

Hickory Woods Campground Inc.
Board Meeting Minutes
June 6, 2015

Opening: The regular meeting of the Hickory Woods Campground, Inc. was called to order at 9 a.m. on June 6, 2015 in Brookville, Indiana by Denny Esken.

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

Owners: Mike and Sharon Day

Absent: Suellen Brafford, Treasurer - present on speaker phone

Security: Joe Williams

Security Report: Nothing to report. Everything is good.

Approval of Minutes:

Loyd Crump recommended that we waive the reading of minutes.

Loyd Crump made a motion to accept.

Fritz Holl seconded.

Minutes approved.

Treasure Report:

Suellen Brafford prepared the report. Darlene Chafin distributed copies to the Board. Fritz Holl asked if we had heard anything from Cincinnati Laundry about the laundry room. Suellen mentioned that on her next report we will have a line for the Laundry. We received a check for \$4.50. This amount will increase once a full month of use will be included.

Loyd Crump made motion to accept.

Fritz Holl seconded.

Motion passed.

Old Business/Open Issue:

Sharon Day wanted to talk about getting funds for kids day. She wanted to get a check so she can start buying supplies because she doesn't have funds to buy anything. Suellen Brafford mentioned that she could get the hamburger and hotdogs at cost, but Sharon does not want that. She wants snacks for the kids, because that's what kids want.

We have not had a very good turnout for any of our events. We had 7 kids last year and 10 kids the year before. We need to see a budget of what you want to buy. We can start

with a check for \$250. Sharon didn't know what she was going to buy. Denny suggested that we start with \$300. Suellen mentioned that we need printed receipts from the businesses. Not hand written receipts. Sharon Day asked, Do you want a chairperson for this or not. Are you going to tell me what I can buy? You can't micromanage something like that. Do you want a chair or NOT? Denny Esken mentioned that we want to know what you are going buy. We need a budget before we issue a check.

Suellen Brafford wanted to clarify that we need printed receipts from the businesses on what was purchased. And she balances our books down to the penny. They cannot be handwritten info on the amount spent! We will issue a check for \$500 and Sharon Day will bring in the receipts. Suellen wanted to mention that we cannot give out money for lost receipts. That has been a problem in the past. Sharon Day also asked if we had any tents that could be used. Suellen mentioned that she has a personal one that can be borrowed and used for kids day. Darlene Chafin mentioned that the calendar says that JTM will be donating the food for that day. Sharon Day said that is no longer correct. Darlene will correct the calendar.

Mike and Sharon Day left the meeting.

Calendar of Events: The calendar will be updated again. The July 4th Board Meeting will be changed to July 11th. Please check the bulletin board for updates. If you are chairing an event, please come to the Board meeting to let us know your plans.

A monthly calendar will be posted on the door of the office.

New Business:

Denny Esken wanted to recommend that we update the Bylaws of the campground. He wants to appoint an owner from every section of the campground and a board member to redo the Bylaws. Denny recommended one board member and four owners to be on the committee. Loyd Crump recommended that we think about this and discuss it at the next meeting. Suellen recommended that we bring it to the general membership meeting in August and see if they want a committee appointed. Once a committee is appointed, we need to make sure they are in good standing at the campground. The Bylaws have to be certified by a lawyer. Suellen mentioned you try to leave the Bylaws alone. They are the backbone of the campground. We need to discuss this further at the next meeting. We also discussed the Rules and Regulations.

Old Business:

Letters to Lot owners - Letters went out to the lot owners with violations that were discussed at the last meeting. The lot cleanup letter had ten days which ended today. It will be cleaned as soon as possible by Joe Williams. Joe will be paid to clean it up. The fine procedure will be started immediately.

Lengthy discussion followed on the air conditioning/electric violations.

Suellen Brafford mentioned that we need to keep complaint forms handy and fill out a complaint when we receive it for the record. The board member can fill it out and leave a copy in the office.

Adjournment:

Darlene Chafin made a motion to adjourn.

Motion: Darlene Chafin
2nd by Loyd Crump
Approved.

Next meeting: Saturday, July 11, 2015 at 9 a.m.

Minutes submitted by: Darlene Chafin, Secretary