

Hickory Woods Campground Inc.
Board Meeting Minutes
June 7, 2014

Opening: The regular meeting of the Hickory Woods Campground Inc. was called to order at 9:00 am on June 7, 2014 in Brookville Indiana by Denny Esken.

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

Security: Joe Williams and Jim Day

Also present: JR Henson and Vickie Risner and Steve Hall

Vickie Risner and Steve Hall wanted to request to have two air conditioners and to pay an additional assessment. They want to air condition their front porch addition. They said they were told by Terry Lewis that their request would be taken care of. He also told them to put it in and after the fact, what can the Board do about it? There are procedures in place on assessing fines for Rules and Regulations being broken or abused. The Board will bring this information to the general membership.

Security Report

Joe Williams reported there have been a lot of trees cut down this month. Lot #4, 44, 87, and 88 have had trees removed. Lot # 89 had two trees removed. Everyone had approvals except Lot #89. We need to get the owners to follow procedures BEFORE they have trees cut down. We received a \$68 fine from Rumpke for leaves being put in the dumpster. The leaves were put there by the former President after they cleaned up the playground.

We had a barking dog complaint for Lot #55. Joe Williams went to the owner and they got very loud and complained and said everyone lets their dogs run and mess in other yards. Lot #73 was talked to about letting their dog run off leash and mess in the front field and ball park and not cleaning up.

The Bulletin Board is overflowing with flyers and people are covering up information. The Office Bulletin Board will limit the size of each item to a 3 x 5 card. We will use this board to advertise trailers and lots for sale ONLY.

A golf cart was delivered by Hoosier RV as a loaner for security. The golf cart looks good, but it appears to be wrecked. We may want to reconsider. It has several items that need to be repaired. Gregg Jacklin will contact Hoosier RV and see what else is available.

Lot #30 has a dead tree and Lot #115 has a tree that is dying. We will determine if the trees are dead and a hazard to the campground. Owners will be notified. Loyd Crump and Fritz Holl

will identify trees in the park that need to be cut. Letters will be sent to owners or if it is on the common ground, Hickory Woods will need to have the trees cut.

Loren Foster joined the meeting and requested to cut down a Cherry tree on Lot #43. He will contact a logger and get a price to have it removed. It is growing into the side of his son's camper. Fritz Holl reminded everyone that we need to remind owners if they cut a tree, they need to plant a tree to help keep our campground beautiful.

Fritz Holl and JR Henson reported on a storm drain problem. JR Henson is an expert with the storm drainage. We will need to rent equipment to dig up the drains and JR Henson will help. Fritz Holl has an estimate for the total repair. Approx. \$3000. We will need volunteers to help.

Suellen Brafford made a motion to start the Storm Sewage Drainage improvement in the park at approx. \$3000.

Denny Esken, seconded.

Motion passed unanimously.

The repairs will start August or possibly in Sept.

Treasure Report

Financial report provided. Suellen Brafford gave a detailed report. (See attached). A proposed budget was also discussed.

Denny Esken made motion to accept the Treasurer's Report.

Gregg Jacklin Seconded.

Motion passed unanimously.

Approval of Minutes:

The minutes of the May Board meeting were sent to the Board by email.

Suellen Brafford made a motion to accept the minutes.

Gregg Jacklin, seconded.

Motion passed unanimously.

Old Business/Open Issue

Gravel for the roads will be delivered within the next two weeks.

Denny Esken asked the Board if they had a problem with a Garage Sale. A date will be set up.

Reminder: Pot Luck today at 5 p.m. We will also have a Split the pot drawing.

New Business:

County road on the front row was discussed. The County has not maintained the road for several years and we are interested in the road since we have been doing the maintenance of the road.

We will continue this discussion at the next meeting.

Denny Esken discussed the procedures to be appointed to the Board. The By Laws were changed several years ago and were read to the Board. We will follow the By Laws that are recorded.

Loyd Crump has been appointed to Vice President.

Suellen Brafford made a motion to accept.

Gregg Jacklin seconded.

Motion unanimously approved.

Denny Esken made a motion to make a donation to the Cancer Fund in memory of Jack Stranzin.

Fritz Holl seconded.

Motion unanimously approved.

Lot #98 sent an email and requested to go back to the one free spot in the boat yard for every lot owner. We also had a request to post the Sept. 2013 meeting minutes. These will be posted on the website.

There was a discussion that we must post a sign-up sheet for the Membership Elections by July 1st. In this discussion it was brought by Denny Esken to consider going back to mailing out ballots for the elections. Suellen Brafford explained how the previous processed worked and that all the forms and procedure is still on the computer.

Darlene Chafin made a motion to mail the ballots to the owners for all elections. They will be mailed back to Hickory Woods for a count and announced the next morning in the General Meeting in September.

Gregg Jacklin seconded.

Motion passed unanimously.

A complaint was brought to the Board about leaving additional camping units on the lots for many months or years. You are allowed two additional campers for 14 days. This will be taken to the general membership at the Annual Membership Meeting on August 30, 2014.

We need to get a list of lots needing to be cleaned. Letters will go out to owners.

There was also a complaint about trailers using two air conditioners. The assessment for an air conditioner is per unit. If a trailer has more than one A/C unit then they should be paying per A/C unit. The guards will be checking for these multiple A/C units. If the second A/C is not being used, it must be removed or covered with a tarp.

Adjournment:

Suellen Brafford made a motion to adjourn at 12:20 p.m.

Gregg Jacklin seconded.

Motion unanimously passed.

Next meeting will be: July 5, 2014 at 9 a.m.

Minutes submitted by: Darlene Chafin, Secretary