

**Pine Island RV Resort**  
**Board Meeting**  
**Saturday, May 9, 2015**

Meeting called to order at 11:05 with an opening prayer and the Flag salute.

Present:

Board Members: Ronnie Owens, Ronny Smith, Lee Summers, Frank Peer, and Robin Crim  
Members: 8

1.1 Reading of Minutes by Robin

1.2 Park Report by Ronny

- It has been slow. Graduation weekend. The park is starting to pick up. A lot of the leases are moving in.
- Working on the outdoor pool. Hopefully it is ready by Memorial Day weekend.

1.3 Financial Report by Ronny

- Gained \$2,005 for property tax since the letter has been sent.
- Long term leases = about \$3,200.00
- April shows about \$28,000 income, spent almost \$29,000. Last month made about \$4,800 more than spent. Electric (went from approximately \$5,200 to \$3,100) and water bill (approximately \$1,500 to \$1,000) was down. Merchandise sales help us out quite a bit.
- 5 new members last month; however, we lost 3 members. 554 members. 463 members paid up. Need about 600 members to keep the park going. 330 members paid in full. 74 paid ahead. 57 are current or due. Need about an additional 170 members.
- Trailer rentals bought in about \$1,600. Pine Island has spent about \$1,200 for maintenance/expenses.

**Old Business**

2.1 Water Tower by Ronny

- A guy called Ronny, wanting to buy the water tower. Ronny will contact him. He needs to be bonded and have liability insurance.

2.2 Camp Host by Ronny

- We need a camp host. Instead of year round, it would be seasonal. All of area 1 and part of area 3 is shut down during the off season. Would like to do it as a work camper. They will get their camping for free including electric, propane, and lot fees. Camp host will have to pay their membership dues and they would work about 20 - 30 hours per week. Responsibilities would include manning the guard shack, rounds for security and help campers as they come in after hours.

### 2.3 Taxes by Ronny

- Hopefully we get this taken care of this month.

### 2.4 Meeting Time

- 8:00 for the board meeting.
- 11:00 for member meeting. Hopefully, this will have more participation at the meetings.

## **New Business**

### 3.1 Moving things by Lee

- Problem with members wanting to get everything out of storage, for example, bicycles, patio furniture, grills, etc. We only move campers. David has changed the rules.
- By-laws state that the resort only moves units in and out of storage. Would like a 3 day notice.
- Not liable for any damage when moving unit.

### 3.2 Ground keeping help by Lee

- Need volunteers to help with raking leaves and mowing.

### 3.3 Annual meeting by Ronny

- 2<sup>nd</sup> Saturday in June at 1:00 pm

### 3.4 Auxiliary Report

- Breakfast from 8 – 10 am. Starting memorial weekend. Pancakes every other week. Biscuits and Gravy every other week. The cost will be \$5.00
- Debbie and Melva got together for activities. Memorial Day, Saturday, live horse races at 2:00pm. 31 Tournament game at Eagles nest at 6:30 pm.
- On Sunday: Fishing derby from 10 – 12. Kevin Crim will be working it. 2 categories: Up to age 7 and then 8 and beyond. There will be 2 winners.
- Sunday: Golf tournament at miniature golf course at 2:00 pm.
- Sunday: Hot Dog roast at 5:00 pm
- 50/50 – have to be present to win at the board meetings and/or pot lucks.
- June 5 & 6, 2015: 8 am to 2 pm both on Friday and Saturday. \$5.00 per vendor table.
- June 13 to have a fish fry. \$7.00 per person.

## **Miscellaneous**

### 4.1 Any general discussion if needed

- Mike said that the web site hasn't been changed for awhile. It is fine that it is on the white board. But need to post it on the web site. Robin said she was a little behind on getting the minutes to David. Melva said that they are working on an activities list. Mike also asked about sending out the minutes via email. Ronny: If we do our part and get the information to David, he can post it on the web site. Need to keep the web page up to date. Robin: David has more responsibilities now.

- Ronny talked to Tony on Thursday. Seems to be doing pretty well. The one kidney is having trouble adjusting. Went back for his check up last week, he has another appointment in three months.
- Mary Trout is still working the teen center. She has been doing this for around 17 years now.
- Mike: the back door has been locked. The front office is locked at the teen center. The back office stays locked. Nobody can get a key after 4:00. Mary said it was opened for the last 2 – 3 days.

Mike made the motion to adjourn at 11:49 am. Kevin seconded the motion. The motion passed unanimously.