

Pine Island RV Resort
Member Meeting
August 9, 2014

Meeting called to order at 2:08 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: 20

- Robin Crim introduced to the members present at the meeting.
- Phillip hale - long term member passed last week.

Minutes:

July 12, 2014 read by Lee Summers. Minutes stand approved as read.

Park Managers Report: (Toney Gourley)

- Working on the new cabin. A member gave tile & wood flooring.
- There are problems with the old trailers.
- Oak tress had a fungus. 25 - 30 tress are out.
- A young man is taking brush out. A member offered money to help pay for labor.
- It has been a weird summer - cabin/trailer rentals traffic is up. The RV traffic is down.

Financial Report: (Jerry Agee)

- Floyd Bakers idea for the heat pump.

Activity Report: (Tony Gourley)

- Labor Day weekend is the next big holiday.

Ladies Auxiliary: (Melva Summers)

- Hamburger/hot dog suppers helps Pine Island get things fixed.
- Next two weekends there are activities planner. Labor Day Breakfast - Biscuits and Gravy. Ice Cream Sundays; Minute 2 Win It on 8/30 from 2 - 4 pm. On Sunday there is a church service, bean bag baseball and a Hawaiian luau with pork and ham as main dish. Members to bring side dishes or a desert. Donations will be accepted for the Luau.
- Thanks to all the volunteers and those who donated money.

New Business

- Need for trailers: They are from 1984 & 1985. Need ideas and/or plans. Please see a board member and/or Tony.
- Electric bill: for lot rent and electric the average is currently \$7.67 per day.
- Set charges for kitchen use: People are using propane and electric. Items are not where they used to be. Need to recoup the cost in the kitchen. The \$25.00 deposit is returnable if cleaned. There is a \$25.00 per day usage. The closing time for the kitchen is at 10:00 pm.
- Change of Rules & regulations: need to look it over.

Old Business

- **Water Tower Removal:** Members have voted. The results are as follows:
 - Yes: 228
 - Yes & No: 2
 - Not Marked: 5
 - No: 1
 - To paint the water tower, it would cost \$45,000 - \$50,000. We will get a percentage of the salvage proceeds.

Open to Members

- Food and drink is allowed at the Eagles Nest. When the carpet is done, going to stain/paint the concrete floor.
- Doug Fisher made a comment that Keystone Lake charges \$150 per day for usage for high school reunions. He has never owned a camper and rents one here. It is a big jump from \$30 to \$65.00 per night. Differential between members and nonmembers should be higher than \$10.
- Take 2 or 3 units and make 1 good unit.
- Definitely on the low end of fees. We are not a charity. Board needs to do what we need to do for our park.
- Tony: Do you want us to maintain your park or let it go?
- Debbie needs four board members for celebrity password.

Adjournment: 3:12 pm