

Hickory Woods Campground Inc.

Meeting Minutes

August 30, 2014

Opening: The August Membership meeting of the Hickory Woods Campground Inc. was called to order at 10:15 am on August 30, 2014 in Brookville Indiana by Denny Esken.

Present: Denny Esken, President
Loyd Crump, Vice President
Darlene Chafin, Secretary
Suellen Brafford, Treasurer

Gregg Jacklin, At Large
Fritz Holl, At Large
JR Henson, At Large

Security: Joe Williams

Opening:

Pledge of Allegiance

A Moment of Silence for all members that have passed this year.

Recognition of New Lot Owners:

Bill and Jeanne Hoffman – Lot# 45
Adam Jent – Lot# 118

Board of Directors was introduced as requested.

Denny Esken, President
Loyd Crump, Vice President
Darlene Chafin, Secretary
Suellen Brafford, Treasurer

Gregg Jacklin, At Large
Fritz Holl, At Large
JR Henson, At Large

Approval of Minutes

Bernie Hoskins, Lot #50 made a motion to approve minutes from May Gen membership meeting.

Rob Stranzin, Lot #71A, seconds.

All in favor, motion carried.

Introduction of the candidates for the At Large positions are: Fritz Holl, JR Henson, and Terry Harmon. There are three open positions. Members voted unanimously to accept. No one opposed.

Security

Joe Williams gave his report. He has a problem with our visitors stopping at the office. Please make sure they stop and sign in so he doesn't have to run them down. Also, make sure you have your lot number on both sides of all golf carts.

A woodpecker was found shot in the park. This is an endangered, protected bird by the state of Indiana and there is a fine of \$2,000, if the person is caught killing a protected bird. Please help protect our wildlife in the park.

Denny Esken thanked Joe for doing a great job.

Suellen Brafford thanked Joe and Sandy for painting and decorating the office.

Treasurer Report

Suellen Brafford gave a detailed report on our finances. Copies are available in the office.

Gary Patterson, Lot# 116 requested a comparison financial report with last year. Suellen will get a comparison by the end of September.

The assessment billing will be going out around February 1, 2015. The Calendar will also be mailed at that time. The assessment payments will be due in full by May 1, 2015.

Breakfast this morning was provided by "Frank's Diner," of Cincinnati, Ohio. There is a tip jar in the back of the pavilion for the servers.

Old Business/Open Issue

Boat yard cleanup is the responsibility of the owners. Boat owners should clean up around their own boats, especially if they are locked. We do help clean up the weeds but we appreciate your help to keep the lot clean.

Picnic Tables were sold and the new tables and chairs were purchased.

New Business

Washers and Dryers - Fritz Holl is working on getting Washers and Dryers for the camp. We will receive 25% of the profit. We hope to have this installed by spring.

Firewood that is cut on the common ground will now be sold. We will have a good size bundle of wood for \$10. If you are interested in buying some, it will be available from the guard.

Calendar of Events -

We have had a low turnout on all events. What kind of events do you want?

Shelly Lunsford, Lot# 71B will volunteer to help set the calendar for next year. She will be at the next meeting.

There was a suggestion to promote the events more.

Make sure your address and email addresses are current.

Please make sure you walk behind your trailer and check for water leaks. We need to catch leaks as soon as possible to save money.

Tari Bryant, Lot# 111 wanted to compliment the Board and Chairman of work detail, Fritz Holl for the playground improvements. It really looks nice and the kids love it!

Rob Stranzin will get with Fritz Holl and Loyd Crump to discuss the Washer and Dryer report from several years ago.

Adjournment

Motion made at 11:15 a.m. by Loren Foster, Lot #42 to adjourn the meeting.
Shelly Lunsford, Lot# 71B seconds. All were in favor.
Motion carried.