

**Hickory Woods Campground Inc.**  
Meeting Minutes  
June 1, 2013

**Opening:** The regular meeting of the Hickory Woods Campground Inc. was called to order at 9 am on June 1, 2013 in Brookville Indiana by Gary Abrams.

**Present:** Gary Abrams, President  
Dennis Eskins, Vice President  
Darlene Chafin, Acting Secretary  
Suellen Brafford, Treasurer  
Pete Angelone, At Large

**Absent:** Betsey Anderson, Secretary  
Greg Jacklin, At Large

**Approval of Minutes:**

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

**Security Report.**

Nothing to Report.

**Treasure Report.**

Submit on Report provided at Gen Membership Meeting last weekend.  
Discuss Update of Treasurer's Report Format  
Suellen purchased new mouse and keyboard at her personal expense for office.

**Old Business/Open Issues**

1. Golf Cart Poker Run, very successful. Winner was Art Jones, Lot 145. He donated \$50 of his \$100 winnings back to the campground.
2. May Membership Meeting
  - a. Voted on Creating separate account for Equipment Repair. Board discussed how to create. Gary made a motion to open a separate checking account. Denny second, motion carried.

- b. Set special Meeting for June 29<sup>th</sup>
  - 1. Equipment Usage Discussion
  - 2. By-Law Changes
- c. Fund Raiser Committee created at meeting
- d. Equipment Use information – per our insurance company
  - 1. We need to do the insurance audit for insurance.
  - 2. Kubota insurance – use on anything other than common grounds only. If we vote to allow an owner to use the equipment, then they MUST show proof of liability insurance to cover liability damages. Agent recommends \$1 million dollars. Designated drivers would need to be covered on our worker's compensation coverage. Waiver for equipment, good idea but can still be sued. The insurance company does not recommend letting anyone to use the equipment on non-campground property.

Dale Anderson was present to discuss Kubota. The tractor is not safe enough to dig a safe hole, per OSHA. Cannot dig a 4 foot hole as required by OSHA. The arm is not long enough to dig the hole for the water lines. Recommendation is to trade in for an efficient lawn mower. There are water lines in our campground more than 4 foot deep.

Basically, the Kubota is too small for what we really need. The expense does not justify the equipment. Dale will send us information to present at Special Meeting. He cannot be there.

Denny and Pete are going to go to Zimmerman to discuss trading in Kubota for a mower, which is more practical for our campground need.

## **New Business**

- 1. Guard's Job Duties – need to update job duties. Suellen has found several different versions and is in process of creating a new one. Need new guidelines.
  - a. Minor maintenance repairs, as requested
  - b. Checking water lines for leaks
  - c. Checking out and in equipment
- 2. Playground issue
  - a. Same young man keeps using, but now adult and is ruining equipment. Michael Farber, Lot 107
  - b. Need to consider putting an age limit on playground equipment and close at dark.
  - c. Need to take this topic to discuss with general membership.

**Adjournment:**

Meeting was adjourned at 10:30am by Suellen. 2<sup>nd</sup> by Gary Abrams. Approved.

Special General Meeting: June 29, 2013 @ 10am

Next Board Meeting: July 6, 2013 @ 9am

Minutes submitted by: Suellen Brafford, Treasurer, acting as Secretary