

Pine Island RV Resort, Inc.
Membership Meeting
Saturday, October 8, 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 (excused) | Ronny Smith | X |
| Jerry Agee | X | | |

Also present at table: Park Manager Joe Barnes
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 September meeting read and stated that they were posted.
- 1.2 **Park Manager’s Report:** Joe Barnes gave the Park Manager’s report (attached.).
- 1.3 **Sales Report:** Was given by Bud Hoort (attached).
- 1.4 **Financial Report:** Jerry Agee gave the financial report - Report Attached.

Motions was made by Floyd and seconded by Ronnie and passed to approve the Reports.

2.0 Old Business

- 2.1 Camper Cabin Update:** The 2 cabins need to be finished inside and some minor outside things. Decided that this needed to be done after the old welcome center demolition was complete. The managers are going to attend a surplus sale in Arkansas to purchase cabinets etc. that can be used to finish out the cabins. Need to determine the cost to finish these first 2 completely so we have an idea of the cost. Then we can make a plan on adding additional cabins in the future. The cabins are open today if anyone wants to view what has been done.
- 2.2 Indoor Pool/Fishing Dock Update:** The pool structure will be delivered on 10/10/11 and construction will start immediately. Fishing Dock is completed and ready for deliver to PI. The builder will comply with GRDA regulations during the placement and anchoring of the Dock.
- 2.3 Deck Replacement:** Deck replacement at the pool and Eagles Nest needs to be done. Priority must be given to the pool first. To reduce the cost of replacement, the size will be reduced and the excess material used to repair where possible rather than totally replace the deck. The trees in the deck will be removed. This method should give the pool deck 3-5 years of service. Eagles Nest deck will be delayed until pool deck is complete.

2.4 Satellite TV at Eagles Nest: Satellite would need to at the commercial rate and that is too expensive. We are still looking at the antenna options.

3.0 New Business

- 3.1 Results of Ballot Vote on Restrictive Covenant Change to allow leasing in areas 1 and 2:** This was approved by the members. Vote was 193 yes, 21 no.
- 3.2 Report on Donations Received for Cabin Capital Fund:** To date, we have received donations of approximately \$1000.00 through donation opportunity on the quarterly statements.
- 3.3 Replacing excess 50 amp pedestals from area 3 to area 2:** Floyd Baker did a study and presented a schematic outlining a relocation plan. This was reviewed by the board and they approved of proceeding with the relocations.
- 3.4 Heat siphon heating (heat pump) for the indoor pool:** The board reviewed information Floyd had obtained. More study is needed before making a decision on this.
- 3.5 Member requests for Carports in Storage Area:** Group discussion of the issues to resolve: restrictive covenants, location, standardization of size, style and color, maintenance, liability and ownership contracts, lease cost, and impact on property taxes. Decided this needs more thorough planning before approving this.

4.0 Miscellaneous/Other

4.1 Member Comments/Discussion:

Linda Baker gave the Auxiliary report: Halloween trail ride is still being planned but will depend on getting Hay. She also reported to everyone of the ongoing park activities at the park such as Bingo. Reminded everyone about Chili Cookoff tonight and the Thansgiving dinner at the November Meeting.

Motion to adjourn was made seconded and approved.

Meeting adjourned at 3:10 p.m.

Respectfully submitted
Richard Eckler, Secretary