

Attending: Patty Clough, Jim Bumpus, Dwayne Overly, Chuck Ridgel, Penny O'Dell, Mike Tanner, Larry Newman, Mark McDonald, Mike Woolley, Mark Schepers, Sue Sneller, Becky West, Bill Tisher

Absent: John Leykamp, Rose Leykamp, Donna Knipp, Ray Lasley, Ron Maietta, Randy Hudson (due to joining the Board), Tracy Maietta

Guests: Debby Johnson, Cookie Hubner, Marty Hubner, Bill King, Cristy Herron, Cindy Tanner, Tina Schepers, Stormi Moeller, Aaron Verslues, Chris Oliver, Amy Oliver

Patty opened the meeting with prayer followed by the Pledge of Allegiance.

August minutes were passed out and read. Mark M moved to accept the minutes with corrections. Jim seconded. Motion passed.

October minutes were passed out and read. Bill suggested we show guests attending going forward. Mark M moved to accept the minutes. Larry seconded. Motion passed.

#### Public Comments

Aaron Verslues R109 has a drainage problem on his lot that begins on common ground. He would like to terrace the land to redirect the water. Currently the water drains across the road and makes a 2" ditch. It was suggested he talk to Lonnie in Maintenance to discuss the work needed on the common property and coordinate his project with maintenance.

#### Financial Report

There was no financial report due to Randy joining the Board. Robin will give the report in the joint meeting.

#### Internal Affairs Report – Mark M

Cynthia was chased in her truck by a white fluffy dog. She stated she knows who the dog belongs to. It was decided to issue a \$50 fine for the dog not being on a leash when off the lot.

There was a vehicle in the park without a pass. The pass was paid in the office and given to the lot owner. The lot owner gave the guest their gate pass to get in. It was decided to give the lot owner a \$25 fine for no sticker or pass displayed in vehicle.

A visitor at R39 was driving a 4 wheeler with plates from B213. The lot owner at B213 let the visitor borrow their plate. It was decided to issue a \$50 fine to the visitor for no tag and a \$50 fine to lot owner at B213 for letting them borrow the tag.

There were two violations of a lot owner not in good standing being on common ground. After much discussion it was decided to not issue fines because the letter notifying lot owners that they cannot use common property if they are not in good standing had not gone out when the violations occurred. Mark moved we begin issuing tickets beginning November 1<sup>st</sup>. Dwayne seconded. Motion passed. Mark will send a warning letter to the lot owners.

Mike T moved to accept the report. Dwayne seconded. Motion passed.

Environmental Report – Dwayne

The following permits were issued:

- 1 for shed move/extension
- 2 for cabins
- 1 for RV port

Larry moved to accept the report. Mike seconded. Motion passed.

Natural Resources – Chuck

22 trees were removed.

5 were dead

1 for a shed

16 to move in trailers over several lots. There have been some new buyers and they needed to remove trees on their new lots.

Chuck mentioned that when necessary permits are denied. Permits are of a limited duration. Trees must be marked in some way other than paint. Chuck uses paint to mark the trees that are approved for removal. The office has yellow tape that can be used for this purpose.

Mike made a motion to accept the report. Patty seconded. Motion passed.

Social Committee – Cindy T

Approximately 70 kids attended the Carnival. There were 5 trailers for the hayride. Following the hayride the kids painted pumpkins at the office. There was a DJ Saturday night. Thanks to all the volunteers. It was a great day! Great job Cindy!

Chris Bayless would like to play for the dance on Sunday of Memorial weekend.

The office is getting more sweatshirts in for sale.

Clubhouse – Penny

There were 3 Clubhouse rentals. All were paid in advance.

Old Business:

Old Business

Patty asked for questions for the board.

A question was asked about the Conservation Club. Penny said they meet the 2<sup>nd</sup> Sunday of each month with the exception of November and January. The next meeting is December 3<sup>rd</sup> at noon. There are currently 7-8 members. Dues are \$20/yr, \$5 for seniors. Steve Thomas is president. There was some discussion about moving the meeting time to try to increase the number of people involved. Penny will bring it up to the club and report back to the park council at a future meeting.

New Business

Jim Bumpus, Sergeant-at-Arms, swore in the newly elected Park Council members. New members are: Cristy Herron, Stormi Moeller, Debby Johnson, Tina Scheppers, Cindy Tanner, Mark McDonald, Mike Woolley, Bill Tisher, Patty Clough.

New Officers:

PC Chair	Cristy Herron
Co-Chair	Cindy Tanner
Secretary	Tina Schepers
Co	Cindy Tanner
Internal Affairs	Bill Tisher
Co	Mark McDonald
Financial	Stormi Moeller
Co	Mark McDonald
Natural Resources	Chuck Ridgel
Co	Jim Bumpus
Environmental	Dwayne Overly
Co	Mark Schepers
Sergeant-at-Arms	Mike Tanner
Co	Debbie Johnson
Social	Larry Newman
Co	Patty Clough

Clubhouse

Penny O'Dell  
Debby Johnson

CIMR

Jim Bumpus, Debby Johnson, Mike Tanner

Mike W brought up that the Park Council Charter has not been renewed since 2009 and needs to be renewed.

Larry presented a signed petition to remove John Leykamp from Park Council. There were 70+ lots represented. Bill will take the petition to the Board.

The meeting adjourned to meet jointly with the Board.

Respectfully Submitted,

Sue Sneller