

Hickory Woods Campground Inc.
Meeting Minutes
July 5, 2014

Opening: The regular meeting of the Hickory Woods Campground Inc. was called to order at 9 a.m. on July 5, 2014 in Brookville Indiana by Denny Esken.

Present: Dennis Esken, President
Loyd Crump, Vice President
Suellen Brafford, Treasurer
Darlene Chafin, Secretary
Fritz Holl, At Large
Greg Jacklin, At Large

Guards: Joe Williams and Jim Day

Approval of Minute

Gregg Jacklin mentioned that he had a complaint about the minutes from last month. Fritz Holl also had someone complain. Darlene Chafin explained that she is the person that writes the minutes and IF the person complaining would have said something to her, she would have made the requested change immediately.

Denny Esken postponed this conversation until after the Security Report.

Security Report:

Joe - had complaints about the lawn mower not being cleaned before being put back in the garage. The John Deere should be lowered a little so it is the same height as the Kubota. Lot #133, #115 and #84 needs to be cleaned up. Lot #84 was cleaned by Joe and neighbors blew leaves over on their lot. Joe will redo it.

June 7th there was a complaint about Lot 107's grandson. He put a garbage can over a child's head and was tackling him. The child's mother saw him and confronted him.

June 21st we had a fireworks complaint. Last night, we had a few complaints of fireworks. The owners were talked to and told this is against our rules to be shooting off fireworks within the park.

Lot #150 had electrical problems. Joe Williams walked and monitored Lot 150 everyday for past month, with no problems. He felt that the electric problem was not vandalism. The electric has been restored.

Cleaning lady called Joe and complained. She said that Jim called her and told her that Joe was complaining. Joe does not appreciate being in the middle and put on the spot when he did not complain. Suellen Brafford will get Connie's number and contact her.

Security will start splitting their shift. They will also both make ice. Board members will help make ice so we can help keep it fully stocked.

Incident Reports. We now have incident reports for owners and security to use for problems in the campground. Unless there is an emergency, owners must complete a report and give it to the guards. The reports will be kept sealed in the office and not public knowledge. The board will address any problems as necessary. The board will not accept anonymous complaints. The incident reports are also available on the Hickory Woods Website (www.hwcgi.com) under the documents section.

Approval of Minutes

Gregg Jacklin also recommended that Denny or someone else read the minutes before they are posted. Darlene Chafin informed the Board that she always gets a second person to look at the minutes before they are copied and posted. There was a discussion as to whether people's names should be put in the minutes as recorded. After a lengthy discussion it was decided that person's name and/or lot numbers will be used when it is necessary to identify someone in a complaint, request or issue. There is no anonymity in the meetings and they are open to the owners; so the minutes will be the same.

Suellen Brafford made a motion to accept the minutes.

Fritz Holl seconds.

Motion unanimously passed.

Treasure Report

Treasure's reports was given. (See attached).

Harvest Land Co Op - We prepay for our propane. We will check other prices and we will order appropriately.

Loyd Crump makes a motion to accept.

Darlene Chafin seconds.

Motion unanimously passed.

Old Business/Open Issue:

Mini Freezer. The mini Freezer has not been purchased yet. Suellen has been looking for deals. A new one is approx. \$200. We will get a few more quotes. We may get a quote for a used one.

Golf cart. The old one was repaired for \$800. The golf cart will not be purchased at this time. We do need to purchase a new golf cart cover. We will get some quotes before we purchase.

Pot luck/Christmas in July. This will be on July 26th. There will be a Golf Cart Parade, decorate your carts followed by Christmas dinner. A notice will be posted.

Family Fun day. Family Fun Day will happen, but will be geared down. It will be a water fun day with water slide, pools, water balloons, hot dogs, hamburgers, snow cones and some limited games.

Chili Cookoff/Monte Carlo night. We are trying to see if we can get the Monte Carlo night to be re-scheduled with the Chili Cook-Off Night on September 13. Suellen said she would chair the Chili Cook-off if we can get someone to chair the Monte Carlo. Lot #91 had expressed an interest but could not do it the originally scheduled night. Fritz will talk with them to see if they would consider the September 13th date.

Abandoned Roads. The Franklin County meeting about the abandoned roads was discussed. Loyd and Joe went to attend the meeting, but it was on a different day. Denny Esken will contact Joe Gillespie at the county office to discuss how this would affect the campground.

Dead trees. Need to send letters about the dead trees. Dead tree on common grounds will be cut and wood stored for use at the pavilion. Owners will receive letter about trees that need to be removed.

New Business:

Ice Sales. Discussion on ordering 10lb bags for the Ice machine. Gregg Jacklin will place an order for bags. We will keep the 8 lb bags.

Lots for sale. Guards are not realtors. They will no longer take people around and will not let people into trailers. They can look at the trailers with the list and a visitors pass. It will be the owner's responsibility to open the trailers for people to look inside the trailers.

Denny Esken motion: Guards do not take people around to sell owner property.
Gregg Jacklin seconds.
Motion unanimously passed.

Architectural Improvement Forms. The Architectural Improvement forms were reviewed. We need to make sure we fill out the forms completely when received. The owners are to receive a copy after approval.

Tables and chairs. Purchase of new tables and chairs were discussed. We will purchase more chairs this year so we have chairs for all the tables. There was \$300 from sale of picnic tables, which will not be enough to buy all that we need. Suellen will check the prices and purchase as many chairs as possible from the \$300 proceeds.

A/C for Screen Porches. Fritz Holl reported his findings on the electrical costs for air conditioning for screen porches. There can be a significant amount of usage based on his findings for insulated units. The screen porches are not insulated as trailers so we would anticipate a large amount of usage. If we allow for one camper we must allow for all. There is a concern that the campground electric system may not be able to handle the additional load of these A/C units. This issue will be taken before the general membership for discussion.

Work Detail. Fritz gave an update of the current projects which include painting the playground, the drainage system, painting the office, and repairing the steps on Security Trailer. There are a lot of projects which cannot all be completed this year. We still need owners to volunteer. Fritz will need as many people as possible for the July 19th work detail to work in the playground. He asks for those willing and able to help come at 9am.

Rule Changes:

1. Speed limit should be changed to 15 miles an hour. Discussion about the current speed limit of 5 mph. There have been complaints that it is unrealistic and some owners want it changed. Most golf carts are maxed out at 12-15 mph.

Motion: Denny Esken made a motion to change the limit to 15 miles an hour in the park.
Seconded by Loyd Crump.
Motion unanimously passed.

NEW RULE: Campground Speed Limit is 15 mph

2. Change of Golf Cart Rule. There was a discussion to change the driving requirements of Golf Carts. The current rule states you must be a licensed driver to drive a golf cart in the campground. Other campgrounds do not require a license and they are usually not required anywhere else.

Motion: Suellen Brafford made motion to change driving requirement to 18 yrs or licensed driver.

After board discussion, there was no second and so rule is to remain the same. ***Must be a licensed driver to operate a Golf Cart in the campground.***

Adjournment

Motion to adjourn by Suellen Brafford.
Seconded by Fritz Holl.
Unanimously Approved.

Meeting adjourned at 12:10 p.m.

Next meeting: August 2, 2014 at 9:00 am.

Minutes submitted by: Darlene Chafin, Secretary