

**Pine Island RV Resort
Member Meeting
Saturday, June 11, 2016**

Meeting called to order at 1:07 pm with an opening prayer and flag salute.

Board members present: Ronny, Ronnie, Pauline, and Robin. Two newest board members also attended: Mike and Richard.

Members: 28

1.1 Reading of minutes (No minutes to present)

1.2 Park Report

- The park has been busy, even with the rain.
- There was an inspection for the sewer and boat dock. The park passed the sewer, the dock needs some work. Needed to show insurance and have to have a certified electrician to work on it. The conduit needs to be replaced. The wood needs to be treated and the nails need to be replaced.
- There was damage from some tent campers.
- Major sewer problem in area 4. It has been fixed now.
- Bill turned a mower over.
- Need a part time housekeeper.

1.3 Financial Report

- The park is breaking even.
- The asking price for the land has dropped. It is about 18 – 19 acres. Sewer and water are already there. Someone needs to call the realtor – Elders Reality.

Old Business

2.1 Working on it.

2.2 Certified Electrician for the boat dock. Conduit needs to be replaced. The wood needs to be treated and the nails need to be replaced.

2.3 Both mowers went down.

- There is a kid that has been weed eating.
- Another lawn mower needs a new deck. This will cost about \$500 - \$600.

New Business

3.1 Activities

- Debi has a list that shows the upcoming activities through July 4th.
- The fish fry is tonight.

3.3

- Board Election: Richard and Mike are the two newest members from the general election. Pauline took another board members spot. Robin was appointed.
- There is still one more position that needs to be filled on the board.

Miscellaneous

4.1 Any General discussion if needed

- The tent party went to 2:00 am. They were asked to quiet down. At 4:00 am they whopped it up again. Said they were going to do it again tonight (meaning Saturday night).
- Seems like it is happening more and more. There also seems to be more and more nonmembers.
- Park rules need to be distributed.
- A nonmember should come in with a member. It's a people issue – doesn't matter if it's a member or nonmember. Can the park require a deposit?
- Need a membership drive, award a prize. This needs to be a developed program.

Ron made the motion to adjourn. Robert seconded the motion. Motion carried unanimously.

Meeting adjourned at 1:45 pm.