

Hickory Woods Campground Inc.

Special Meeting Minutes
June 29, 2013

Opening:

The Special Membership meeting of Hickory Woods Campground was called to order at 10:05 a.m. on June 29, 2013 in Brookville, Indiana by Gary Abrams.

Pledge

Bylaw changes:

Treasurer-Section 4- All records will be kept on the Corporation's computer, therefore the Treasurer must have computer skills.

Secretary –Section 3-All records must be kept on the Corporation's computer, therefore the secretary must have computer skills.

Suellen Brafford makes motion to accept changes. Seconded by Emma Lot 107

Equipment:

Private owner usage limited to written request

Limit use to limited authorized users

No extended usage by owners

Equipment doesn't leave campground

Preventative maintenance program from dealer

Golf cart purchase-reduce price deal from local dealer

Certified operators only on campground or personal lots

Jeff Rush- if we don't have funds for repairs let's sell it and rent equipment as needed.

Dale Anderson Lot 86- Equipment is not big enough to do the jobs we need done safely. Do more damage to others property.

Doug Martin 66 If it isn't safe and being used inappropriately then we shouldn't use it.

Gary-Possibly trade it in on zero turn mower. For less payment, and possibly a little kick back from the tractor.

Jim Tabor what are we going to go back to renting equipment to fix water leaks?

Gary-had 3 leaks this year and zero leaks last year.

Sharon Day- makes a motion to sell the kabota. Jeff Rush- Seconded All in favor motion approved

Sharon Day-Makes a motion to purchase a zero turn mower. Seconded by Dottie Young . All in favor. Motion approved

Equipment to only be used by qualified operators. Provide guards a list of qualified users.

Jim Tabor makes motion to adjourn At 10:36 am. Suellen Brafford seconds. All in favor. Motion carried.

Submitted by: Betsey Anderson Secretary.