

**Hickory Woods Campground Inc.**  
Meeting Minutes  
August 10, 2013

**Opening:** The regular meeting of the Hickory Woods Campground Inc. was called to order at 9:04 am on August 10, 2013 in Brookville Indiana by Gary Abrams.

**Present:** Gary Abrams, President  
Dennis Eskins, Vice President  
Suellen Brafford, Treasurer

Betsey Anderson, Secretary Absent

Greg Jacklin, At Large  
Darlene Chafin, At Large  
Pete Angelone, At Large

Joe and Jim Day were also present.

**Absent:** Betsey Anderson, Secretary Absent

**Approval of Minutes:**

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

**Security Report.**

Everything in the bathhouse is working good. Fan has parts that are unable. 12 x 12 Fan At this time, we are not going to replace the fan. Fan does not stay on separately. So we are not going to replace at this time.

**Treasure Report.**

Suellen passed out copies of the current report. \$11,330.20 that is the unused balance of the CD. We used 4,578.00 to pay bills. Used 14,043.23 to pay off the security trailer. To date we have not yet put the money into the CD, because of numerous scheduling conflicts. Sueellen apologized for not being able to get the money transferred. It will be done within the next few weeks. We need two people present. Still need to transfer funds back into CD (\$10,000) Greenback Savings will be opened as a single signing account. Suellen explained the check registered.

Denny made a motion to accept the financial report. Greg seconds. All in favor, motion passed

### **Old Business/Open Issue**

ByLaws have been recorded. Suellen has the original copy and a copy will be left in the office. Made the change to add technology skills for Sec. and Tres. Cleaned them up and made an index.

Suellen will make up copies for all owners. We are working on getting email addresses for all owners. It will be posted on the Hickory Woods website. We are not going to mail them out. Will need about 135 folders. We don't have an internet connection at the campground. Greg made a motion to accept the motion and Gary seconded.

Internet is not available at the campground or office.

Suellen discussed the campground breakfast. We will have Sausage, eggs, biscuits and gravy. One plate per person. Suellen and her sister will be providing the breakfast from Frank's diner. There will be a tip jar to server and workers. Pete made a motion to accept and Greg seconds.

Lights - Owners are very upset because of the letters.

Terry Lewis and the Stranzins were making comments loudly in front of Greg and his family while at camp.

It was voted that lights will be turned off. There was a discussion on Lot 129 light on the corner on timer and he was asked to turn it off.

Campground had a few trees cut down and the wood will be used at the Pavillion. A few of the campers took it and moved it to their lots. Security asked them not to take it.

Kubota tractor and buying a new mower:

Denny and Pete talked with Zimmer. We are at 13,500 for a zero turn. \$13,900 for Kubota. We would have to finance. We have two riding mowers now. Lengthy discussion on the proposals.

Scagg mower – 52” - \$7,500

Members were given copies of the Rules and Regulations. Current ones were distributed. We need to review these and make sure everything is correct. This is the copy that will be given to the members at the General Membership Meeting.

Rule #26 should be changed to state any wood should be left on premises if trees are campground property.

## **New Business**

Agenda for September meeting.

Board members will meet on August 30 at 7 p.m. will have a meeting to set agenda for the general meeting.

Ballots need to be set up. Darlene and Suellen will get them up.

Joe wanted to bring his steady girlfriend into the campground to live. Board voted and majority approved.

## **Adjournment:**

Meeting was adjourned at 11:10 am by Denny Eskins. 2<sup>nd</sup> by Greg Jacklin. Approved.

August 30, 2013 next meeting.

Minutes submitted by: Darlene Chafin, Secretary