

Hickory Woods Campground Inc.
Meeting Minutes
April 5, 2014

Opening: The regular meeting of the Hickory Woods Campground Inc. was called to order at 9:10 am on April 5, 2014 in Brookville Indiana by Terry Taylor.

Present: Terry Lewis, President
Darlene Chafin, Secretary
Suellen Brafford, Treasurer
Gregg Jacklin, At Large
Loyd Crump, At Large

Security: Joe Williams and Jim Day

Absent: Dennis Eskens, Vice President

Approval of Minutes:

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

Security Report

Leak we had was repaired, several valves were replaced. A water line burst in the office and the plumber was in the campground and fixed it immediately. Whitewater cleaners were called and removed the water so we didn't get mold. Whitewater REMC replaced a security light. Loyd Crump graded the gravel in the park. Two new lot owners. Lot 57 - Mr. and Mrs. Wilson and Lot 32 - Mr. and Mrs. Carter. Lot 81 had a water leak and the only one in the park. It was repaired. Special thanks to Loyd Crump and JR Henson. They worked very hard getting the water turned on in the park and all leaks fixed.

Joe and Jim got another estimate on a new golf cart. Hoosier RV is \$3,800 and Wally World is \$3,100. This will be put on the agenda for May's meeting.

Treasure Report

Financial report provided. Suellen gave a detailed report.

Old Business/Open Issue

Security needs a new Golf Cart. Dennis Eskens is suppose to report on his finding a golf cart in Florida! Jim Day reported Denny called and said the only cart he could get was electric.

We have Internet in the office now. The laptop is the main computer for the campground. The desktop is fifteen years old and needs to be replaced.

Kubota deal has been finalized. We now have the Kubota zero turn mower.

Calendar of events- tentative calendar went out with assessments. Loyd Crump will chair the poker run on May 24, 2014.

Gregg is looking at a new sink for the pavilion. Terry is going to donate a refrigerator for the pavilion and a snow cone machine for use by the campground.

Gregg got quotes on a hot water heater and sink for office. Total will be approx \$319.

Office needs to be painted. Suellen will buy the paint and we'll do a work detail to have a group of people help paint the office and outer area.

New Business

Terry Lewis recommended making Joe head guard instead of Jim. Suellen explain there was no head guard. They are both campground guards and they work together and everything will stay the same.

Terry would like to get someone to spray the boat yard for weeds. Loyd and Joe will do that in the next few weeks. Kick off dinner is tonight at 5 pm. Suellen will have the bean soup/stew and chili. Darlene bought the hot dogs and buns, ketchup and cookies. Loyd brought cupcakes.

New mower will have an approved list of people who can use for the common areas. We will have training provided by Zimmerman.

Work detail - Suellen would like to make sure someone is in charge of the work detail. We need to put a notice up about what is going on that month and that we need people to help with.

We need a load of sand and gravel that we can use for water leaks, etc. It was approved.

Suellen encouraged Board members to use the card for purchases and not pay for items to be reimbursed.

We lost a few Members over the winter months. They are:

Jack Stranzin - Lot 72
Donna Schultz - Lot 79
Juanda Rose - Lot 52

Adjournment:

Meeting was adjourned at 10:40 am by Terry Lewis. Seconded by Loyd Crump.

Next meeting will be: May 10, 2014 at 9 a.m.

Minutes submitted by: Darlene Chafin, Secretary