

Hickory Woods Campground Inc.
Board Meeting Minutes
October 4, 2014

Opening: The regular meeting of the Hickory Woods Campground Inc. was called to order at 9 a.m. on October 4, 2014 in Brookville Indiana by Denny Esken.

Present: Dennis Esken, President Fritz Holl, At Large
Loyd Crump, Vice President JR Henson, At Large
Darlene Chafin, Secretary Terry Harmon, At Large

Absent: Suellen Brafford, Treasurer

Security Report: Joe Williams reported it was a good month. There were no incidents to report.

Approval of Minute

The minutes of the previous meeting were unanimously approved. Loyd Crump made a motion to accept. JR Henson seconds, motion passed.

Treasure Report: Darlene Chafin gave the Treasurer's Report that Suellen Brafford prepared. Terry Harmon made a motion to accept. Fritz Holl seconds, motion passed. Fritz Holl asked how we are compared to last year. Darlene Chafin printed a copy of the Oct. 2013 Treasure's report. We are actually down from last year.

Old Business/Open Issue

Work Detail - Fritz Holl will be in charge again for 2015. Drainage will be considered a major project.

Washer and Dryers - Best place will be to install in the garage or shed.

Discussion on where to install and how to do the drainage and electric. Cincinnati Coin Laundry will be supplying two washers and two dryers. Board members will install with our labor - approx. \$1000. (plumbing and wiring). A motion was made to put the Laundry in the shed. The vote was unanimously approved. Kevin Barrett will be consulted with the plumbing needs and or install the plumbing/sewage for the shed.

Remainder of the 2014 Calendar was discussed.

Water will be shut off on November 2, 2014 at 11 a.m.

New Business

2015 Calendar was discussed and set. A temporary calendar is attached. We are checking on some of the events.

Fritz Holl made a motion to get a speed bump for the entrance of the park. Maximum cost would be \$400. Loyd Crump seconded. Motion passed.

Adjournment:

A motion to adjourn was made at 11:45 a.m. by Fritz Holl. 2nd by Loyd Crump. Approved.

Next meeting: Saturday, November 1, 2014 at 9:00 am.

Minutes submitted by: Darlene Chafin, Secretary