

PARADISE VALLEY CAMPGROUND ANNUAL MEMBERSHIP MEETING 23 MAY, 2009 10:00AM

The Annual Meeting was called to order by President Buck Tidwell at 10:00 AM in the Pavilion of the Paradise Valley Campground, 1000 Paradise Valley Road, Cleveland, GA 30528. Buck then led the Meeting in the Pledge of Allegiance.

WELCOME: Buck then welcomed all those attending and asked that new owners stand and be recognized so that they might be introduced to the attendees. The Waltons lot 185 were introduced.

ROLL CALL: Buck asked Secretary, John Coons, to call the Membership Roll. John took the floor and explained that this year for the first time attendees had been asked to sign in as they arrived for the meeting noting their presence at the Meeting as well as any Proxy they might have in their possession. He further explained that ballots mailed in had been tallied in advance of the Meeting. I will only be calling Lot numbers unaccounted for during the Roll Call to save time, John explained. John called this roll. (There were 133 members and proxy holders present. There was not a quorum.)

INTRODUCTION: Buck introduced Jim Baggot, John Coons, John Morris and Jo Roskosh as the nominees. Each took the floor in succession and told the group a bit about themselves and answered questions from the membership. It was noted that a bio of each had been posted in the Pavilion.

OPEN NOMINATIONS FROM THE FLOOR: Buck now called for Nominations from the floor for the three open Board seats. The following members were nominated from the floor:

Mark Roan lot 282
Elizabeth Carter lot 150

There being no further nominees, Buck asked each candidate to tell about themselves and take questions from the members.

RECESS: At 11:00 AM, having completed the business of voting, Buck recessed the Meeting until 1 PM to provide time for vote counting to determine the Board Election and Covenant change Results. In closing both Buck and Secretary, John, admonished the membership to complete their Ballots carefully and make sure they were placed in the Ballot box near the podium.

[Board election counters included: Bernie Berk, Nan Hohne, Bob Lucas and Mike & Cathie Opava. Covenant change counters included: Elizabeth Carter, Steph Adair, John Coons and Ron Roskosh]

RECONVENE MEETING: Buck opened at 1PM asking for order and commenting that no disruption will be tolerated by the chair. He next announced that there were 133 members signed in or present by proxy. Therefore, we do not have a quorum here today.

ELECTION RESULTS: Buck announced the Board election results as follows:

Jo Roskosh	177 votes	elected
John Coons	141	elected
Jim Baggot	128	elected
Mark Roan	93	alternate
John Morris	44	
Elizabeth Carter	34	
Clifford Allen	2	
Rosemary Heins	1	
Dwain LeHigh	1	

Buck noted that Mark Roan was the alternate for a Board seat. Buck then asked Bernie Berk to announce the Covenant results.

Screening 500 ft	175 yes	31 no
Rent restrictions	144	63

Bernie next gave the floor to John Coons to announce the Mailbox survey results.

Mailbox question 74 yes 23 maybe 112 no

ANNOUNCEMENTS: Buck took the floor and announced a Hotdog and Hamburger Cookout at 5PM tonight. He next urged members to sign a petition against the Mote septic waste proposal on Paradise Valley Road. Buck recognized Lanell.

Lanell announced the Director is closing tonight and encouraged everyone to quickly get in any changes for their listing in the new Directory. Directories should be available at the end of next week she finished.

Buck thanked Barbara Baggot for her suggestion for a "Yard of the Month" which will be discussed soon.

Buck asked John Coons to read a May 19 letter from attorney Ferguson. It is made a part of these minutes. John read the letter.

Bernie speaking for Angelo who had a throat problem, explained the new "8 Week Club" to the members and asked for support in selling the 100 tickets at \$20 each. It is a fund raiser for the Pavilion he explained. Prizes will range from \$20 to \$500 totaling \$1200, and \$800 will go to the building fund he closed.

Beverly asked to recognize those that have donated to the Pavilion building fund. She mentioned Janet Parks \$290 and Jerry Lightner \$100 individually. Many have given little things . She mentioned fans that have been purchased and hopes to get a propane heater. She thanked everyone who supported auctions, movies and sales that have helped grow the fund.

Eleanor next announced various Activities events as follows:

- * Activities had a very good meeting this past week!
- * Crafts start June second. Bring ideas for the Arts & Crafts Fair.
- * Spaghetti Dinner Saturday night June 6 by Nick Coman.
- * Breakfast Saturday June 20. Please sign up to help Nick Coman.
- * A refrigerator failed. A new one will be purchased for the kitchen.
- * We are helping with the PVC road sign replacement. Getting prices now.
- * Activities is giving \$100 to Sam & Gail for flowers at the Pergola.
- * Today is the last day for Directory changes.
- * Contribute recipes to Barbara Tidwell for the new Cook Book.
- * Welcome Back event tomorrow 3PM in the Pavilion, Free.
- * Ice Cream Social May 31, 2 PM. \$2 each. A Regular "ordeal" she hopes.
- * Yard Sale Saturday June 13, 8AM to 2PM. Tables \$5.
- * Sale or Want ads are added to the Pipeline. 3 lines are \$2.
- * Golf Car Parade, July 4, with chicken dinner and auction to follow.

She finished noting that there was a lot going on and to keep up by watching the Bulletin Board.

Jim announced a book group starting June 1 featuring the Blessing of Years authored by Joan Chittister, which focuses on the positive aspects of ageing. Please sign up he asked. The book is about \$10 or \$11 and they will meet at 10 AM right here.

OPEN FLOOR TO MEMBERS: Buck opened the floor and recognized...

Ray Schulze lot 212 - If the "8 Week Club" tickets don't sell where does the money come from? Bernie responded, if they don't sell money will be refunded. Ray then lectured the Board to be careful with spending in the face of "this lawsuit". He believes it can be very expensive.

Nan Hohne lot 40 - She believes we should better prepare for an emergency. Perhaps a siren for tornados? She suggested getting a group together. We need to learn where to go if something happens she said.

Skip Walton lot 98 - Plans to visit fire and emergency offices this week. He is trained in CPR and will update his certification soon. He is here full time now after owning 9 years. He described alarms for disabled folks. He closed to a round of applause. Buck noted he had heard the siren at the high school.

Jan Grant lot 40 - She suggested getting a defibrillator for here in the park. The new ones are pretty foolproof she commented. You might want to work one of those into the plan. Buck noted this has been voted down in the past because of liability, but it will be brought up again.

Shiela Mervin lot 101 - Could we spray for mosquitos? Buck said we will look into it.

Rosemary Hines lot 94 - Asked that the Pipeline and Minutes be kept up on the Internet. Many folks are traveling she commented. John said Minutes are up. Elizabeth agreed. John said he has nothing from the Pipeline folks. Rosemary thanked the old and new Boards for all their work.

Mildred Pelt then attempted to be recognized. Buck explained she was not in good standing and would not be allowed to speak. Jack Pelt objected pointing out this was an owners (Members) Meeting.

Barbara Camp lot 170 - She requested a vote as to Mildred Pelt speaking or not? She said she wanted to hear what Mildred had to say about this letter to applause from several apparent Mildred Pelt supporters. Buck said she is in violation of our Covenants and she will not be allowed to speak.

Following a call for any other Member comment and there being none Buck adjourned the Meeting at **1:35 PM**.

Respectfully Submitted,

John Coons
Secretary