

**Pine Island RV Resort
Member Meeting
Saturday, September 12, 2015**

Meeting called to order at 11:09 am with an opening prayer and the flag salute.

Board members present: Ronny, Ronnie, Frank, Boyd, and Robin.

Members present: 8

1.1 Reading of minutes by Robin.

- Dawn made the motion to accept the minutes as read. Kevin seconded the motion. The motion carried unanimously.

1.2 Park Report

- Labor Day weekend – it was a good weekend, nice crowd, the park did pretty good.

1.3 Financial Report

- Total income for the month of August was \$24,684.62 minus expenses of \$37,209.65, leaving a loss of \$12,525.03.
- Total income for the year is \$79,028.78 minus expenses of \$80,912.57, leaving a loss of \$1,883.79.
- Store made about \$1,000.
- The bank is working with us on the property loan.
- 0 new members and lost 1 member, so 3 new members for this fiscal year so far. We need about 600 members.

Old Business

2.1 Fix Rentals

- A group name or an individual name may be placed on the rental if a member or a group of members help with the cost of fixing one of the rentals. \$3,000 is a very rough estimate of the cost to fix a rental.

2.2 Raise Lease Rates

- The lease rates, effective 1/1/16 will increase by \$10 per month for members.
- The nightly rate will increase \$1 per night for members.

2.3 Internet

- The company that Pine Island had sold out to another company. The new company is doing better. Wave Links is the new company.
- Wave Links paid the park \$50 per month and the park received free internet. P.W.I comes in with a tower, had great service.
- W.L. buys P.W.I and the service goes down.
- A member recommends we shop around and find a good back up. We can give a 30 day notice.

New Business

3.1 Raise Nonaffiliated Rates.

- \$15 per month for leases.
- \$5.00 per night for rentals.

3.2 Winter Hours

- The Welcome center will be closing on Sundays, starting at the end of October. Kim and David will be working 4 days a week (32 hours per week). Maintenance will be going to a 4 day work week (32 hour work week).
- Security will be working a shorter week. Kim and Frank will work the same days.

Miscellaneous

- The outdoor pool has shut down.
- The Auxiliary has disbanded.
- The chili cook off is at 5:00 pm today.
- Mark: Bass Masters is coming in March 4 – 6, 2016. The park should put a blurb on the internet site.
- Martha checked on rates at another park, it was on a flat field and no trees. The rates were about the same as ours.
- Mark: cutting of trees/weeds. The trees have to be smaller than 3” and shorter than 4 feet to cut down.
- The next board meeting is October 11, 2015.

Dawn made the motion to adjourn. Kevin seconded the motion. Motion carried unanimously.

Meeting adjourned at 12:12 pm.