

Pine Island RV Resort
Member Meeting
September 13, 2014

Meeting called to order at 2:05 pm with an opening prayer and the Flag salute.

Present:

Board Members: Ronnie Owens, Ronny Smith, Lee Summers, Boyd Stover, Jerry Agee, and Robin Crim.

Park Manager: Tony Goerley

Members: 26

Minutes:

August 9, 2014 read by Robin Crim. Minutes stand approved as read.

Park Managers Report: (Tony Gourley)

- Tree stumps still being removed.
- Not a lot of activity

Financial Report: (Jerry Agee)

- End of month \$7,800 short.
- Line 34 – 38, income off of trailers \$7,400.
- Page 2 cash on hand.
- Line 35 – 37 will be done by April 2015.
- 20 year note for land? Can't afford it – need to negotiate.
- Line 93 (Trash is picked up once a week, the rate has increased to \$1,200 month.
- The indoor pool electric heat pump is cheaper than using propane. Temperature is kept at 82 degrees.

Activity Report: (Tony Gourley)

- 10 foot banana splits. Tony said they looked like a bunch of hogs.
- Another activity was moving an Oreo cookie from forehead to mouth. Tony thought Melva was having a seizure.
- Like the sign says: Rule #1: Have fun. Rule #2 – Obey Rule #1.
- Ronnie Smith: Ladies Auxiliary does a great job.

Ladies Auxiliary: (Melva Summers)

- Tonight the auxiliary is furnishing crappie and cat fish, brown beans, coleslaw, hush puppies, and deserts. The cost is \$5.00 per plate.
- Discussed having a Thanksgiving dinner here on November 15.
- Phyllis stated that the garage sale will be in the kitchen and that the overflow can also go outside. This would be in May or June of 2015. When you donate items, please have them priced. Will be accepting donations all year long.

New Business

- Two new RV sites by the indoor pool. They will be leases only at a higher rate. Will look into moving the dumpsters. Looking at a small amount for lines. Counting on volunteers and employees to work on this to save on labor costs. The 2 spots have 24/7 shade.
- A person is confused by the map, the one that the office gives out. The lease sites are blocked out. Office is working on it.

- Pool Closing: park manager watches the weather. Area 2 remains open. Area 4: 2 families have requested that they stay open until after thanksgiving. December 1 it will close or may leave it open. The outdoor pool is already closed. The indoor pool will be closed in November or December. Will hold it open as long as we can. As soon as it goes below 45 degrees, will have to go back to propane.
- Tankless water heaters will replace old water heaters as needed.
- Electric heat can leave the unit open.
- Price Update: other places do not have the amenities that Pine Island has. Nonmember usage by \$5.00 is not a big increase. Member rates will increase by \$1.00 per night. For camping associations, Pine Island can not raise the rates. A member stated that \$31.00 for an RV site for a nonmember is very reasonable. They have been travelling to other places and they don't have the amenities Pine Island has. Another member stated that at other places, they have fixed rate, however, they charge \$6 - \$8 per night for utilities. Another member said Pine Island needs more lease spots. Ronny commented that Pine Island is trying to come up with more, however; the by laws state that a certain percentage needs to be opened for campers.
- If a member is not leasing anymore and the meter is still there, people won't pull in to that site.

Old Business

- Water Tower: Pine Island needs a copy of the liability insurance and percentage amount of proceeds. The guy has not gotten back with Pine Island yet.
- Cabin update: The cabin is looking great.

Open to Members

- A concern about replacing some of the wood on the docks. Tony stated that if we can get them painted, it helps them last longer.
- It is a no wake zone and a member saw someone hit the dock. The dock needs to be fixed.
- David will be updating the web site. Need updates for activities. Need more communication. Robin is going to send David minutes to upload on the web site.
- The video of the park is nice; but 50 minutes is too long.

Adjournment: 3:05 pm

- Kevin Crim made the motion to adjourn. Seconded by Ronnie Owens.