The maximum bet is \$1. Ladies are invited to wear hats. The Baked Potato Dinner, at 5 pm will include salad, a loaded baked potato with chili, various cheese toppings plus much more and dessert for \$5. No one will go away hungry.

Memorial Day Weekend:

Friday night, May 27, at 7 pm. Bring a Dessert to share, have coffee and play Card Bingo. This event will happen once a month. To play Card Bingo bring 3 nickels, 3 dimes, 3 quarters and a dollar. It's fun and easy to learn.

Saturday, May 28, at 9 am, coffee and fritters. At 10 am the Annual Members Meeting. It's very important to come. Please tell your neighbors to come.

Sunday, May 29, at 1 pm is the cookout. Hamburgers, hot dogs, cole slaw, beans and dessert will be served for \$5. Chief griller never disappoints us.

Yard sale is June 4, from 8am-2pm Paying for space and set up begins after ice cream on June 3. Paying and setting up will continue one June 4. The cost is \$3 per space with a limit of 2 tables, inside or out.

Our Sunshine Lady, Becca Roby, will send a card to people who are very ill or who have lost a loved one. Please let Sandy or Becca know if someone needs the Sunshine Lady. Sandy

requested for members to post calendars, check the bulletin boards by the post office and the bridge for the beautiful flyer put up, the white board by the gate and the website to keep track of the activities going on in the park. Please sign up for the website to stay informed and receive a lot of park information.

Work Day is May 24. The 25th will be held as a rain day or for extra work. Volunteers need to meet with gloves and yard tools at 7:45 am in the breezeway to clean up the common areas. Volunteers are also needed to help feed the workers lunch. Please let Sandy know if you are going to work or fix food.

Beth Wolfe stated that plastic name tags will be available with magnetic and pin fasteners. Orders will be taken through Memorial Day. Please give a cash or check to Beth Wolfe for \$8 by May 31. The name tags can be kept at the pavilion to be easily available. Directories will be for sale for \$4 at the annual meeting. They include phone numbers in the index, all previous information, the Covenants, the Bylaws, the Rules and the Renters Protocol. A pdf format of the entire book can be sent to your email address for free. Beth thanked everyone who had already sent their emergency contact forms to Rory Riff and requested everyone else to please submit a form to her. The emergency contact should be someone who does not live on the lot. In case of emergency, the park would like to be of help to the owner.

Sandy read her proposed committee members for ratification: Janice Camp, Val Cuce, Lin Ewert, Shirley Williams. Bobby Privette moved to ratify, Beth Wolfe seconded, all agreed and the committee was approved.

Financial Report -(Rory Riff's) Bobby Privette read the Balance Sheet, which is posted on the Bulletin Boards and the website. Bobby Privette moved for the financial report to be approved, Darrell Williams seconded it, the Board agreed and the report was approved. Bill Maxwell read Rory's proposed committee finance committee members for ratification: Toni Shearer, Kathy Gibson, Cathie Opava. Beth Wolfe moved to ratify, Darrell Williams seconded, all agreed and the committee was approved.

Architectural Report -(Jerry Coleman's) Bill Maxwell said 2 sheds have been placed on lots without a County permit, which may not have been needed, or park permit, which was necessary. The permit is more for the placement of the storage building, because most of the permits are approved. There is a procedure for an 8X10, with the roof and the siding. Unfortunately one of the sheds is only a foot from the property line, so a Board Member will have to have a talk and the shed will have to be moved. The Board doesn't like to get into that stuff; it makes negative vibes all the way around. Everyone has been told that if they are going to do a project except maintenance, ask the Architectural Committee if a permit is needed. If an owner sees a new owner or someone else who is getting ready to put up a shed, please ask if they got a permit. We have a lot of new owners in the park. Please help your neighbors out. There was also a situation where someone got a park permit and then told the contractor to make it larger. That can't be done. The Board is asking for everyone's help on that. Bill stated that he knows that no one in this room is responsible for that but for the people who only come up for the weekend may not know. A better job can be done in this area by helping each other out.

The gate is working, looks good, and operates well, thanks to Tom Grice's hard work. But the problem is when some owners who hit their clicker and let strangers come in. The park doesn't need people who are just riding around to see the park. An owner can take people around if they know them or real estate people can. They can use the laundry room phone to call the owner or real estate agent to let them in to look at their property that's for sale. The owners need to do a better job of that. Owners are to tell contractors that they should call the owner and then the owner will go let them in. Bill Maxwell read Jerry's proposed architectural committee members for

ratification: Pat Grice, Clyde Camp, Kenneth Killgo, Phillip Matthews Bobby Privette made a motion to accept the members, Sandy Schulze seconded, all agreed and the committee was approved.

Grounds Report - Darrell Williams thanked Roger for the work he's done in the park. It really looks good. Darrell also thanked Tom Grice, Kenneth Killgo and Joe Cuce for their work that made the park a lot better. Tom Grice and Darrell will do the ride around Tuesday the 17th. They will be checking for campers that are dirty, grass that needs to be cut and a number of other things. They will also check the 911 address. If you don't know what your 911 address is, it's the street address. There is a 40' long tree that's in the creek which floated down from somewhere. Bob gave an estimate of \$450 for it to be removed, cut and hauled off. It needs to come out before it causes damage or flooding further down the creek. Darrell asked for a motion to accept the bid. Beth Wolfe made a motion to accept the bid, Bobby Privette seconded it, all approved and it was passed. Darrell's ground committee members were proposed for ratification: Tom Grice, Barney Casteel. Bobby Privette made a motion to accept the committee, Sandy Schulze seconded, all agreed and the committee was approved.

President's Report - Bill Maxwell stated the next committee that needed to be ratified was the covenants committee. He asked Ray Schulze to chair that committee. Any recommendations for covenant changes should be submitted to Ray Schulze or his committee members and there are forms prepared for this. Ray's covenants committee members proposed for ratification were: Alide Matthews, Beth Wolfe, Clyde Camp, Rod Gibson. The first meeting will be Tuesday. Darrell Williams made a motion to accept the committee, Beth Wolfe seconded, all agreed and the committee was approved. Ray was thanked.

Bill reminded the owners that 911 signs are not a request, they are a must. They help the ambulance companies find the addresses. Sometimes they ride around a bit to get where they need to go. There is a man named Chad at a company on 129 named The Sign Shop. He does the park's street signs. He's very reasonable and very quick. The one across from Creekside Cafe does good work as well. Bill stated that The Sign Shop may get back to you often the next day. The sign needs to be seen from the road.

Bill asked that all owners make sure that the lights are tuned off in the pavilion after leaving. Roger does a great job of turning everything off, but please help by turning them off when leaving. When you see Roger and Carole around, let them know what a great job they are doing.

The Park bought five pool umbrellas and 4 loungers for the pool. When owners are done with the umbrellas, please put them down. The umbrellas would not have had to have been replaced but last year some of the umbrellas were left up. They were lost due to the wind and when they were found, they had been ripped to shreds. The owners were requested to put the umbrellas down after use so the wind won't tear them up.

Bobby Privette will take care of the annual membership meeting because Bill's granddaughter is graduating from high school. He'll be back the 18th or 19th of June.

Bill thanked Joe Cuce, Kenneth Killgo and Tom Grice for their years of service to the Board. There are many hours that are involved in serving. Many hours are spent on the phone day and night to help with a variety of issues. A huge thank-you goes out to those men. The assembly applauded loudly.

Bill asked Tom Grice to give a status report on his wife Pat's health. Pat got home last night and is much better able to walk around. Tom thanked everyone for the food that was brought and the prayers. He let everyone know she is doing better and is going to be all right. He requests that there is no need to bring any more food because his daughter is here to help.

Bill reminded the group about the job that Joe did for us. The park has the ability to shut water off for repairs that we never had before. That's because of Joe's push to get all the new valves and

shutoff valves, clean out valves in. Joe asked that his farewell message be read. Bill requested that we keep Joe's Dad in our prayer because his Dad's in Hospice and he went to head to Florida. Joe wrote:

"Serving you all, and this beautiful park of ours, has been a blessing for me. I grew as a person, as a friend and as a Christian performing a service for people I have grown to love. I will miss being part of a team that did only good. It is a nice place for my soul to be and now fondly remembered. I envy the enthusiasm of the new board members and know that the theme will stay the same...to serve the people of this park to the best of their ability. I also want to thank my wife Valerie for allowing me to put her 2nd to the park on many occasions. I now feel that PVCs future is secure as "feetie pajamas"!!! God Bless you all, Joe Cuce"

Bill reported that he sent an email on behalf of the owners of the park with thoughts and prayers and best wishes for him to get back as soon as he can.

The last committee to ratify is the Rules committee: Bill's ground committee members proposed for ratification: Nick Raptis, Tom Grice, Ted Dietz. Bobby Privette made a motion to accept the committee, Darrell Williams seconded, all agreed and the committee was approved.

Sandy Schulze asked if anyone else could join. Bill stated that any of these committees are open for anyone to join. The Rules Committee will be meeting next week, with a stack of suggestions and the committee will be entertaining suggestions at that time.

Old Business - Bill Maxwell asked if there is any old business.

Sandy Schulze stated that the can man doesn't feel comfortable getting the cans with his cart. Her suggestion would be to put the cans, no longer bottles, outside the gate or get him a clicker. People aren't letting him in and are not treating him nicely. Or let people know that he is ok. Darrell will come up with a game plan. The park wants him to pick up the cans. The park doesn't need the plastic bottles because they are not being recycled. The can man is a good fella. Perhaps a name tag could be provided?

New Business - Bill asked if there was any. No one responded.

Open Floor - Bill opened the floor for 10 or so minutes.

Linda Kendall Lot 231. She is glad to see money set aside for the bridge. The bridge has deteriorating wood and could you please deal with that in the future. Bill: there are a couple of boards that are coming apart. The park will look at that.

Tom Grice Lot 213 There are boards that are rotten and some that are loose. That bridge is very very safe. There are steel girders under there. Above that are 6 X 6 timbers. The boards on top could be taken off and it would still be safe to run a motor home across it. Bill: It will be addressed.

Cindy Gregory Lot 183 Architectural Committee: What is the approval time turnaround for submitting things to be approved. Bill: It may be the next day. If it's a major project, the committee has to get together to discuss it

Roger - camp worker. Do I need to set up a room for the committee meetings? Bill : No they will take care of it themselves.

Carole Winter Lot 149 Who has the little clickers? Bill: They aren't being ordered any more.

Sandy: No because they cost \$25 and people were complaining about the cost. The other ones cost \$20. If we all ask, he may get the little ones.

John Coons Lot 264 - said he was surprised at \$25. He has green ones you can order from him. Bill: These are not the green ones that you have. They are the brown Stanley ones. John: Those are less at \$8 with the white button. Beth: There is a little one, with a yellow button. (one was shown) John: Those are more expensive. That's a good one, but more expensive. Bill referred people to Rory Riff and suggested that if John had a supply of them, people could go to him.

Ron Bramblett Lot 179 - For grounds: I have a storm drain on my property that's clogged. When it rains, it clogs. It's 10 feet from the shed. The water stands. Bill: part of that problem is that we had drains throughout that area. A lot of people covered the drains up. That may be part of the problem. Darrell can come check it out. Tom Grice: Danny Graves can show Darrell 3 drains down there and perhaps they've been covered up. Perhaps Georgia Environmental can blow them out. Bill: We meet Monday with Bart Skelton: we've got water coming down and flooding someone's park model. He will tell us what we can and cannot do. Also we have a ditch that's in need of repair. We're not going to put a huge culvert there. We're going to try to divert the water so it flows down the ditch instead of up the bank and then down the ditch.

Bobby Privette moved to adjourn the meeting. Darrel seconded the motion; adjourned.