

<http://hwcgi.com/wp-content/uploads/2015/06/May2015-Gen-Membership-Minutes.pdf> Hickory Woods Campground Inc.

Board Meeting Minutes

May 2, 2015

**Opening:** The regular meeting of the Hickory Woods Campground, Inc. was called to order at 9 a.m. on May 2, 2015 in Brookville Indiana by Denny Esken.

**Present:**

Denny Esken, President	Darlene Chafin, Secretary
Loyd Crump, Vice President	Fritz Holl, At Large
Suellen Brafford, Treasurer	JR Henson, At Large
	Terry Harmon, At Large

**Security:** Joe Williams

**Security Report:** We are doing good. We've got a lot of assessment payments in New gravel is down and the bath house is done and being used. Manis' took their house off the market. The security golf cart is running now. It is weak, but is running. A new carburetor was installed. Dan Brafford recommended putting sea foam in the campground gas tank.

**Approval of Minutes:**

Suellen Brafford recommended that we waive the reading of minutes.

Loyd Crump, Seconds.

Suellen Brafford made a motion to accept.

The minutes of the previous meeting were unanimously approved.

**Treasure Report:**

Suellen Brafford reviewed the report with the Board.

Discussion on the outstanding assessments. Due Friday, May 15th by 5 p.m.

Loyd Crump made motion to accept.

Darlene Chafin seconded.

Motion passed.

**Old Business/Open Issue:**

Discussion on assessment due date. Electric boxes will be locked by May 16th, if assessments have not been paid.

Calendar of Events: Needs to correct Labor Day Weekend. Labor Day is Sept. 7, 2015.

The calendar will be updated. Please check the bulletin board. If you are chairing an event, please come to the Board meeting to let us know your plans.

Laundry is finished and ready to us. We are going to try to make a few improvements.

**New Business:**

Laundry is finished and ready to use. We are going to try to make a few improvements.

We will post Laundry room hours. It will be locked at 11 p.m. and opened at 8 a.m.

Security Golf cart repairs. It is fixed....needed a new carburetor. We will be billed for the repairs, approx. \$300. We have enough people to help mow at this time. Kubota - needed a belt and is now fixed. Service, etc. was approx. \$375.

We are going to put in a fire ring so the campground will have a place to burn leaves and debris. It will be a large fire ring with gravel around the outside. We can have campfires, etc. for the campground and also have a place to burn all of the leaves and debris. We would like to get this done as soon as possible. This WILL NOT BE a dumping station for garbage.....only wood and leaves will be permitted in the fire ring.

We are also working on an open air pavilion in the green space up front.

**Adjournment:**

Meeting was adjourned at 11:30 a.m. by Loyd Crump  
2<sup>nd</sup> by Suellen Brafford  
Approved.

Minutes submitted by: Darlene Chafin, Secretary