

**Pine Island RV Resort
Member Meeting
Saturday, August 13, 2016**

Call to order, quorum call: 11:01 am

Board Members present: David, Mike, Bob, Benny, Robin; office manager David and the park manager Boyd.

1.1 Reading of minutes by Robin. Bob made the motion to accept the minutes as read, Benny seconded.
Motion carried unanimously.

1.2 Park Report

- Closing the outdoor pool on Monday and the indoor pool on Tuesday for maintenance.
- Park has busy.
- A \$20 cleaning deposit has really cut down on people making big messes.
- Pools and sewer plant have kept maintenance real busy.
- Kabota mower is out of the shop and had to have a new front end put under the pull truck.
- The women's bathroom at the Eagles Nest needs major work done on it. It will need to be closed for most of a week. Will tackle this project when the park slows down.
- Need a good used refrigerator. Would like to have a second one for backup.

1.3 Financial Report

- For the year to date (July): Income = \$52,682.17 less expenses of \$45,062.16. Net income = \$7620.01.
- For the month of July, 1 new members, lost 3 members. For the year, we are down 2 members.

Old Business

2.1 Pool maintenance

- People went to the pool with 2 dogs. The pool needs to be cleaned more. The rope was not up. The rope has to be up for safety reasons because there is no life guard. Robin made the motion to keep the ropes up at all times, seconded by Mike. The motion passed unanimously.

2.3 Sewer Plant

- Retaining Wall needs new railroad ties. This can be done cheaper with wing ties.
- Crack can possibly be fixed by using a liner. May cost less than \$2,500. Other ways could cost up to \$20,000.

New Business

3.1 Activities for Labor Day

- Juanita, Mary, and Phyllis are planning something.

3.2 Membership Drive

- When the statements go out, a letter will be going with it.
- Will be posted on the website and Facebook.

3.3 Meat board needs to be pushed. There are 21 squares left.

3.4 Office hours: The Welcome Center will stay open to 8:00 pm on weekends and security will work later. This will be in effect from Memorial Day through Labor Day.

3.5 Teen Center: The room is kept lock with the games and golf balls.

Miscellaneous

- Talked with a member that is thinking about turning their membership back in for a variety of reasons:
 1. Storing stuff in the kitchen and mouse droppings.
 2. Insulation laying on a bed in one of the rental units.

One possible solution is to check the trailer (rentals) before the customer arrives. This will fall on the cleaning crew. If you see a problem, take it to Boyd. The park needs your help to make changes. The kitchen will be cleaned out of stuff.

- Richard, Debbie, Ron and Juanita cleaned the area behind the teen center. Recognition might be nice for members to pick an area and “adopt it” Maybe put a plaque or a sign.
- David comes the member meetings, so he can answer any questions.
- The percentage needs to be figured for Area 4. Is it for all of area 4 or just south of the sewer plant road?
- There are boats parking all over the park.

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

Meeting adjourned at 9:30 am.