

**PARADISE VALLEY CAMPGROUND
BOARD OF DIRECTORS MEETING
OCTOBER 9TH, 2010
11:00AM - 12:05PM**

Meeting was called to order by President, John Coons, who led the Pledge of Allegiance. The roll was called by Secretary, Jo Roskosh. Present were as follows:

John Coons
Dawn Trantham
Jo Roskosh
Skip Walton
Stan Gunter
Buck Tidwell

There were no new members attending.

Minutes of last meeting were approved as read by Secretary, Jo Roskosh, who announced that the Second Amendment to the CCRs (Covenants) and the new version of the By Laws had been recorded at the White County court house. A copy of these documents will be filed in the office. Also, the new By Laws and Second Amendment have been posted on the pvc4u.com web site.

Treasurer Report - Dawn Trantham stated we have a total of \$87,418.25 in checking and savings. We have a CD in the amount of \$21,351.20 and petty cash \$200.00, plus a total of \$116,444.76 in our reserves. This gives total assets of \$225,414.21. A copy of this financial report has been posted on the bulletin board.

Welcome Committee - Lanell Coons - So far this year we have welcomed or tried to welcome 13 new members to our park. Hopefully, all new members will be listed in our 2011 directory.

Architectural Committee - Skip Walton - This has been a busy year, we have had 18 permits so far this year.. We have had 11 permits for miscellaneous. White County is charging again for building permits.

Grounds Committee - Buck Tidwell - Roll off has been removed for the season. Will be returned on April 1st, 2011. He would like more input from the members on whether to install a light at the bridge. [This was discussed during the open floor area and it was decided by the members that a light at the bridge was not necessary at this time.] The laundry, washing machines will be winterized on the 27th of October and closed. However, the dryers will be left on for the entire winter for the members that come back during the winter months. Buck wanted to thank the person or persons who removed the screen door left at the trash dumpster.

Finance Committee - no report.

Water and Sewer - John Coons stated that there will be a water shut off valve replaced during the winter months near lot 107, our most recent water leak .

Activity Committee - Lanell Coons - Wanted to thank everyone for the great job . Barbara Stone is having a garden clean up on October 14th at 2:00PM, also clean up in the kitchen, see Barbara Tidwell for date and time. We will be having our last dinner on October 23rd at 1:00PM. Hope to see everyone in the spring.

Announcements : Plats for all the lots in the park as well as winterizing and covenant changes will be posted on the web site.

Old Business - Skip Walton moved to strike the purchase of an ice machine, approved at the last regular meeting, and table a new kitchen sink, for further consideration.. Buck seconded his motion, and it was carried.

New Business -

John Coons - asked that the members of the Nominating Committee be ratified. Members are Chair Angelo Constantine, Barbara Baggot, Carol Winters and Lanell Coons. Buck made the motion, Stan Gunter seconded, motion carried.

Skip Walton - read the new Guidelines for the 12 wide park trailers. After discussion, Buck made a motion to approve and the motion carried. This document is also posted on the web site.

Skip - also proposed a \$50.00 penalty for not obtaining a permit from PVC for work done on property. This will be for work other than maintenance and/or minor repairs. Buck made the motion, Stan seconded, motion carried. Permits are to be obtained from the Architectural Committee before any work is started. This fine applies to PVC permits ONLY.

Stan Gunter - wants a more efficient and attractive way to skirt the 12 wide park models other than lattice. Various stone, brick etc look-alike products were suggested. This will be looked into.

Business Meeting Ended, Open To Floor -

Buck Tidwell - Lot 16 - discussed light on the bridge. It will cost the park \$12.00 per month or \$144.00 per year for light plus installation. No support from members for this light at this time.

Dick Duhaime - Lot 222 - is concerned about the roads. The warranty on the last coating of the roads will expire next month. Several of the roads in the park are in need of new dressing. Buck is to handle this.

Bobby Watts - Lot 193 - is concerned about staying in cabin without an RV. He suggests that an owner or their guests be allowed to stay a limited time without RV. Also he is concerned about children being able to play in the creek. He would like some type of rule or regulations installed in our rules or covenants concerning these two matters. It was suggested that the Rule & Regulation Committee bring something to the Board concerning this. This will be taken to Bill Maxwell and his committee. The creek belongs to the park, however it is regulated by the DNR and the Corp of Engineers.

Meeting Adjourned - 12:05PM

Submitted by Secretary Jo Roskosh