

Hickory Woods Campground Inc.

Board Meeting Minutes

March 7, 2015

Opening: The regular meeting of the Hickory Woods Campground Inc. was called to order at 10 a.m. on March 7, 2015 in Brookville Indiana by Loyd Crump.

Present: Suellen Brafford, Treasurer Darlene Chafin, Secretary
Loyd Crump, Vice President Fritz Holl, At Large

Security: Joe Williams

Absent: Denny Esken, President
JR Henson, At Large
Terry Harmon, At Large

Approval of Minutes: The minutes of the previous meeting were waived until the next meeting.

Treasure Report: Suellen presented the attached report. Assessments are already coming in and have been deposited. Loyd made a motion to accept and Fritz seconds. Motion passed.

Security Report: Winter went well until Feb. hit. Snow has been pretty hard. We lost a tree that went across the road on the common ground (across from Lot #89). Loyd and Joe got the tree out of the roadway. We are going to have to cut more trees this year that are dying. Incident reports: Kevin Young's shelter collapsed and hit his neighbors shelter. Kevin made a report and will cover the damages. The tent on the front row needs to go. It was up all winter and is ripped and in very poor condition. Water bill is down due to the leaks repaired last season. JR and Joe put in a shut off valve where it was leaking.

Old Business/Open Issue:

Calendar problems: Kickoff dinner is Easter weekend. Will the board members be here? Discussion followed. We are having bean soup and corn bread and then will buy fried chicken if we need more food for the kick off dinner.

We will open on the Sat. before Apr. 1, March 28, 2015.

Will do a water test on March 21, 2015 or one day that week and check for leaks and turn it back off.

New Business:

Suellen is working on a new Budget. We will include \$5000 for gravel, \$500 landscape. Speed bump and electric gate for the entrance discussed. This will be discussed at the next meeting. We will check costs and then landscape around the gate. Update sound system for pavilion discussed. Lou Unkrich has a system for sale for \$350. This would be a great system for us to use in the pavilion. Fritz suggested we consider buying a 4 x 4 with blade for snow removal. (Polaris) We will also get quotes on a new golf cart for security. Darlene will get a quote from Hilt Enterprises in Middletown.

Adjournment:

Meeting was adjourned at 11:15 a.m. by Suellen Brafford, 2nd by L. Crump .
Approved.

Next meeting: April 4, 2014 at 9:00 am.

Minutes submitted by: Darlene Chafin, Secretary