

MINUTES
Board of Directors Meeting
October 16, 2006

The Meeting was called to order by President Grice. President Grice ask members to stand for the Pledge to the Flag.

President Tom Grice asked Secretary John Morris to call roll. Other Board members present were Gene Ewert, Jerry Higgins, Barbara Garrett, Buck Tidwell and Holley Watkins.

President Grice asked first time attendees to introduce themselves by name and lot number.

President Grice informed the membership that the minutes of the last meeting were posted for the members plus each member of the board received a hand delivered copy. Therefore, President Grice stated the minutes would not be read and asked for any corrections to the minutes as written. No corrections therefore the minutes were accepted as written.

Treasure's Report was given by John Morris. The report shows an income in September, 2006 of \$420.82 and total expenses of \$7,413.85 leaving a balance on hand of \$144,204.25, including \$60,000 in reserve funds. The Treasurer's Report will be posted and filed for audit by the Finance Committee. (copies available)

President Grice read correspondence from Bill and Marlene Knieper which stated their views on items to be considered in the five year plan. Some of the items covered included--spend more money on maintaining our beautiful park and less on expansion and changes---opposed to expansion of the pavilion. The letter is on file. (copies available)

COMMITTEE REPORTS

WELCOME COMMITTEE: Report given by Elizabeth Carter Lot 150. Ask members to inform the committee if they know of anyone selling their lot.

CRISES COMMITTEE: Report given by Elizabeth Carter Lot 150. She was happy to report that Campground was very fortunate this summer with no major crises.

COVENANTS COMMITTEE: No report given

ARCHITECTURAL COMMITTEE: Report given by Nick Raptis Lot 287. Nick advised that Bill Dotson will be handling all architectural request this winter. So if you have any changes, see Bill for a permit

GROUNDS COMMITTEE: Report given by Buck Tidwell Lot 16. Buck announced that the pavilion, laundry room and bath rooms would be closed on October 20, 2006. The dumpster will be empty once a week starting the fist of November and continue until the first of April, Roll off dumpster will be empty as necessary determined by Aubrey Childress lot # 79. Report any problems with the gate to Aubrey Childress and he will try to get it fix or help take the arm off. Buck asked that yard trimmings be bagged or cut in four foot lengths. Perry will pick up yard trimmings and keep the ditches clear this winter for \$800.

RULES COMMITTEE: Report given by Ann Raptis Lot 287. Ann reported that there are still

problems with the golf carts being driven by children. Lot owners are letting their children or grand-children drive golf carts without a license driver. The some of the children are not safe drivers and should be forbidden to drive. Their driving sooner or later will cause an accident and the driver or some other child will be seriously hurt. Apparently the parents or grand -parents don't care. Therefore, the RULES COMMITTEE is requesting the board to address the situation.

FINANCE COMMITTEE: Report given by John Morris Lot 174. John advised that Cathy Linton lot 111 will be helping this winter to keep the bills paid and take care of any emergency expenditures which may come up. Maxine Childress lot 79 will be helping Cathy as needed.

WATER AND SEWER COMMITTEE: Report by Jerry Higgins Lot 201. Jerry said that some time this winter the water will be cut off to rewire pump house #1. Jerry reminded everyone to please shut off there water when they leave. Don't leave your wa ter run in lieu of winterizing to prevent water pipes from freezing.

ACTIVITIES COMMITTEE: Report given by Barbara Tidwell lot 16 Ask for volunteers to help put furniture in pavilion.

UNFINISHED BUSINESS

1. Contract for pool and water. Barbara Garrett ask if the contract had been revised. John stated that the contractor was been paid the new rate and had no problem working without a contract.
2. Ditches. Barbara Garrett ask for update on ditch work. The critical ditches have been repaired. The remaining ditches will be repaired next year.

NEW BUSINESS

1. Ratify Nomination Committee: President Grice read the names of the members for the Nomination Committee and ask the Board that the committee be ratified. Buck Tidwell made motion to ratify the Nomination Committee members. Jerry Higgins second the motion. The motion carried by an unanimous vote.
2. Long Range Planning--Rarify four new members. President Grice read the names of the new members and ask the board to ratify the new members. Buck Tidwell made motion to ratify the new members of the Long Rang Panning Committee. Jerry Higgins Second the motion and the motion carried by an unanimous vote.
3. Long Rang Planning--Ratify mission statement. President Grice read the mission statement and ask the board to ratify it. Jerry Higgins made motion to ratify the mission statement of the Long Rang Planning Committee. Buck Tidwell second the motion and the motion carried by an unanimous vote.
4. Long Rang Planning Committee--Dedicate Fund. Long Rang Planning Committee sent a letter to the Board with a requested that this board and future Boards set aside money in a dedicate fund to be used only for the projects the committee recommends. Tom Grice read the letter then ask for discussion.

Comments from the Board and the members are as follows:

----- Ask further clarification on the request?
----- Each year the board would contribute money to a fund and the money would be placed in a dedicated fund and used only for projects recommended by the Long Range Planning Committee.
-----Money would be removed from the general fund and be put in a fund similar to the reserve funds
-----The reserve funds were depleted last year so how secure can a dedicated fund be.
-----Each year board members as well as officers change so how do you commit the new board to honor the request.
----- Who controls the fund --the board or the committee?
-----Several people indicated a desire to put money in the fund but only if the money is not available to the board and is used only for the projects recommended by the committee.
-----Since the board is elected they should be in control of the money
-----Committee feels they can't go forward with out funding for projects.
-----Committee doesn't want a special assessment to fund the projects.
-----Several people indicated they want to see improvements in the park.
----- By April or May the board will have a better handle on the cash flow and how much money will be available for the fund. Maybe by that time the committee will also have projects identified.

After considerable discussion on the above. President Grice stated that we were not going to settle this request today.

Holley Watkins made a motion to support Ken's committee and table the request until next April. Gene Ewert second the motion. The motion carried by an unanimous vote.

Golf Cart Drivers: The subject of golf cart safety with children driving was brought up again by President Grice. Based on the Georgia law, law suits involving golf carts and campground liability in the event of an accident, Tom ask the board to reconsider the rule passed last board meeting which permitted children to drive golf carts with a license driver. Holley Watkins made a motion to revert back to the rule of August 12 which stated that only license drivers were allowed to drive golf carts. Gene second the motion. The motion carried with a four (4) to three (3) vote. Barbara Garrett, Holley Watkins, Gene Ewert all voted yes. John Morris, Buck Tidwell, and Jerry Higgins voted no. President Grice broke the tie with a yes vote.

President Grice announced that the trailer parking area was complete and thanked all that participated in this project. A special thanks is extended to Dennis Wise for using his truck for hauling the gravel and Phil Cheatham for using his tractor to spread the gravel.

Holley Watkins made motion to raise the annual dues 10%. The motion was not seconded therefore the motion died.

Barbara Garrett made motion to search out for another lawyer. The motion was seconded and carried unanimously.

Gene Ewert made motion to adjourn. The motion was seconded and carried

John Morris