

Hickory Woods Campground Inc.
Meeting Minutes
March 1, 2014

Opening: The regular meeting of the Hickory Woods Campground Inc. was called to order at 10:30 am on March 1, 2014 in Brookville Indiana by Suellen Brafford.

Present: Dennis Eskins, Vice President – by phone
Suellen Brafford, Treasurer
Darlene Chafin, Secretary – by phone
Greg Jacklin, At Large

Absent: Terry Lewis, President
Loyd Crump, At large

Approval of Minutes:

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

Security Report.

No problems. Water leaks still not repaired due to weather.

Treasure Report.

No major expenses for February. The water bills have been higher due to water leaks still not being fixed. Nothing we can do at this time.

Old Business/Open Issue

The new frost free water spigots are here. They are stored in storage between bathrooms and ready for installation as needed.

Kubota:

Loyd Krump, Dale Anderson & Gregg Jacklin went to Kubota and got a quote for sale of our Kubota and proposals for new mower. Kubota will buy our Kubota for \$14,000. We can get a 60” zero turn Kubota for \$10,550. That leaves a balance due of \$4647.84 at 0% interest for 48 months for a payment of \$125.82.

Suellen Motioned to make the purchase, Gregg accepted. Motion approved.

Golf Cart repair/replacement. Got quotes for new gas Yamaha for \$3900. Also recommended repairing old one. This was tabled until April Meeting. Denny is going to look for lower prices in Florida.

New Business

Gregg Jacklin serviced the ice machine and is ready to begin making ice this spring. Ice machine will be started back up on March 29, 2014.

Adjournment:

Meeting was adjourned at 11:10 am by Suellen Brafford. 2nd by Gregg Jacklin.
Approved.

Next meeting: Saturday, April 5, 2014 at 9:00am.

Minutes submitted by: Suellen Brafford, Treasurer