

Hickory Woods Campground Inc.
Meeting Minutes
April 6, 2013

Opening: The regular meeting of the Hickory Woods Campground Inc. was called to order at am on April 6, 2013 in Brookville Indiana by Gary Abrams.

Present: Gary Abrams, President
Betsey Anderson, Secretary

Suellen Brafford, Treasurer
Greg Jacklin, At Large
Pete Angelone, At Large
Darlene Chafin, At Large

Absent: Dennis Eskins, Vice President

Approval of Minutes:

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

Security Report.

No Report, nothing to report; no problems. Opening weekend.

Treasure Report.

Financial report provided.

Suellen makes a motion to make Greenback savings account a single signature account or open a new account to get a debit card. Gary seconds. All in favor, motion passed.

\$10,000 will be moved back to a CD.

Gary makes motion to accept financial report. Pete seconds. All in favor, motion passed

Old Business/Open Issue

Joe Williams started as security . Jim starts vacation on 4/7/13 and will return on 4/14/13.

New Business

1. Lot 123 request to remove 3 and top one.
2. New flooring in the Office. We have one quote for \$2300. Greg Jacklin getting a second quote. There was concerned about timing and when carpet should be replaced with vinyl. We will take quotes to membership at May meeting.
3. Water turned on March 16, 2013 to check for annual maintenance. 9am weather permitting. Three water leaks prior to opening camp. 12 water spickets. Lot owners if they hard plumb outside water it is campers responsibility.
4. Review of assessment fees:
 - a. Base \$350
 - b. A/C \$50
 - c. 2nd Fridge \$50
 - d. Electric Hot water heater \$50
 - e. Boat yard \$100 per year
 - f. Boat yard rental for non members \$150Suellen makes motion to not prorate boat yard storage fees. Greg seconds. All in favor, motion carried
5. Review Treasure position in by laws. Must be computer literate
 - a. Add to General Membership agenda
6. Review and update rules for fine process of leaving lights a/c on when not at camp. Rule #34 updated
7. Bath house to be opened 4/20
8. 3-4 loads of gravel for roads.
9. Joe will have new numbers

Adjournment:

Meeting was adjourned at 10:30 am by Gary Abrams. 2nd by Pete. Approved.

May 2, 2013 next meeting.

Minutes submitted by: Betsey Anderson Secretary