

PVC Board of Directors Meeting October 10, 2015

Call to Order – Bill Maxwell, President

Opening Prayer – Richard Peavy
Pledge of Allegiance to the Flag
Recognition of New Members – None Present

Roll call of Board Members: Attending – Bill Maxwell, Kenneth Killgo, Rory Riff, Sandi Schulze, Tom Grice, Bobby Privette

Board Members Reports:

Secretary – Bobby Privette

Bobby made a motion to approve the minutes from the two previous meetings as posted. Kenneth Killgo seconded the motion and the motion was approved. Bill Maxwell asked if all was well with Water and Sewer and Bobby said all is well.

Architectural – Kenneth Killgo

Kenneth reported that Darrell Williams will be overseeing any building projects during the winter. He also noted that building projects at any time require a PVC building permit. Kenneth reminded the Board that Earl Denham as the new head of the Architectural Committee will need members for his committee when he takes office in May 2016. Kenneth read a special letter of gratitude from Candis Naquin.

Treasurer – Rory Riff

Rory having recently had surgery, Bill Maxwell gave the report from Rory's Balance Sheet. At this time assets total \$300,925.72. Balance sheets will be posted on the bulletin boards. Bill said that the park is in good financial standing and as such there would be no request to increase yearly dues. Bill also said that we have taken the stance that if there is no specific need we will not seek to raise dues.

Bill recognized Barney Casteel, lot 44, who requested all members to volunteer to pick up debris in the green belts that was caused by the recent wind storm. Bill agreed and reminded those present that Perry McCall had contracted to pick up bags of leaves and bundles of sticks, cut to 4 foot lengths and tied, that we leave beside the streets. However, hauling off trees that are cut down on owner's lots is not included in Perry's contract.

Kenneth Killgo made a motion to accept the Treasurer's Report, seconded by Tom Grice the report was accepted as presented.

Activities – Sandy Schulze

Sandy announced that the Chili and Wing Cook Off will be held at 6:00 PM. Those wishing to submit entries to be judged should have their dishes at the pavilion by 5:30. This will be the last planned special event of the year.

Grounds – Tom Grice

Tom made a special announcement that 3 of our quilting ladies had won ribbons at a quilting competition in Cleveland, Tennessee.

Tom presented two bids to replace all of the tile in the laundry room. Tom made a motion to accept the lesser of the two quotes for \$750. Seconded by Kenneth Killgo, the motion passed. The work will be done during the winter season.

Darrell Williams announced that some trees that had recently been taken down were cut and split. Anyone needing wood for campfires can pick it up at the tractor shed.

Tom reported that work will be done on the entrance gate to make it stop in the proper position. Gene Ewert noted that the gate is supposed to raise automatically during a power outage, but it had not done so in the recent storm.

President – Bill Maxwell

Bill offered thanks to everyone who had made this a good year for PVC. Our work campers, Tim and Genni have already left and Bill is in the process of interviewing prospects for next year. The dates have been removed from the sign near the entrance to the park and Neighborhood Watch signs have been installed in prominent places. Bill reported that the Care-Taker program is in place and thanked Clyde Camp for his efforts in putting the program together. Bill also noted that Sheriffs Cars have been seen in the park at various times conducting ride-around checks.

Bill reported that Joe Cuce, Water and Sewer, would want to stress the need for those leaving the park to winterize properly and make sure to turn off their water at the main valve to their property.

Bill called for any outstanding Old Business, there was none, any New Business and there was none. Bill opened the floor and recognized:

Carol Winter, lot 149. Carol asked if we had a list of residents who have special needs that should be tended during power outages or other catastrophic events. It was noted that several members rode around after the storm checking on those who might have needs. Bill asked that a place to sign up for special needs be included in the Welcome Packets.

Sandy Schulze, lot 212, reported that Bruce Post, lot 245, had information on a program he will later be presenting that helps those with special needs. Bruce noted the name of the program – CERT Community Emergency Response Team. Bill noted that brochures describing the Code Red, reverse 911 program, and maps of the county emergency shelters were posted and available.

Ray Schulze, lot 212, offered thanks to those who made special efforts to check on him during the storm. It was noted that having a hard wired phone is a good idea and there is one at the laundry room.

Kathi Opava, lot 169 asked what would be the cutoff date for submitting building permits to the Architectural Committee. Kenneth Killgo said the cut off would be October 31.

Kenneth Killgo made a motion to adjourn, seconded by Bobby Privette, the meeting adjourned.

Respectfully submitted,
Bobby Privette, Secretary