

Pine Island RV Resort
Member Meeting
June 13, 2015

Meeting called to order at 1:03 pm with an opening prayer and the Flag salute.

Present:

Board Members: Ronny Smith, Lee Summers, Boyd Stover, Jerry Agee, Robin Crim, Frank Peer.

Park Manager: Tony

1.1 Reading of Minutes:

May 9, 2015 read by Robin Crim. Minutes stand approved as read.

1.2 Park Managers Report:

- Need a board member – This is Jerry’s last meeting.
- Tony resigned as park manager due to health.
- Lee has been appointed park manager without compensation.

Park Report by Tony

- The rain is hurting Pine Island. The park is not in as good of shape as they would like.
- The Eagles Nest side is used less over the past 2 years.
A member asked what percentage of the park is being leased in area 4? Another member stated that members like area 4. Younger people park in Area 4.
- Lots 431 & 432 – can lease them at a minimum of \$500 per month. Will put it on the agenda for the next member meeting in July.
A member stated that a premium spot should come with a premium price. Tony replied that it will be left up to the members.
- Ron & Lee did a great job covering for Tony

1.3 Financial Report: (Jerry Agee)

- **Income:** Line #7, Entertainment income is about \$1,100 more.
- Received enough donations to cover the cost of property taxes.
- Line #28, Tower used to be \$50 per month, now it is \$250 per month.
- Rental income for the year = \$30,885.00 less expenses of \$6,612.77 = \$24,272.23 net income.
- Line #59 Winterizing income of \$1,180.00
- **Expenses:** Line #19: Software updates will be \$100 per year.
- Line #29: Workers comp \$2,181.48 year to date.
- Line #32: \$275.70 is the Sales Tax/Beverage Permit to Delaware County.
- Line #36: The office building is paid off.
- Line #37: The property loan balance is \$282,198.98. A member asked what was the original amount? Answer: \$288,000. Pine Island was just paying the interest. Now Pine Island is paying principal and interest. 5% interest rate.
- Line #48: About 40 fire extinguishers were checked/maintained. Cost was approximately \$1450
- Line #67: Approximately \$770 for a new copy machine
- Line #80: Already saved \$4,300 which means the indoor pool heater has already paid for itself and there is about 30% of propane left in one tank.
- Line 96 & 97. The golf carts have helped on the fuel costs.
- New housekeeper has been hired.

Old Business

2.1 Meeting Time

- Membership monthly meeting is at 11:00 am and the board meets at 8:00 am. (March – November)
- The annual meeting is still at 1:00 pm on the second Saturday in June.

2.2 Moving Things

- Pine Island only moves campers. There is a liability to move other things – might fall off, etc.
- Lease sites are responsible for weed eating and mowing their own sites. Might hit a plastic sewer line, etc.

2.3 Annual Meeting

- Member meeting is at 1:00 pm

2.4 Auxiliary report:

- 6/13/15: Fish Fry, beans, cole slaw, hush puppies and deserts.
- Next weekend is a Gospel weekend with a concession stand.
- July 4th weekend: Friday night dinner, breakfast on Saturday. Ron & Mike donated all of the food and will cook it for the Friday night dinner. There are fireworks on Friday, Saturday, and Sunday. There will be a bicycle and golf cart parade. Banana splits - \$1.00 for adults. Big Bingo. There is an iPhone clock radio raffle – drawing will be held Labor Day weekend.
- Auxiliary meetings are the 2nd Saturday of the month at 9:00 am.

Miscellaneous

3.1 Any General discussion if needed.

- Lee stated that there will be a \$5 charge to air tires. If a member's tire is flat, it is his or her responsibility to call someone to change it.
- July 11, 2015 is the next meeting at 11:00 am
- 10% discount for military and police.
- No more than 60 people on the deck at the Eagles Nest per State of Oklahoma.

Adjournment:

Kevin Crim made the motion to adjourn, Melva Summers seconded. The motion passed unanimously at 2:27 pm.