

Hickory Woods Campground Inc.
Board Meeting Minutes
April 4, 2015

Opening: The regular meeting of the Hickory Woods Campground Inc. was called to order at 9 a.m. on April 4, 2015 in Brookville Indiana by Suellen Brafford.

Present Suellen Brafford, Treasurer JR Henson, At Large
Darlene Chafin, Secretary Fritz Holl, At Large

Guests Mike Ludlow, Lot 33 Cletus Doran, Lot 152

Security: Joe Williams

Absent: Denny Esken, President Loyd Crump, Vice President
Terry Harmon, At Large

Security Report: Joe Williams gave his report. They checked on gates for the campground and it will cost around \$30,000. We need to secure our gates better and that will help. People are driving through owners property around the gates. We need to make sure that is not possible. Also, owners are putting tires up by the dumpster and Rumpke will fine us for that. Owners need to be reminded that tires are NOT allowed to be placed in the dumpster. We will update our list of items that cannot be placed in the dumpster. Laundry room is finished and ready for the washers and dryers to be installed.

Treasure Report: Suellen explained the Treasurer's report. We have been doing okay since owners have been paying their assessments early. They are due by May 1, 2015.

Approval of Minutes: Suellen waived the reading of the last minutes. The minutes of the previous meeting were unanimously approved.

Motion: Suellen Brafford

Second: JR Henson

Passed. Unanimously

Old Business/Open Issue: Cincinnati Laundry will be called so they can get the washers and dryers out and installed. Darlene got a quote on a new (2014) golf cart for security. Fritz also got several quotes on 4 x 4. We will be presented to the general membership for a vote. Joe will purchase some new bats, baseballs, wiffle balls, etc. for the camp season. Discussion on the cost of pop (.50), ice cream (\$1.00), and ice - bags (\$1.50) buckets (\$2.00) for the season. We will leave it the same this year.

Discussion on the electrical usage and individual boxes. We will discuss this at the next meeting. Joe will order another speed bump so they can be installed as soon as possible. **New Business:** Fritz will purchase some pavers for the laundry drainage and misc. items for work detail. Suellen bought a TV rack for the wall in the office. It is installed and ready to use.

Cookoff Dinner is tonight at 5 p.m. We hope to see everyone there.
April 18 - Work Detail.

Board Members please bring a copy of your Rules and Regulations to the next meeting.

Adjournment:

Meeting was adjourned at 11 a.m. by Suellen Brafford. 2nd by JR Henson .
Approved.

Next meeting: May 2, 2015 at 9:00 am.

Minutes submitted by: Darlene Chafin, Secretary

