

**Unicoi Springs Camp Resort
Board of Directors Meeting Minutes
June 21, 2019**

Meeting called to order at 9am

In attendance:

David Stover, President
Thurman Carpenter, Vice President
Doug Jackson, Treasurer
Mary Hill, Secretary
George Petty and Tommy Walker

Prayer and Pledge of Allegiance

Motion to approve the Agenda for June 21-19 for BOD and Executive Meetings
Made by Thurman Carpenter Seconded by George Petty Motion Approved

Motion to approve the Minutes of the May 17,2019 BOD Meeting as written.
Made by Tommy Walker Seconded by Thurman Carpenter Motion Approved

Motion to approve the Minutes of the May 17,2019 BOD Executive Meeting as written.
Made by Tommy Walker Seconded by Thurman Carpenter Motion Approved

Treasurer's Report by Doug Jackson

Reviewed and audited check ledgers and cash summary for May.

Reviewed payable receipts.

The bank balance in investment account is \$277,357.16 as of May 31,2019. We transferred \$100,000 from investment account to payroll and operations account.

The bank balance in Payroll is \$21,545.46. We transferred \$30,000 from investment to this account.

The bank balance in Operations account is \$11,524.39. We transferred \$70,000 to this account from the investment account.

Southern Bank and Trust earned \$367.06 YTD with a balance of \$156,749.80.

Rabun County Bank has a balance of \$77,167.93. This is the camper/vehicle replacement fund. Need to approve the Midyear Budget.

Business Manager's Report by Joyce Tallman given by Doug Jackson

Maintenance Fees collected as o May 31st, 2019 \$932,182.03

Maintenance Fees collected as of May 31st, 2018 \$849,444.70

There are 36 accounts that have not paid the 2019 maintenance fees.

There are 25 accounts that have not paid the 2nd portion of 2019 maintenance fees.

There are 376 ownerships for sale.

There are 21 RV storage spots available and 4 golf cart spots available for rent.

Activities by David Stover

Upcoming July 4th celebration, many volunteers are needed.

By-laws and Covenants by Vicki Petty

There are 487 Dead Deeds 69 have now been turned back over to USCR
21 quitclaim deeds back and 115 promised to sign over, 4 have been paid in full
3 making payments 86 dead ends and 189 working on to turn back in.
1964 hours put into this project.

Landscape by George Petty

The new heater was put in at pool. A new sprinkler head was put in and the landscape needs work.

Owner Relations by George Petty

2 camp surveys turned in 1 letter by 4 members 2 letters with responses and workin through 2 letters

Employee working after hours form is in the office

Grounds by David Stover

Sites 38, 52, and 167-169 need work done.

WIFI rep is coming tonight

Storage by Tommy Walker

There are spots available in both.

Old Business another pole was put in for the WIFI

Motion As of 6-1-19 all utility trailers (being stored longer than a month) will need to be on a contract for long term storage in the area behind site 121. Sites will be numbered and given out. Spaces will be 10' wide by 16' deep.

Made by Mary Hill Seconded by Doug Jackson Motion Approved

Motion to have all Rules and Regulations changes from the latest and current printed Rules and Regulations booklet to be read in any one-month USCR Board meeting and be voted on in the next scheduled USCR Board meeting.

Made by George Petty Seconded by Doug Jackson Motion Approved

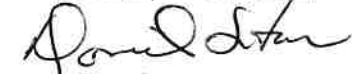
Motion to accept candidates for Board of Directors Thurman Carpenter and Rebecca Manley

Made by Tommy Walker Seconded by Mary Hill Motion Approved

Motion To adjourn the meeting at 10:17am

Made by Thurman Carpenter Seconded by Mary Hill Motion Approved

Respectfully submitted,



Mary Hill, Secretary