

PARADISE VALLY CAMPGROUND
MEMBERSHIP MEETING
MAY 29TH, 2010
10:00AM - 11:00AM
1:00AM - 1:20AM

Meeting was called to order by President, Buck Tidwell. Buck led us in the pledge of allegiance. Ken Andrews led the prayer. Roll was called for the Board of Directors by secretary, Jo Roskosh. Present as follows:

Buck Tidwell
John Morris
Dick Duhaine
John Coons
Jo Roskosh
Beverly Sundin

No new members/owners.

Beverly Sundin - Financial Report - As of May 28th, 2010, our assets are in checking \$117,651.39, pavilion reserve account, \$11,556.47, for a total of \$129,207.86. Petty cash has \$200.00 in this account, we have a Certificate of Deposit in the amount of \$20,800.00, for total assets of \$150,207.86. Currently in the Contingency reserve we have \$21,502.17, Street and Bridge, \$26,860.26, Swimming Pool Reserve account \$5,282.99. Water and Septic Reserve, \$50,848.56, total of \$104,493.98. Total Assets, \$254,701.84. We still have thirty (30) members that have not paid their maintenance fees.

Buck then introduced our new Board Nominees:

Mark Roane - Lot 282
Ray Schulze- Lot 212
Buck Tidwell - Lot 16
Skip Walton - Lot 98

Nominees from the floor as follows:

Beverly Sundin - Lot 52
Dawn Trantham - Lot 253
Stanley Gunter - Lot 199

The candidates told about themselves, also there is a short bio on the bulletin board at the pavilion. They, then answered questions from the floor.

Meeting recessed at 11:00AM, for vote counting and the results. Ballot counters included:

Lanell Coons
Stephanie Adair
Judy Geer

Ron Roskosh
Joan Moering
Jan Grant
Cathie Opava
Carol Hooks

The meeting reconvened at 1:00PM, the following is the results of this election. Note this was a very close election in number of votes per candidate. Therefore, votes were counted three (3) times by six (6) different people with four (4) persons overseeing.

New Board Members
For
2010-2011

Buck Tidwell - 186 votes
Skip Walton - 139 votes
Dawn Trantham - 120 votes
Stanley Gunter - 104 votes

Runner Ups

Mark Roane - 102 votes
Ray Schulze - 92 votes
Beverly Sundin - 31 votes

On June 21st, 2010, a CPR class will be held in the pavilion. This class will be conducted by the White County Fire Department. There is a fee of \$5.00 per person to attend this class. Please sign up if you are interested.

Buck also thanked Ted Dietz, lot 176, for setting up the PA system. The out-going members of the board were thanked and applauded by Buck and the members.

Floor opened to the membership:

Michael Hennessey - Lot 231 stated he had seen some residents raking leaves, trash, etc., into the stream. This will be looked into.

Cathie Opava - lot 169 is concerned about the ditch in the back of her property. It should be cleaned up and down the ditch. Buck is to take care of this problem.

Sid Brangham - Lot 62 stated he thinks there should be a limit to how many proxies can be given to one person. A covenant change would be required in order to do this.

Meeting adjourned :1:20PM

Submitted by Secretary: Jo Roskosh [REVISED/CORRECTED June 15]