

2014 May Membership Meeting

Minutes

May 24, 2014

Opening: The May Membership meeting of the Hickory Woods Campground Inc. was called to order at 10:00 am on May 24, 2014 in Brookville Indiana by Denny Esken.

Present: Denny Esken, Acting President Gregg Jacklin, At Large
Darlene Chafin, Secretary Loyd Crump, At Large
Suellen Brafford, Treasurer Fritz Holl, At Large

Security: Joe Williams and Jim Day

Special Announcement:

Terry Lewis resigned as President, therefore Denny Esken filling in as President. If anyone is interested in a position on the board, please let board members know or send a letter of interest.

Pledge of Allegiance lead by Denny Esken

Moment of Silence for loss of Campers and their loved ones

Recognition of new owners, none were present

Approval of Minutes:

Motion: Dispense with reading of minutes for 2013 August Annual Membership Meeting.

1st: Bernie Hoskins, Lot 50

2nd: Gerald Yoakum, Lot 28

Passed

Introduction of New Board Members:

Denny Esken introduced out two newest board members:

Loyd Crump, Lot 34

Fritz Holl, Lots 93/94

Security Report

Given by Joe Williams. Not much to report. There has been some vandalism with animal feces. Not able to determine any information. There continues to be a problem with speeding. Joe ask all campers to reduce their speed in the campground. Jim Day also mentioned to campers to fil

up the dumpster from the back. People put in the front and then put garbage on the top or on the ground when the back is empty. Denny advised that the Guards are going to start making Incident Reports so we can keep better track of events in the campground. Denny also asked that campers watch out for each other and our campers. If you see something strange, report it to the guards.

Treasure Report

Financial report provided Suellen Brafford gave a detailed report of current balances. Suellen prepared an Assessment Chart to show the increases in our Assessments through 2018 as per the increases voted on at 2013 Annual Meeting. There was a discussion to round the amounts to make the accounting easier.

Motion: To Round up the increased Assessments to the nearest dollar starting in 2015.

1st: Susie Abrams, Lot 146

2nd: Tim Manis, Lot 147

Passed.

This will be put on the website and bulletin board at bathhouse and in the office.

Suellen reported that there were 2 owners with pay arrangements, 3 outstanding owner fees due and 2 non-owner boat storage fees outstanding.

Gary Abrams asked if there was any money from 2013 to be put back into savings. Suellen advised that there was excessive water leaks which caused \$500 water bills over the winter and about \$3000 in repairs this spring; which depleted any possible savings. The additional money used from CD to pay off the trailer is still in the Money Market account.

The treasurer's report is attached.

Old Business:

1. Calendar of Events – we still need chair persons for some events. If no one volunteers, then those events will be cancelled.
2. New Mower. The new Kubota Mower was purchased. The old tractor was traded in and the John Deer was repaired. Gregg Jacklin provided the details of the purchase and that Loyd Crump and Dale Anderson assisted in the final mower decision. Anyone wanting to help with mowing with the new mower must be trained. Please let a board member know.
3. Enforcement of Rules
 - a. Turn off electric. Campers were reminded to turn off Electric when gone from lot for more than 24 hours. Sharon Holl, Lot 93/94 asked if it was policy to pull the electric from the main if left on. Her's was pulled last year without any prior call. Denny advised that we do not pull people's electric and that there is a phone call made

before any action. That was not done or authorized by the board. It could have been an act of vandalism.

- b. **Visitor Limits.** There is a 14 day limit for additional trailers. There have been complaints of excessive stays. The guards will now be putting dates on the visitor passes to monitor the stay lengths. Joe Williams reminded campers that their visitors **MUST** stop at the office and sign in.
- c. **Golf Carts.** There is still a problem with speeding and campers **MUST** use their headlights at night. Gary Abrams stated there was a golf cart using a flashlight instead of headlights a few weeks ago. Campers are not permitted to use flashlights to replace headlights.
- d. **Picnic Tables.** Denny advised that the picnic tables were sold as voted on in the 2013 Annual Meeting. We got \$330.00 for the tables. The money will be used to buy more plastic table and chairs for the pavilion.

New Business

- 1. **Water Leaks** – Denny discussed the water leaks over the winter. He asked that each camper check their lines throughout the season for any signs of water leaks and report it to the guards. Gregg Jacklin discussed that when the repairs were completed they also installed valve which split the campground into to main lines. This will make it easier to locate and repair leaks without having to shut down the entire campground.
- 2. **Vandalism.** Denny again discussed the vandalism in the campground. He asked that campers watch out for each other and report it to the Guards.
- 3. **Complaints.**
 - a. **Grass cutting.** It was noted that there are a few lots with grass still not being maintained. Please let guards know so we can keep an eye on them.
 - b. **Boats on Lots.** It was also brought up about the number of boats and trailers permitted to be stored on lots. Denny advised he did not know the exact rule, but would check on it and handle appropriately. Please let the board know of any lots we need to check on.
- 4. **Volunteers.** Denny Esken thanked all the volunteers for their work this year, specifically J.R. Henson and Loyd Crump for helping to get the campground open. Denny also mentioned those who cut grass and all other work done to make the campground nice this spring.
- 5. **Work Detail.** Fritz Holl thanked all the workers who have helped this year. He also stated the next Work Detail is June 21 @ 9:00am meeting at the Office.
- 6. **Tree Conservation.** Denny Esken discussed that we are asking campers to start planting a tree whenever they take one down. We want to maintain the “woods” in Hickory Woods

Campground. Campers were reminded that they must have board approval to remove a tree over 4 inches in diameter.

7. Resignations. Sharon Day resigned from chairing the Family Fun Day July 12, 2014.
8. Final Reminders. Suellen Brafford reminded everyone that lunch is at 1:00pm, provided by the campground followed by the Golf Cart Poker Run.

Adjournment:

Motion: To Adjourn

1st: Tom Vonderhaar, Lot 87

2nd: by Mike Ludlow, Lot 33

passed

Meeting was adjourned at 10:45am

Total Members Present: 46

Next meeting will be: Annual Membership Meeting
August 30, 2014 @ 10:00am

Minutes submitted by: Darlene Chafin, Secretary