

Pine Island RV Resort, Inc.
Membership Meeting
Saturday, September 10, 2011

Meeting held at the Eagles Nest
Meeting Called to Order @ 2:00 p.m. by Bud Hoort

Board Members Present

<u>Board Member:</u>	<u>Present - Absent</u>	<u>Board Member:</u>	<u>Present - Absent</u>
Bud Hoort	X	Floyd Baker	X
Boyd Stover	X	Alvin Baker	X
Richard Eckler	X	Ronny Smith	X
Jerry Agee	X		

Also present at table: Park Manager George Weston
Total Attendance: – list attached

Opening:

Prayer was given by Bud Hoort
Flag Salute was led by Bud Hoort

1.0 Monthly Reports

- 1.1 **Reading of the Minutes:** Bud Hoort asked if anyone wanted the minutes from the June meeting read and stated that they were posted.
- 1.2 **Park Manager's Report:** George Weston gave the Park Manager's report (attached.). Reported that we had saved about \$2700 on water costs this year. We have joined Family Motor Coach and have a plaque in the office. All the unusable rentals have been sold and also several old and excess items. The pool contract had to have some revisions related to the ducting and that has delayed the start until Oct 13th. Investigating several trailers in the storage that are extremely delinquent on payment but we are unable to locate the owners, When we exhaust those efforts we will auction them off.
Question from member: Will the Indoor Pool open this season.
Answer: Due to the delays, it is unlikely that it will open this season.
- 1.3 **Sales Report:** Was given by Bud Hoort (attached).
Reported that we are continuing with the shows. We are also putting ads in magazines advertising our lease sites. We are also considering having a booth a couple of times a month over the winter at the Tulsa Flea Market at the Tulsa Fair Grounds. It is low cost and there is a lot of traffic. We will also continue to have the cookouts and invite prospective members.
- 1.4 **Financial Report:** Jerry Agee gave the financial report - Report Attached.

Motions was made and seconded and passed to approve the Reports.

2.0 Old Business

2.1 Camper Cabins:

Reported that we have financing for 2 units that will be built on site. We will finish the inside with our own forces. They will cost about \$5700.00 each plus the cost of finishing the inside and furnishing. We are looking at locating them on the vacant sites next to Eagles nest. They will be 12 X 24 with a 4 ft porch.
Question about how the cabins will be tied down.

Answer : We will discuss that with the builder. The cabins will be 18 inches off the ground.

2.2 Lease Sites:

Question from member: Will any lease sites be allowed in area 4?

Answer: No, only our own rental cabins will be allowed in area 4. The restrictive covenants already allow lease sites in area 3 and we have a ballot out to members asking that we also allow lease sites in area 1 and 2. We will have the results of that ballot at the next meeting.

2.3 Indoor Pool/Fishing Dock Update:

The dock will cost approximately \$6500. It will be 12X16. We received \$12,800 from the insurance company. We will use the usable materials from the old dock to help with cost. We also have some excess roofing material from the indoor pool we can use.

2.3 Deck Replacement:

There is a lot going on with the cabins and docks so this will have to be worked in but expect the pool deck to be replaced before opening next season. We will probably decrease the size somewhat in the area that is not used. Eagles nest deck also needs to be replaced and there is a donation opportunity to buy a board to help with that.

2.4 Monthly Cookouts:

Bud reported that will are continuing these through October.

3.0 New Business

3.1 Satellite TV at Eagles Nest

This was something brought up by the Member's Auxiliary and is a great idea. This was investigated but because the park is considered a business, it is too costly. We will look at the possibility of antenna service.

4.0 Miscellaneous/Other

4.1 Member Comments/Discussion:

Floyd Baker thanked the volunteers from last month:

Robert Douglas brought his own equipment in and sprayed weed killer around the storage unit, the fence line, around the trees and shrubs and the rental units. Tony Gourley trimmed several trees. We hope to encourage others and keep up our volunteer service.

Question: Can the list of jobs be emailed when volunteers are needed? So we have everyone's email address?

Answer: The list is kept in the office or ask the managers. We still have some who say they are not getting the emails. Sometimes they are not set up to allow email from PI so it goes to junk mail. We will send a reminder in the newsletter about this and also on the statements put a reminder to get your email address to PI.

Dawn Baehler gave the Auxiliary report: It is open to men and ladies. Reported that the Candy Bar Bingo that Mary Trout hosted had a great turnout with 37 in attendance. Reminded everyone about Spaghetti dinner for \$3.00 tonight. Bring drink and plates and silverware. Next week, White Elephant bingo. Need Volunteers for the Sept and Oct cookouts and for Halloween.

George Weston reminded everyone that you can still sign the GRDA petition regarding the water level.

Question from member: Are there any requirement on the electrical and plumbing installation.

Managers said all help will be accepted.

Motion to adjourn was made seconded and approved.

Meeting adjourned at 2:55 p.m.

Respectfully submitted

Richard Eckler, Secretary