

Hickory Woods Campground Inc.
Meeting Minutes
February 1, 2014

Opening: The regular meeting of the Hickory Woods Campground Inc. was called to order at 10:14 am on February 1, 2014 in Brookville Indiana by Terry Lewis.

Present: Terry Lewis, President
Suellen Brafford, Treasurer
Darlene Chafin, Secretary
Greg Jacklin, At Large

Absent: Dennis Eskins, Vice President

Loyd Crump #34 is interested in becoming a member at large. Suellen made a motion to accept Loyd as a Member At Large. Greg seconded. Passed.

Approval of Minutes:

The minutes of the previous meeting were unanimously approved. Greg made a motion to accept. Suellen seconds, motion passed.

Security Report.

There is a water leak underground under the security trailer. Lot 106 also has a leak that needs to be fixed. Repair order in. They can't dig until weather is better. Security trailer has been broke for five years. It will be fixed. Tub has to be fixed and the surface below needs to be replaced. It is scheduled to be fixed. Approx. \$1,800.

Treasure Report.

Will do Treasure Report and email a copy to everyone. Final year end will be ready for 2013. Our computer is having issues. We are looking at getting a better program to run the campground. Program is \$165. Property management program will help us with billing. We are going to move the company books on the laptop. The desktop is old and needs to be replaced. The laptop will become the main computer for the campground.

Old Business/Open Issue

Tools are missing from the garage. Joe will take a inventory of the tools remaining. A motion was made to change locks on the garage and the pavilion and key them the same. The locks will be changed and the guards will have keys and there will be a backup key in the office.

Suellen made a motion to accept. Terry seconded. Motion passed.

Terry got the quotes for carts for the tables and chairs for the pavilion. We will hold off on these. We currently have 18 tables and 83 chairs.

Light issue will come up again. The membership voted not to have pole lights. There will be no exceptions to the rules. We will research cost of meters for long term for electric, water and sewer.

Kubota – will be put back out for sale. Membership voted to get rid of it and it will be sold or traded in. We will look into getting a quote on a new golf cart. We need to get the members involved that do the mowing to determine what kind of mower to buy.

New Business

Greg brought up new frost-free hydrant. They are approx. \$88. They come in different lengths. The campground will buy the first six. Suellen made a motion to buy the first six. Darlene seconded the motion. Motion passed. We will start the process at the beginning at the season. The faucets are maintenance.

Joe mentioned that the golf cart was shot.

Pavilion needs to be repaired. We will get cost for a new hot water heater and new sink. Greg will get some quotes on the costs. We also need new doors for the pavilion.

Suellen Brafford is going to paint her office.

Hot water heater is needed for the office bathroom. We may need a bigger or deeper sink so we can use it for multi purposes. We need to paint the office and the lobby area. We will talk to Loyd about how to fix the bathroom in the office.

Greg wanted to have a realtor sign up front by the boat yard to say “Lots/Campers for Sale.” See office for details. Greg will get costs.

Bulletin Board will be updated and we will provide 3 x 5 cards available to list their information. It can be nothing larger than the 3 x 5 card.

Adjournment:

Meeting was adjourned at 1:10 pm by Suellen Brafford. 2nd by Darlene Chafin.
Approved.

Next meeting: Saturday, March 1, 2014.

Minutes submitted by: Darlene Chafin, Secretary