

Hickory Woods Campground Inc.

Meeting Minutes

August 2, 2014

Opening: The regular meeting of the Hickory Woods Campground Inc. was called to order at 09:07 am on August 2, 2014 in Brookville Indiana by Denny Esken

Present: Denny Esken, President
Loyd Crump, Vice President
Suellen Brafford, Treasurer
Gregg Jacklin, At Large
Fritz Holl, At Large
JR Henson, At Large

Absent: Darlene Chafin, Secretary

Owners Present

Jack & Emma Farber present with grandson Michael. They are present to discuss the letter received regarding complaints about Michael and problems at the play area. Discussion of how the events occurred and that Michael needs to be more careful with others and make sure to report any problems to the guards as soon as he sees problems. Michael is permitted in playground and ask him to let us know if any problems.

Approval of Minutes

The minutes of the previous meeting were reviewed. Fritz made a motion to accept. Loyd seconds, motion passed.

Security Report Presented by Joe Williams

- There was smoking in bathroom
- A woodpecker bird shot in the park. Unknown who did it. This is a federally protected bird.
- Lot #115 needs to be cleaned. A letter will be sent
- Lot #151 needs to be cleaned. A letter will be sent
- Lot #90 left an interior lights on, they were notified and turned off.
- Received complaints about boats being left too long on the front yard. Limit is 14 days. Any boats not removed will be towed at owner's expense.

Treasure Report

Suellen presented the attached report. Loyd made a motion to accept and Fritz 2nds. Motion passed.

Old Business/Open Issue

1. Gravel. Roads were done. There may be a little more needed for areas that are a little light.
2. Chairs for Pavilion. Loyd picked up 10 chairs and Suellen picked up 9. They are \$19.98 ea and the goal to purchase a total of 50 chairs for pavilion. These are the same identical chairs we currently have that were purchased from Sam's. Loyd & Suellen wukk pick up the remaining chairs before the annual meeting.
3. Trees. Fritz informs that Nate's took down large and there are still several small trees to be taken down but can be done by work detail.

Suellen Motion: When trees in the campground are cut down the wood is to be put in the boat yard for sale and to use for pavilion fireplace.

2nd: Gregg

Passed unanimously

4. Lots 71B, 91, 92, and 152 have a second camp unit on their lots for over the time limits. Both have been told of the violations. Final letters to be sent out with notice to remove the campers due to violation of Rule #5.

New Business

1. Open Member At Large Position. J.R. Henson, Lot 80 appeared to follow up on his request to be appointed to vacant position. JR has also signed up to for one of the three position for the election at the general membership meeting.

Suellen Motion: To appoint JR Henson to the open position.

2n: Loyd

Motion passed unanimously

2. Donations. We would like to thank campers for their following donations:
 - a. Yoakums Lot #28 & 29 donated a loaded professional janitorial cart and 4 basketballs to the campground.
 - b. Lot 32, The Carter family donated 8' picnic table.
 - c. Lot #9, The Hobson family donated the BBQ and fixins for Christmas Pot Luck Dinner

3. Work Detail. Saturday, August 16 at 9am meet at the Pavilion. The project will be rebuilding and repairing the storm drain on lot 27 in the back curve. All able body persons are welcome and needed.
4. Washer & Dryers. The issue of adding washers and dryers to the campground was discussed. The discussion of possible locations is the big issue. Options of using the shed. Fritz is going to contact Cincinnati Coin Laundry to discuss the costs and placement requirements.
5. Improvements. Lot #118 request to put in a screen room over existing concrete pad. Approved.
6. Speeding. There was a discussion of people still speeding in the campground. Gregg & JR are going to check on the price of getting a speed bump for the front entrance of campground.
7. Security. Since Jim Day has left, we now need to decide how we are going to cover security. We will be asking for volunteers to help cover off days for Joe until the board decides how to handle the change in security. Joe is willing to cover the remainder of this season without any other guard and will cover winter on his own. The board will increase Joe's salary to compensate for the additional time.
8. Election. There was only 3 people sign up for the 3 open positions (J.R. Henson, Fritz Holl and Terry Harmon). Discussion regarding how to handle the ballots. There is no need to have a paper election, so will hold the election by show of hands.

Adjournment:

Meeting was adjourned at 11:45 am by Suellen Brafford; 2nd by Gregg Jacklin. Motion Approved.

Next meeting: Annual Membership Meeting, Saturday, August 30, 2014 at 10:00am.

Minutes submitted by: Suellen Brafford, Acting Secretary