

Hickory Woods Campground Inc.

Meeting Minutes

March 2, 2013 2, 2013

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

Present: Gary Abrams, President
Betsey Anderson, Secretary

Suellen Brafford, Treasurer
Greg Jacklin, At Large
Pete Angelone, At Large
Darlene Chafin, At Large

Absent: Dennis Eskins, Vice President

Others in attendance:

Joe Williams

Applied for Security Guard position. Russell Williams ex Security Guard's brother.

Approval of Minutes:

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

Security Report.

No Report, nothing to report; no problems. Campers are stopping by to check lots.

Treasure Report.

Financial report provided. Gary motions to accept report with Liability corrections. Pet seconds

Old Business/Open Issue

1. Security Position- Joe Williams interviewed for security position

- a. Suellen makes motion to hire Joe Williams to start April 1st. Gary seconds. Passed \$300 month salary plus room and board, and utilities. Basic cable provided, premium channels will be the responsibility
2. Terry and Becky Blevins- wants middle tree removed. Approved
3. Terry Bryant-removing lean to adding 8x12 shed, 12x20 deck
4. Lot 4 adding steps to deck and hand rails.

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. Water turned on March 16, 2013 to check for annual maintenance. 9am weather permitting.
4. Review of assessment fees:
 - a. Base \$350
 - b. A/C \$50
 - c. 2nd Fridge \$50
 - d. Electric Hot water heater \$50
 - e. Boat yard \$100 per year, if less than year rates prorated.
5. Review Treasure position in by laws. Must be computer literate
6. Review and update by laws for fine process of leaving lights a/c on when not at camp.

Adjournment:

Meeting was adjourned at 11:40 am by Gary Abrams. 2nd by Suellen. Approved.

March 2, 2013 next meeting.

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