

**Hickory Woods Campground Inc.**  
Meeting Minutes  
February 2, 2013

**Opening:** The regular meeting of the Hickory Woods Campground Inc. was called to order at 10:46am on February 2, 2013 in Brookville Indiana by Gary Abrams.

**Present:** Gary Abrams, President  
Suellen Brafford, Treasurer  
Greg Jacklin, At Large  
Pete Angelone, At Large  
Darlene Chafin, At Large

**Absent:** Dennis Eskins, Vice President  
Betsy Anderson, Secretary

**Others in attendance:**

Terry & Linda Harmon, Lot 89

Wants to make addition to his screened in porch. Suellen makes motion to accept, Greg seconds. Approved by all.

**Approval of Minutes:**

The minutes of the previous meeting were unanimously approved after a few spelling corrections. Gary motions to accept. Pete seconds. Passed.

**Security Report.**

No Report, nothing to report; no problems

**Treasure Report.**

Financial report not provided, due to late bad weather.

**Old Business/Open Issue**

1. Bernie Mack, Lot 50 request for structural change. Wants to remove a dead tree. Motion by Gary, 2<sup>nd</sup> Suellen. Passed

2. Lot 76, Carol Mann Request new Park Model to be put in same place of old trailer. Per rules, do not need to request replacement to board, all agreed. Permit signed off on for owner.

### **New Business**

1. Set Calendar
2. New Carpet 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. Security Guard Position. Discussed putting an ad in the newspaper. Discussed the one applicant, and we need more to compare.
4. Guard Salaries. Discussed need to raise pay for Jim Day and possible for new position.

Motion: Increase Jim Day's pay to from \$300/mo to \$400/mo during summer  
By Suellen. 2<sup>nd</sup>: Pete. Passed

Motion: by Suellen: to increase pay on 2<sup>nd</sup> Guard from \$250 to \$300.  
2<sup>nd</sup>: Darlene. Passed

To be effective April 1, 2013. New contracts need to be made for the Guards for April 1, 2013.

5. Rule Change. Gary motioned: To allow for sheds to be 16 x 12 (12 ft high). This is a 2 ft increase from 10ft to 12ft. The additional space is to allow owners to park their golf carts. 2ns Suellen. Passed.
6. Rules modified for Window change and shed size change

### **Adjournment:**

Meeting was adjourned at 2:29pm am by Gregg Jacklin. 2<sup>nd</sup> by Gary Abrams. Approved.

March 2, 2013 next meeting.

Minutes submitted by: Suellen Brafford, Treasurer sitting in for Secretary