

**Unicoi Springs Camp Resort**  
**Board of Directors Regular Meeting Minutes**  
**September 17, 2016**

**Board Members in Attendance:**

David Stover – President  
Arlon Maddox – Vice President  
Beth Cruz - Treasurer  
Bonnie Jordan - Secretary  
Tommy Walker, John Gaines and Frank Ward

Meeting called to order by David Stover at 10:30 AM.  
Prayer given by Frank Ward and Pledge of Allegiance by all.  
Comments by David Stover

**Motions Follow:**

1. Motion to approve Regular Meeting Agenda with corrections - #1) to 10:30 call to meeting and #17) to 8:00 - Mike Mixon  
Motion made by Beth Cruz Seconded by Frank Ward  
Yeas – David, Arlon, Beth, Bonnie, John, Frank and Tommy Nays – none  
Motion Approved
  
2. Motion to accept August 19 Regular Meeting Minutes with corrections:  
#2) remove Bonnie Yea, #10) remove Cruz {from vote yeas & nays} & #11) Beth Abstained  
Motion made by Beth Cruz Seconded by Tommy Walker  
Yea – David, Arlon, Beth, Bonnie, Frank, John and Tommy Nays – none  
Motion Approved
  
3. Motion to approve Agenda for the annual USCR Owners Meeting, with changes –  
Move Presidents comments to #5 and #6 in case Auditor comes to speak.  
Motion made by Arlon Maddox Seconded by Tommy Walker  
Yeas – David, Arlon, Beth, Bonnie, John, Tommy and John Nays- none  
Motion Approved
  
4. Motion to Adjourn 11:55

Motion made by Tommy Walker Seconded by Beth Cruz  
Yeas – David, Arlon, Bonnie, and Beth, John, Tommy and Frank Nays – none  
Motion Approved

### **Old Business:**

Tommy Walker opened the 2 golf bids we received:

Golf cart 2 Amount \$1875 Bidder - Peggy Toole U1717

Golf cart 1 Amount \$1900 Bidder - Peggy Toole U1717

Tommy will contact Ms. Toole and inform her that she won both bids.

**Business Manager's Report will be given during the owners meeting by Beth.**

**Maintenance Manager's Report will be given during the Owners Meeting by Beth.**

**Treasurer's Report by Beth Cruz:** Beth explained the sheets that she will be giving to the owners during the annual Owners Meeting. Actual report will be given during the Owners Meeting.

**Amenities by Beth Cruz:** Beth reported that the finance committee has completed the study on the true cost of moving campers by our Maintenance crew and provided the Board with a written summary by John Mooney showing that we are within change of the price we are charging members to move their campers. We will revisit the costs if costs such as gas or insurance, etc. go up significantly.

We are going forward with the planned amenities that have not yet completed. They include Putt- Putt golf and playground area. We also discussed moving the sandlot volley ball to below the upper pool where a concrete basketball area currently is.

**Activity Report by David Stover:** David reported that he is planning on entering upcoming activities on the private Yahoo blog.

The profits from the recent Pit Master cookout will go toward the cost of a storage shed needed to store recently donated equipment that isn't used as often, as well as other bulky pieces in our cupboards and closet in the Activity Building.

Upcoming Activity Events include the Fall Craft and Yard Sale on October 22. Halloween weekend with a movie on Friday evening and our multiple activities on Saturday, October 29 - 30. Thanksgiving will be celebrated November 5.

The profits from ice cream sales have reached \$1,063.68 and are looking to adding more freezers in the future with the intention of offering ice cream as often as possible. It will also depend on additional volunteers.

**Grounds Report by Bonnie Jordan** will be given at the Owners Meeting.

**Buildings Report by John Gaines:** John suggested we complete the information on the age of the building roofs so that a long term replacement plan can be established.

**Owners Relations by Frank Ward:** Frank reviewed, with the Board, letters from owners with the Board. Beth has said she will meet with the owner that had questions about our budget. The other concern requested we reconsider placing the sandlot volleyball below the upper pool. A response will be conveyed.

**Rules and Regulations Report by Arlon Maddox** will be given at the annual Owners Meeting.

Meeting Adjourned at 11:55am. See Motion 4.

Respectfully,   
10-21-16

Bonnie Jordan