

Hickory Woods Campground Inc.
Meeting Minutes
July 6, 2013

Opening: The regular meeting of the Hickory Woods Campground Inc. was called to order at 9:01 am on July 6, 2013 in Brookville Indiana by Dennis Eskins.

Present: Dennis Eskins, Vice President
Suellen Brafford, Treasurer

Betsey Anderson, Secretary

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

Absent:

Approval of Minutes:

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

Security Report.

July 4th weekend has been a bit rowdy. Golf Carts too fast. Security spoke to owners about speed limit and number riders on cart. More guests this weekend than we have had all year.

Quiet hour's confirmed- 12:00 Midnight -8:00am Friday and Saturday. 11:00pm- 8:00 am Sunday –Thursday

Playground-Report of some bullying and destruction of equipment.

If seen send children home and lot owners will be responsible for repairs.

Issue addressed with lot owner.

Treasure Report.

Suellen passed out copies of the current report. Still need to transfer funds back into CD (\$10,000) Greenback Savings will be opened as a single signing account. Will sell Kubota and purchase zero turn

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

Old Business/Open Issue

Kubota- Den will go to Liberty to see what kind of deal we can get if we purchase a golf cart and Kubota.

Get price on several different sizes of mowers. Den “Let’s do it right the first time.”
Discussion about selling Kubota and buying new zero turn. We’ll compare prices and get back to the board. Need to look at maintenance agreement, also. Gary is going to take to see what the Kubota is worth before we put it out front to sell

Bylaws/Rules and Regulations:

Bylaws will be filed in the county office.

Bylaws and Rules will put in a packet to give to members at the next general membership meeting in September. New owners will get updated copy. Once web is up and running will post on site in PDF form to review.

Lots 103 and 121 still have outstanding. Lots up for sale. Once been sold, lot assessments must be current before water and electricity can be turned on.

Lot 69,120 and 150 will be receiving letters for abuse electricity.

Lot 41, 115, 123 will receive a letter to clean up his lot.

New Business

1. Ruts in the road-This is where the manholes are.
2. Estimate to remove 3 trees- \$450 Motion made by Betsey, Seconded by Suellen.
All in favor. Passed
 - a. Bathhouse, pump station, in the woods back row
3. Bathhouse
 - a. Take \$1000 out of CD and additional from greenback savings if required to go to repairs- Talk with Dale, Lloyd and Dan to repair what they can any additional repairs will call a plumber . Suellen makes motion to repair. Pete seconds
 - b. 1 toilet and shower in men’s and a toilet in the women’s need repairs
4. Suellen’s sister donated open signs.
5. Map- corkboard to display map donated to camp
6. Playground- update hours in the rules and turn lights off at 10pm

Adjournment:

Meeting was adjourned at 10:31 am by Suellen. 2nd by Den Eskins. Approved.

August 10, 2013 next meeting.

Minutes submitted by: Betsey Anderson, Secretary