

**MINUTES  
BOARD OF DIRECTORS MEETING  
11 AUGUST 2007**

The meeting was called to order by Tom Grice President. Tom led the members in the pledge of allegiance to the flag. Tom stated that Roberts Rules of Order were in effect for this meeting. No Parliamentarian was appointed for this meeting. Tom asked John Gardner to call the roll. Board members present were as follows:

Tom Grice President  
Buck Tidwell Vice President  
Bill Dotson Treasure  
John Gardner Secretary  
Nick Coman  
Jerry Higgins  
John Morris

57 members were present for this meeting.

Tom Grice asked John Gardner to read the minutes of the last meeting held 14 July 2007. Due to the length of the minutes of 14 July 2007 and the extreme hot weather, a motion was made by Bill Dotson to table the reading of the minutes, seconded by Jerry Higgins. Motion carried by a 6-0 vote. The minutes were not read.

Tom asked new members to stand and introduce themselves. Kenneth Bushyeager Lot #155 stood and was welcomed by Tom Grice.

Tom asked John Gardner to read any new correspondence received or mailed out. John read the following correspondence:

\*A letter sent to Arrow Exterminator Co. reference one of their service personnel speeding on Hidden Valley Rd. PVC.

\*A letter received by Beverly Sundin reference jumping and diving in pool.

\*A letter received from Bernie Berk reference putrid odors left by Waste Management when emptying garbage containers.

Buck Tidwell stated that he would post new rule signs in pool area, and that he would call Waste Management about the problem.

Treasures Report      Bill Dotson, Treasurer gave the following financial report:

Income for July----- \$1,766.72  
Expenses for July-- \$10,077.72  
Balance for July---\$207,402.67

**COMMITTEE REPORTS**

**WELCOME COMMITTEE**

Janice Coman, Chairperson reported that 23 new members have moved into Paradise Valley Campground since 1 July 2007. She and her committee will visit and greet them as soon as possible. Her committee will meet 21 August 2007.

**COVENANTS COMMITTEE**

Bernie Berk, Chairman gave the results on the voting on proposed changes to the Covenants and By-Laws. A total of 238 ballots were received. They are as follows:

**Covenants**

12 ft Park Model Trailer	Yes Votes---144	No Votes---94	Failed to pass
Storage Containers	Yes Votes---214	No Votes---23-	Passed
Tents on property	Yes Votes---157	No Votes---81	Failed to pass

By-Laws

Directors Term Limits	Yes Votes---132	No Votes---105	Failed to pass
Dedicated Funds	Yes Votes---214	No Votes--- 14	Passed

ARCHITECTURAL COMMITTEE

Nick Coman, Chairman reported that the committee processed 14 requests for permits to do work on property. They are as follows:

Screen Rooms-----4  
 Roof over Porch---1  
 Build Porch----- 5  
 Maintenance-----3  
 Build Deck----- 1

A total of 47 requests have been received year to date.

GROUNDS COMMITTEE

Buck Tidwell, chairman thanked his committee for the good work they have done so far this year.

Committee members are:

Mildred Pelt  
 Barbara Stone  
 Helen Cherwinski  
 Angelo Constantine

RULES COMMITTEE No Report

FINANCE COMMITTEE

Bill Dotson reported that the Audit Committee had just conducted a complete audit of the financial records. No problems were found.

WATER AND SEWER COMMITTEE

Jerry Higgins, Chairman reported that the water drain from the kitchen had been connected to the sewer system.

LONG RANGE PLANNING COMMITTEE

Ken Kilgo, Chairman presented preliminary drawings for renovation to the pavilion. This is the First Phase. The Second Phase will complete the drawings that can be presented to a contractor for a bid. These drawings are posted on the board for all to see.

ACTIVITIES GROUP

Barbara Tidwell, Chairperson stated that a bus trip has been planned for a visit to Cherokee, NC. The bus will seat 56 people, only 36 have signed up to go, so there is room left for more passengers. The group has something special planned for Labor Day.

UNFINISHED BUSINESS None

NEW BUSINESS

1-The Activities Group requested the use of the pavilion for a craft sale to be held on 25 August 2007. Motion made by Buck Tidwell to approve request, seconded by Bill Dotson. Request approved by a vote of 6-0

2-A request has been received for permission to build fences on perimeter lots. Buck Tidwell stated that a variance to the covenants must first be approved. Motion made by Buck Tidwell to issue a variance to the covenants to erect a perimeter fence, seconded by Bill Dotson. Motion carried to issue variance by a vote of 6-0. Motion made by Buck Tidwell to approve guidelines for perimeter fences as submitted by Architectural Committee. Motion seconded by Jerry Higgins. Motion approved by a vote of 5-1

3-Paint pool house, laundry room, well house and offices using a redwood natural tone paint. The cost involved will be \$2,542.01 for painting and minor repairs. The bid selected was submitted by John Adams. Motion made by Buck Tidwell to accept bid by John Adams, seconded by Nick Coman. Motion carried by a vote of 6-0

4-A copy machine is needed for the Association Office. The cost for leasing a copier would be \$90.00 per month and would allow 12,000 copies a year. The contract is for a period of three years. This cost also includes maintenance and up-keep. Four hundred dollars has just been paid to renew the old contract. This money will be refunded by the Printing Co. Motion made by Nick Coman to accept contract, seconded by John Gardner. Motion approved by a vote of 6-0

5- Nan Hohne was appointed to head the nominating committee for year 2008.

The floor was then opened to the membership.

1-A request was made by Gene Ewert to have excess to the kitchen when the card group met and played cards.

2-Pat Watkins stated that the kitchen should be open and be available for people who might have a handicap.

3-Mildred Pelt said the kitchen should be open during the day when the craft group is painting to allow them to wash their hands and clean up when they were finished. A hand vote of the membership was conducted. 19 wanted the kitchen open and 14 wanted it remained closed. The Board of Directors discussed this request thoroughly. John Gardner made a motion to keep kitchen locked, seconded by Buck Tidwell. Motion carried by a vote of 6-0

4- Gene Ewert asked Bill Dotson, Treasurer if an audit was conducted before he took over the books. Bill Dotson said an audit had just been completed.

5- Beverly Sundin said the condition of some of the roads were too narrow at different places. She said that a neighbor had recently taken a fall because of the road conditions. Buck Tidwell said the problem was now being addressed.

6- Mildred Pelt said that the quilt was now finished for all to see.

Buck Tidwell made a motion to adjourn the meeting, seconded by John Gardner. Motion approved by a vote of 6-0

Meeting was adjourned at 11:50 pm

Respectfully submitted,

John Gardner  
Secretary