

Pine Island RV Resort
Member Meeting
Saturday, April 11, 2015

Meeting called to order at 2:03 pm with an opening prayer and the Flag salute.

Present:

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

Park Manager:

Members: 8

Minutes:

1.1 Reading of September 13, 2014 Minutes by Robin Crim

1.2 Park Managers Report

- Tony had his kidney removed on 4/3/15. He is doing well. He did have an infection. AG talked to him on Friday, 4/10/15, and Tony called Ronnie O. on Saturday 4/11/15 and told him he is doing better. He was going to resign, but instead the board gave him 2-3 months leave of absence. David will be in charge of the office and housekeeping. Roy will be in charge of maintenance and security.
- Daisy Mae has been moved to Area 3. Another cabin was purchased from a member and it took Daisy Mae's place.

1.3 Financial Report

- Almost \$48,000 in income. Line items #45 – 49 indicates part of the new rates and the old rates. Paid for software updates. Liability insurance was doubled because you have to pay 20% upfront. Will decrease back to the \$2,167.48 amount. The property loan was originally \$288,000. It is down to \$282,836.68. The last payment was made in March of \$1,112.17 for the office building.
- Owe property taxes of \$3,821.95 plus penalties and interest. So far, Pine Island has paid \$8,323.92 The Board will be drafting a letter to send out to members asking for \$35.00
- Electric rates went up and usage due to Spring Break.
- Water bill was up due to a few leaks (no major leaks though)
- Vehicle insurance was up due to the 20% required. It will decrease back to \$299.50 next month.
- We just started paying housekeeping again. Will also save money on the management.
- People have talked to realtor about the land for sale. The realtor has cut prices.

Ladies Auxiliary

- Breakfast every Saturday starting Memorial Day weekend. Except for the garage sale weekend of 6/6/15 and board meetings. Mike and Ron will be doing the cooking.
- Donation box for a food pantry.
- Buzzards & Crows against each other.
- Who throws the pie? Sell chances.

Old Business

Water Tower:

- Ronny has talked to him 4-5 times. He wanted to wait to spring. May have to look for somebody else. The resort has a vote from members to take it down. A member thought that maybe an Oklahoma rural water may have a district that needs one. Ronny said his wife said it may be cheaper just to build a new one. Another member said that his step dad works for rural water, he will call them. Has an inspection been done on the inside?
- The two spots that were being considered to converting to camping spots by the indoor pool – ran into problems with the electric company. The park cannot do that financially.
- In area 3 there are four to five camp spots: needs sewer line to bath house and 4 ough wire.
- Kevin Crim and David Langley put the tin roof on Area 3's bath house. Lee Summers paid for it.

New Business

Security

- Ronny Roam resigned. Pine Island is looking for a camp host/security position. Boyd/Lee/Frank are working on it – especially for the weekends.

Meeting Time

- The Executive Board meeting has been moved to 8:00 am and the member meeting to 11:00 am. The annual meeting will still be at 1:00 pm.

Area 4 Lease #420

- A lease site was added north of the sewer plant road (#420). The park manager made the deal with him.
- All the lease spots we have, this is it, where they are.
- A member asked if the member is paying a premium price for #420. The answer is no.
- A member stated that the board has the power to move him. Tony should have come to the board. There is no meter on that spot.
- The board explained that Tony did what he thought was best for the park and that there are no more lease spots. (50% of all sites can be leased according the By-Laws.)
- The board is going to back Tony on this decision.
- Going forward, that spot will not be re-leased. The board will have to honor this lease for this year.
- Member stated supporting Tony versus making a bad call.
- Member asked if it is a bad month, can anyone choose a lake spot? This needs not to happen again. The Board needs to let Tony know – not to do it again.
- A question was asked there was no pool expense for the 2011/2012 year. Answer: That was the year of the snowstorm.

Dena made the motion to adjourn at 3:07 pm. Kevin seconded the motion. The motion passed unanimously.