

Hickory Woods Campground Inc.

Meeting Minutes
August 31, 2013

Opening:

The August General Membership meeting of Hickory Woods Campground was called to order at 10:05 a.m. on August, 2013 in Brookville, Indiana by Gary Abrams.

Pledge of Allegiance

Moment of Silence for all members that have passed this year.

Recognition of New Lot Owners:

Recognition of volunteers.

Approval of Minutes

Loren Foster lot 42 makes a motion to approve minutes from May Gen membership meeting. All in favor, motion carried.

Security Report:

Jim Day- Thank you for having visitors stop at office. Thank you for keeping your music.

1. Remind visitors of the 5mph speed limit

Treasurer Report

Suellen Brafford gave a detailed report on our finances. Copies are available in the office.

Profit loss comparison reviewed. Details available in the office.

Motion made by Tanya Marks Lot 85 to accept, Tim Emberton, Lot 91 seconded. All in favor. Motion passed.

Old Business/Open Issues

- **Enforcement of rules**

Lights no lights to be left of if you left your property for 24 hours.

Security lights on back row. Dusk to dawn lights placed throughout the campground. Will check on lights at the corners. LED lights on poles

Enforcement of leaving lights on. Campers who received a letter were upset that they received a letter for leaving lights on when they were gone. Please be courteous please turn outside lights off during the day.

What about memorials-

Dennis Oliver makes motion to make an exemption to leave low voltage lights on, at the memorial Kari Peters seconds. All in favor. Motion carried.

- **Lawn Equipment**

- **Kubota- Had an offer of \$14,000, Need to get \$15,000. Will give a few more weeks to try to sell.**
- **New Lawn Mower**

New Business

- Going Green
 - Cutting costs- paper copy of minutes will no longer be handed out. Can be seen on the website.
 - Website- Back up and running
- Facebook- use to keep in contact with campers during winter months, post events. Etc..
- June meeting minutes error
 - Lot 150 listed as getting a letter for electric abuse
- Property for sale at end of road (Lou Unkrich)- Lou will investigate further
Special meeting will be scheduled if the findings are feasible for us to purchase.
- Smoking and dogs in office- smoking or dogs allowed in office
- Chairpersons for Halloween Betsey and Darlene to work on.
- Chili cook-off- canceled
- Boat lot

- Owner price (name on deed) \$100
- Non-Owner price \$150
- Rules & Regulations and Bylaws

Rules & Regulations and Bylaws have been updated and a copy provide to all members who attended the August 31, 2013 General membership meeting.

- Speeding on front row (cars not golf carts)
 - Speed bumps
 - Golf carts slow down after dark.
 - Cars campers and guests slow down
- Election Results
- Terry Lewis-President
- Dennis Eskens –Vice President
- Darlene Chafin- Secretary
- Suellen Brafford- Treasurer

Dennis Oliver makes a motion to have an audit of the books. Harlow Stamm seconds. Pete Angelone reminds campers that the committee formed to review the electric did an independent audit last year. No discrepancies found. We would not be \$1500 a head this year. Opposed by general membership. No audit will be performed.

Adjournment:

Motion made at 11:15 a.m. by Susie Abrams, to adjourn meeting. Loren Foster, Lot seconds. All were in favor. Motion carried.

Minutes submitted by Betsey Anderson Secretary