

**Pine Island RV Resort
Member Meeting
Saturday, August 8, 2015**

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

Board members present: Ronny, Ronnie, Frank, Boyd, Robin, David Langley and Thomas Carter.

Members present: 15

1.1 Reading of minutes by Robin.

- Correction: Nonmembers nightly rate: \$22.00 per night, not \$9.00 per night.
- Rate increase effective 1/1/16.

1.2 Park Report

- New board members: David Langley and Thomas Carter.
- Lee Summers resigned as board member and park manager.
- Devon has been doing a little weed eating. Big Ron and Tony have been helping with the mowing.
- Good 4th of July weekend for the park.
- Co-Managers: David taking over the office. Roy taking over maintenance.

1.3 Financial Report

- Total income was \$54,344.16 minus expenses of \$43,702.92, leaving a net income of \$10,641.24
- Store gross income: \$7,015.91.
- Rentals brought in almost \$12,000.
- 5 new members and lost 1 member, so 4 new members for this fiscal year so far.

Old Business

2.1 Sale of old Ford tractor.

- May sell the tractor on consignment.

2.2 Fix rentals.

- Still need to get estimates.
- A group of people can go in together to fix a cabin and name it for the group.

2.3 Raise lease rates.

- Everything is going up \$1, monthly leases going up \$10 per month. Starting 1/1/16.

New Business

3.1 Resignations

- Lee Summers resigned as board member and park manager.

3.4 Auxiliary report

- No auxiliary report.
- Potluck has been cancelled.

Miscellaneous

- Daisy Mae and Milner place is across from the kitchen/maintenance.
- Mike and Ron donated their trailer because they bought a new fifth wheel.
- Floyd asked about the internet. A little bit of difficulty. Need poles. Pine Island put up the poles. Provider said not in the right spot. Thomas said he has talked to the gentleman working on it. Provider is working on it. Wave Length is the provider.
- Member asked, "Who is in charge of the co-managers?" The board is.
- Who enforces the rules? Security: 918-801-2148
- Dena: Under 14 years of age, they need to have an adult with them.
- Member stated, "New member signs up, impress upon them that there are others who use the area."
- Terry Tillotson has been helping with the weed eating.
- A member asked the following question, "Is the exercise room being used at the Eagles Nest?" Not really, but you can hear everything at the Eagles Roost. Can rent the kitchen. The pavilion is open.
- Member asked, "How far up do leases go in area 4?" The answer: Up to the sewer road. This is the last year that the person north of the sewer road can lease.

Dena made the motion to adjourn. Dawn seconded the motion. Meeting adjourned at 12:10 pm