

Meeting Minutes
May 10, 2014

Opening: The regular meeting of the Hickory Woods Campground Inc. was called to order at 9:00 am on May 10, 2014 in Brookville Indiana by Terry Lewis.

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

Security: Joe Williams and Jim Day

Approval of Minutes:

The minute of the previous meeting were unanimously approved. Suellen Brafford made a motion to accept. Terry Lewis seconds, motion passed. Correction to last month: Donna Schultz - Lot 79 is still with us. It was reported that she had passed.

Security Report

Uneventful. Lot #150 had deep tracks on his property. We had a complaint about animal feces being on the front porch of a few campers. We have a problem with speeding. We will start enforcing the rules.

Treasure Report

Financial report provided. Suellen Brafford gave a detailed report.

Also, gave a report on Owner balances and late charges.

Report on Kick off dinner.

Rumpke sent us a contract - \$152.25 a month for once a week service

Two people have applied for payment plans - #73 and #71B

Denny Esken suggested we have two payment plans. One payment or three payment installments - May, June and July 1, 2014 needs to be paid in full by July 1. The late fees will also need to be paid in full.

Denny Esken made a motion to have no payment plan that extends past May 1 in 2015. Suellen Brafford seconds. Motion passed. Suellen makes a motion starting 2015 the assessments will be mailed Feb. 1, 2015. They will need to be paid by May 1, 2015 or utilities will be locked. Loyd seconds. motion passed. (update rules)

Old Business/Open Issues

We have a Member at Large position open.

Candidates Susie Abrams - Lot 146 (Member since 1993)

Fritz Holl - Lot 93 and 94 (Member since 2010)

Vicki Risner - not qualified (Member since Aug. 2012)

JR Henson - not qualified (Member since Aug. 2012)

Susie Abrams and Fritz Holl gave additional information on their backgrounds and their qualifications for the board position.

Water Leaks - Received a letter from the water company that we have a leak. We'll check again. Discussion on the new water hydrants they are not approved by the board of health. Greg Jacklin will check on them. Hot water heater in Pavilion will not be at this time. Suellen mentioned that word is getting out and we need to follow the proper procedures. Denny made a motion to get a new sink and have it installed. Darlene Chafin seconded. Greg Jacklin will start the process again and get a new sink.

Greg returned the old parts of the Kubota and Hickory Woods received a credit at Zimmerman. The gasoline locks have been changed. Garage has been cleaned and the locks have been changed. Members can use equipment. You need to check out equipment and return full of gas. Need to contact a security guard.

Golf cart - will be purchased. It will be purchased at a later date.

Calendar - Work Detail - will check with Fritz Holl.

We will sell the old picnic tables. We will offer them at the Membership meeting. Sale for \$40 each. Sign will be posted on the board for Work Detail. We will be working on the playground and pavilion (brick molding needs to be repaired). Playground will be cleaned and repainted. Terry Lewis bought the paint and has been working on cleaning the playground.

Future Work detail - paint office and bathroom
Drag roads and gravel

New Business

Board voted and Fritz Holl is the new Member at Large.

A test email will be sent to members. We will be sending reminders about events, etc. to our members.

There was a discussion on the Work Detail Lunch and the May 24th Member Lunch.

Adjournment:

Meeting was adjourned at 12:30 p.m. by Suellen Brafford. Seconded by Darlene Chafin

Next meeting will be: General Membership Meeting
 May 24, 2014 @10:00am

Minutes submitted by: Darlene Chafin, Secretary