

Hickory Woods Campground Inc.
Board Meeting Minutes
July 11, 2015

Opening: The regular meeting of the Hickory Woods Campground, Inc. was called to order at 9 a.m. on July 11, 2015 in Brookville, Indiana by Denny Esken.

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

Members; Lot #111 Scott Bryant, Terry Bryant, and Lot #112 Terry Halsall

Absent: JR Henson, At Large

Security: Joe Williams

Lot #111 - Trailer is out of service. The Bryant's are trying to get trailer slide back in and moved to the storage lot. They are working on this and will get it moved as soon possible.

Security Report: Becky Horine, Lot# 77 and her daughter Darlene Mattlock, Lot #100 cleaned all the tables in the pavilion. They look great and need to be thanked. A lot of people were here July 4th weekend. We also had a wedding party in the park. There were approx. 300 people in the park. Kids day went very well, a lot of ice sales and also a lot of ice cream sales. Approx. \$350.

Approval of Minutes:

Loyd Crump recommended that we waive the reading of minutes. Suellen Brafford wanted to note that she was present on speaker phone, not absent. The correction will be made.

Loyd Crump made a motion to accept.
Suellen Brafford seconded.
Minutes approved.

Treasure Report:

Suellen Brafford distributed copies of the Treasurer's Report.

Suellen gave a detailed report. Discussion followed on the laundry. There is a coin counter on the machines. We can request a monthly report from them. Terry Halsall thanked the board for providing the laundry.

Fritz Holl made motion to accept.
Loyd Crump seconded.
Motion passed.

Old Business:

Bylaws and Rules and Regulations. We will put that off for the new Board. We would like to have a representation from our Members on the committee to make changes. We are looking for members in good standing to be on a committee. You must be in good standing for two years. Terry Bryant would like to be on that committee. He will be chair of the committee. If you are interested in serving, please see Terry Bryant, Lot #111.

We are working on stop signs for the four way stop at the bath house. Terry Bryant gave Fritz Holl a web site that was much cheaper for signs. We are working on ordering five stop signs and slow children at play signs will be approx. \$350.

Terry Harmon is donating two stop signs for the campground. The rest will be ordered and installed as soon as possible.

If people are disobeying the laws and stop signs, the lot owners need to be notified that their guests need to follow the rules or they will be banned from the campground. Most of the offenders are the guests!

Speed Limit was changed to 15 mph. We are going to go back to 5 mph because of all of the offenses. There were a lot of golf carts with no numbers to identify the lots. We need to make sure they are in compliance with the rules and regulations. We will look at the rules and make sure all golf carts are registered.

Loyd Crump made a motion to change speed limit back to 5 miles and hour.
Fritz Holl seconded.
Motion passed.

Two trailer violations - Lot #111 has been discussed and will be moved as soon as possible.

Lot #153 has two trailers. We need to get a letter out that one of the trailers need to be removed immediately. Denny Esken asked if lot owner has been notified. Loyd and Denny will go down and talk to the lot owner. Lot #153 did not get a building permit and is building an unattached shelter. There is no architectural improvement form on file. This needs to be corrected immediately.

Discussion followed on some of the rules that need to be addressed.

Bill Gibbs from Hoosier RV is still on board for the August 15th event. Trailers, golf carts and park models will be on display and they will be providing lunch and will have a band.

Spot lights on flag have been replaced. We need to replace the flag pole. Loyd Crump will see what he can find to replace the damaged pole.

Sand will be delivered for the volleyball court. Also another load of gravel will be delivered for the garage area and also by the office.

We need to get a plan in place on what we need to do for the next five years. Drainage needs to be addressed, also. The fire pit was addressed again. We are going to get more information on what needs to be done. Further discussion on the fire pit.

Discussion on Gillman charges and amount limits. Nothing will be changed.

Suellen is going to make a treasurer's manual. Also, we are doing reports on each event for the park so there is information for the next person chairing the event.

Lot #71B and Lot#115 has not paid their assessments and we will put a lien on those lots. We will contact our attorney and start the foreclosure process.

Bulletin Boards will be checked and possibly replaced. Fritz Holl will look and see what we can do to fix it.

There was a suggestion on graveling the area in front of the boat yard. The grass is being destroyed because of the wet weather. Gravel is budgeted every year. We will start ordering some gravel for the area by the boat yard and the area next to the office.

The sheet for election went up July 1. Loyd Crump has signed up for President, JR Henson has signed up for Vice President. Suellen Brafford is going to sign up for Treasurer. Darlene will be signing up for Secretary.

Terry Bryant asked about year around camping. We need to replace the water faucet to frost free water faucets. We will check with Franklin County to see what is required.

Adjournment:

Suellen Brafford made a motion to adjourn.
Meeting was adjourned at 10:45 a.m.

Motion by Suellen Brafford
2nd by Loyd Crump
Approved.

Next meeting: Saturday, August 1, 2015 at 9 a.m.

Minutes submitted by: Darlene Chafin, Secretary