

**Pine Island RV Resort
Member Meeting
Saturday, July 11, 2015**

Meeting called to order at 11:00 am with an opening prayer and the Flag salute.

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

Members present = 9

1.1 Reading of minutes by Robin

1.2 Park Report

- One member will check in, give the security code to others – they come in and then they do not check in nor pay. Everyone must check in.
- Need volunteers to paint the dock when the season slows down.
- Members are holding spots. No reservations allowed.
- If a camper is parked in a spot and the owner is not around, they will still be responsible for paying the number of nights in that spot.
- All boat, campers, atvs, utvs, golf carts, and trailers need a membership number on it.

1.3 Financial Report

- For the year: Income = \$394,074.81 less expenses of \$389,703.96. Net income = \$4,360.85.
- For the month of June 11 new members, lost 6 members. For the year, we are down 3 members.
- Pine Island uses: “Paid in Full, Paid Ahead, and Owe Current Quarter” to determine current number of members and to help plan the budget.
- Thanks to Floyd Baker and the Ladies Auxiliary for the heat pump at the indoor pool. The heat pump has already paid for itself.
- Budget vs. Actual for 2014 – 2015: Pine Island is \$2,977 ahead of what was budgeted.

Old Business

2.1 Leases in area 4: The board decided not to pursue this. If a member asks to lease, then it will be left up to the members to vote on it.

2.2 Still need a board member.

New Business

3.1 Raise the lease rate: Effective the first of the year, the lease rate will be raised \$10 per month, \$1.00 per night for everything else. The new rate for members will be \$8.00 per night and for nonmembers - \$32.00 per night. This is still inexpensive compared to other places, plus Pine Island offers all the nice amenities, such as, the indoor and outdoor pool, Eagles Nest, kitchen, teen center and different planned activities.

- Member input: Mike mentioned that the leases should increase \$25 per month. In Texas, leases run \$450 and up, not including electric.

3.2 Rules: The board has decided to add additional rules to *Pine Island RV Resort Rules and Regulations*.

- No fireworks anywhere in the park.

- No alcohol in any public place at the park. May only have it at your campsite.
- Please be courteous to others. No foul language.
- Do not make yourself at home at someone else's campsite unless invited.
- No swimming around the docks.

Member Floyd mentioned to post the critical rules on the back of the map.

3.3 Fix Rentals: members willing to pay to fix the rentals will have the trailer named after them on a plaque. The rentals need new floors and a new roof.

- Member Input: Robert mentioned that he rented four units and the air conditioning quit working in one of them and the refrigerator in another. He also mentioned last time he was down here, there was mold in the unit. Also a unit had water leaking. We want people to come back, so first impression is important.

When there is something wrong with a unit, please let management know, so the park can fix it. Ron Roger

3.4 Auxiliary Report:

- A lot of people participated in the activities over the 4th of July weekend. Once again, the kids had a blast with the banana split.
- It cost \$75 to rent the dunk tank. It made \$135.
- Bingo made \$102 which is going to the activities fund.
- So far, the auxiliary has raised \$1,802
- July 11: 1:00 pm, Candy Bar Bingo; 2:00 Let's Make a Deal; 5:00 pm – Pot luck and at 6:00 Ron Roger and Gospel Elvis will be performing in the kitchen.
- July 18: Need cakes for the cake walk at the teen center. Breakfast will be served from 8 am – 10 am.
- July 31 & August 1: Family Reunion – no breakfast
- August 8: No breakfast, board meeting.

Miscellaneous

4.1 Any General discussion if needed:

- Member Robert asked where the donations goes to if you pay extra. The answer is to the general fund, taxes, or where the member designates the donation.

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

Meeting adjourned at 12:03 pm.