

**Pine Island RV Resort
Member Meeting
Saturday, July 9, 2016**

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

Board members present: Ronnie, Pauline, Mike, Richard, David, Benny, Bob, and Robin.

Park manager: Boyd

1.1 Reading of minutes

1.2 Park Report

- Had a busy 4th of July weekend.
- Kubota mower will be ready to pick up Monday.
- Need a used truck door for the security truck.
- The park has had a problem with some of the people renting rentals about the condition they leave them in when they leave.
- Looking for a full-time maintenance person. The sewer plant keeps 1 person busy most of the day.
- If any-one has a problem that they need an employee to take care of, it needs to go through the park manager and he will take care of it as soon as possible.

1.3 Financial Report

- The park lost money for the 2015/2016 financial year. Total Income was \$392,684.41 and total expenses was \$404,108.85 equaling a loss of \$11,424.44
- The Welcome Center made \$3436.79
- The park currently has 401 paid in full, paid ahead and owe current quarter members. For the financial year, the park gained 20 new members and lost 36.

Old Business

2.1 Milner Trailer: The roof is still leaking. Need some dry days.

2.3 Ground Maintenance

- The mower deck has been replaced.
- David mentioned doing the 100 square drawing. Each square will cost \$5.00 – There will be 2 chances to win a meat package from Cramer's in Grove.

New Business

3.1 Activities – nothing planned

3.3 New board members

- Bob is a retired Engineer. Benny is also retired.

3.4 Sewer Plant

- There are 3 sections. David Langley may have a cheaper way to fix the leak. It also needs a retaining wall rebuilt.

3.5 Membership Drive

- Pauline came up with a letter/contest to begin in August 2016 and run thru September 2017.
- Depending on the number of new members brought in, the current member has chance to receive monetary credit.

Miscellaneous

4.1 Any General discussion if needed

- Meeting adjourned at 12:00 pm.