

**Board of Directors Meeting Minutes**  
**October 13, 2018**

Meeting called to order by Clyde Camp

Prayer & Flag Salute by Clyde Camp

Clyde announced the secretary was absent, and he would do the roll call.

Roll Call - Present: Clyde Camp, Darrell Williams, Jeff Hamm, Kathy Gibson, & Becca Roby

Absent – Beth Wolfe, Pat Grice

New Members were introduced by Clyde – Lot 201 Greenway, Mike & Sandy Benze, Lot 96 Glenn & Sara Smith.

Clyde also announced the procedure will be changed. Becca is leaving the mtg early due to illness. And we need a quorum of 5 board members for any business to be accepted. Request for a motion to be made to accept the lawyers letter concerning full time residency in the park. Clyde made the motion to accept the amendment to band full time residency. Darrell Williams seconded the motion. Copies of the letter will be added to the welcome packages and all owners will receive them.

Clyde Camp made a motion to accept the previous board meeting minutes and Darrell Williams second the motion. Motion carried unanimously.

Becca Roby – Treasure: reported the September financials (see posted financials for details). She stated that we are using the pavilion & pool reserve funds for the renovation of the pool and that the balance sheet will change in the future. Motion to accept and second were past.

Kathy Gibson – Activities: Reported the detail of the remaining events. Chili & Wing Cookoff and Halloween Party. Terri Darias report on the last movie and highlighted the details of the Halloween Party, decorating of golf carts and Arts and Crafts.

Jeff Hamm – Water & Sewer: Generators for the wells are on order and should be in soon and will be installed thereafter. Propane tanks will be ordered, and Freeman Electric will install them. American Water will be working on upgrading the filtration system on side one (1). Discussions were made on maintaining hot water heaters. Jeff congratulated Joe Cuce on a great job in assisting him with water and sewer.

Darrell Williams – Grounds: Darrell displayed a gross amount of animal hair taken from the washer and dryers and stated once again NOT TO WASH PET BEDDING IN THE PARK MACHINES. He also stated that there are people allergic to pet dander and could have severe medical issues. Fire wood is available at the tractor shed, take from the left side first – it's the driest. Work continues to be done at the pool. A privacy fence will be installed around the pool. Roll-off – please break things down before dumping them. Grills need to be broken down...etc. We have been averaging a pick up every 1 ½ weeks this summer. Jeff Hamm requested a breakdown of expenses on the roll off and stated that the covenants do not mandate this service to be provided by the park. Clyde stated they were available on the website and boards.

Pat Grice – Architectural - Absent. Clyde will supply her report. Four permits are still out, and the work will need to be finished by October 31 or new permits will be reissued in April of 2019. Four deposit checks are still being held for pick up when the work is completed.

Clyde thanked everyone for attending and thanked all the board members for their service. Clyde continued discussion regarding the letter from the lawyer on full time residency, the limitations and penalties that will ensure. He opened the floor for discussion on the contents of the letter from the members.

Various discussion were presented by:

Bill Maxwell - Lot 243-244

Lynn Harris - Lot 103

Towana Pero - Lot 192

John Coons – Lot 64

Terri & Bruce August - Lot 199

Karen Cantrell – Lot 237

Cindy Gregory – Lot 183

Rod Gibson – Lot 18

Sandy Schulze – Lot 212

Lisa Mazurkewich Lot 67

Roy Garceau – Lot 279

Joe Cuce – Lot 230

Bill Maxwell – Lot 243/244

Rick Gass – Lot 147

Diane Maxwell – Lot 243