Unicoi Springs Camp Resort Board of Directors Meeting Minutes March 17, 2023

Activity Building 9:00am

Board Members Present:

Randy Frame Jeff Nunnally Yvette Dunford Becky Manley

Absent: Dominic Orlando / Danny Candler

Call To Order: Randy Frame

Please turn off your phones, limit coming and goings along with conversation between yourselves. If you have any questions or comments, please hold them and you will be given time at the end.

Prayer: Jeff Nunnally

Pledge Of Allegiance: By All

Treasurer Report For March 17, 2023 By: Yvette Dunford for Becky Manley:

- I. Reviewed And Audited Check Ledgers And Cash Summary For February 28, 2023
- II. Reviewed Payable Receipts.
- III. The Bank Balance In Investments Account Is \$955,249.94 As Of February 28, 2023. We Transferred The Normal Monthly \$60,000.00 Into Operations And \$40,000.00 Into The Payroll Account.
- IV. The Balance In The Payroll Account Is \$26,731.59
- V. The Bank Balance In The Operations Account Is \$19,152.03
- VI. Pinnacle Bank (formerly Southern Bank and Trust) A Balance Of \$158,096.31.
- VII. The Balance In Camper/Vehicle Account \$79,865.39 (25% of 2022 on/off fees, rental \$58,743.88) to be moved into this account
- VIII. The Bank Balance In The Bathhouse Fund Is \$30,587.24
- IX. The Bank Balance In The Roads and Special Project Fund Is \$28,735.24
- X. The Balance In Savings (from cd's after borrowing to Pay Roads) \$63,748.80 (\$250, 000.00 was moved back into this account and will show on next month's balance)

Business Managers Report March 17, 2023 Kris Hatch / By Becky Manley

Maintenance Fees Collected In February 28 2023 \$896,059.40 Maintenance Fees Collected As Of February 28, 2022 \$745,452.70

There Are 234 Accounts That Have Not Paid The 1st Half Of The 2023 Dues

Accounts That Owe For The Following Years:

2022: 24 Accounts2021: 8 Accounts2020: 7 Accounts2019: 4 Accounts

There Are 46 RV Storage Spots Available.

There Are 26 Golf Cart Storage Spots Available.

AMENITY FEE (monthly transfers) 50% BathHouse \$2,473.00 50% Roads Account \$2,473.00

ON/OFF and RENTAL INCOME 25% Savings Account \$2,522.50

Updates Activities: Yvette Dunford

- *Easter Egg Hunt Will Be At 1:00 April 8Th 2023 With Games/Activities In The Clubhouse For Kids From 10-12
- *Open Has A Soft Open Date Of May 11, 2023
- *May 20th Homecoming Dinner With Live Music On The Lawn That Evening So Please plan to bring 2 sides for lunch and come back up to front lawn with chair or blanket that evening
- *Memorial Day Weekend Will Start Our Summer Season The Beginning Of Our 40 Year Celebration With Concerts and Special Events So Please Watch The Board Of Directors Page, Activity Sheets or Announcement Boards
- ***Please We Need Volunteers For Every Aspect Of Every Event In This Park, It Only Takes An Hour Or 2 To Help Keep This Going***

Update Grounds: Dominic Orlando / By Jeff Nunnally

- * New Mulch Has Been Put Down In The Front Areas (Thanks for the volunteers Who Help With That And The Dollards For Bringing In Their Tractor. There Will Be Another Load In The Next Week For In Front Of Activity Building
- * 200 Area Concrete Pads Have Been Completed
- * Working On Repairing Decks And Handrails (anytime we can replace wood with concrete we will)
- * Pressure Washing Decks And Concrete Pads
- * 7 Rental Campers Have Been Washed Outside
- * Thanks To Mike Dunford For The Special Projects, Beginning Surveying For Road Signage And Design For Play Ground Sun Sails Project
- * Always Need Volunteers In All Areas Of The Park. Please See Tim in Maintenance or a Board Member And We Can Find Something For All Levels Help

* We Want To Thank All That Have Helped In Sometime Less Than Ideal Conditions When We Have Been At The Mercy Of The Winter Rains And Freezing Weather But Together As A Park Have Made Greats Strides Forward

General Updates: Jeff Nunnally

*Painting: We Hope To Get All The Decks And Poles Finished Next Week W And Not Interfere To Much With Clubhouse Events

*Gutters Will Be Going Up As Soon As The Painting Is Finished

*Work Has Begun On The Replacing Broken Or Damaged Tile In The Pool And Pool Area Summer Refresh

*Replace Lights Where They Are Out

Updates: Danny Candler / By Randy Frame

*We DO NOT Use Facebook Messenger With Our Official Facebook Page. Our Email Is USCRBOD@gmail.com

*If You Don't DO Facebook Please Get Me Your Email Address And I Will Be Sending Out Mass Email With The Same Information That IS Posted On Facebook. So If You Would Like An Email Please Get That To Me Either In Person Or By The USCRBOD@GMAIL.COM address.

*Thank You

New Business: Randy Frame

*Motion 1 To Approve Minutes From The February 18, 2023 Meeting

Made By: Becky Manley / Second By: Yvette Dunford / Yea 4 / Nays 0 / Abstain 0

*Motion 2 To Replace All Non Stationary Windows In The ClubHouse And Activity Building Made By: Becky Manley / Second By: Yvette Dunford / Yea 4 / Nays 0 / Abstain 0

No One Knows When Or If The Lake Has Ever Been Dredged, With That Said We Have Had Bids On Different Ways To Bring Back The Health Of The Lake And Have It Be A Vital Part Of The Park Again. With 6 to 8 Feet Of Rotting Vegetation, Debris And Silt In The Bottom Of The Upper End Of The Lake. It Could Take Over 100 Truck Loads To Haul It Out Of The Park Or If We Pumped It To Where The Old Utility Storage Lot Is It Would Raise It Over 3 feet By The Time They Are Done. Building A Sea Wall Will Not Only Save Money But Will Give Us Usable Greenspace In The Years To Come

*Motion 3 To Move Forward With The Lake Dredging And Sea Wall Project

Made By: Becky Manley / Second By: Yvette Dunford / Yea 4 / Nays 0 / Abstain 0

Open Floor For Questions:

*Reminder- We Will Deal With And Limit You To Two Questions Per Owner, With Three Questions Per Subject. You Have Two Minutes To Ask Your Question, If At That Time You Have A Second Question You Can Ask It Once It Has Circled Back Around. All Question Should Be Ask To The Board All General Discussion Among Owners Can Be Done Outside After the Meeting.

Question: Are We Looking At Replacing Any Rental Units And If So How Many?

Answer: By Randy / As Prices Of New Units Keep Dropping We Are Looking At Replacing 2

Question: Is The Office Still Working TO Collect Old Monies Owed?

Answer: By Randy / Yes They Are

Question: Can We Try And Post Work Day In Advance

Answer: By Randy / Yes When We Know That There Are Days Upcoming We Are Trying To Get Them Posted On Facebook, Email And The Information Board As You Come In The Park

Question: After Talks At Last Month's Saturday Meeting About Background Checks, Does It Have To Be Put The By-Laws?

Answer: By Randy / We Are Being Ask More And More About Background Checks As They Are Occurring More Often In The Industry. Since It Was 1st Mentioned By An Owner At Last September's Annual Meeting And Several More Times Since Then We Have The Attorney Checking Into The Possibility Of The Process And The Steps To Assure The Legality Of It All. There Are Many, Many Layers Of This That Have To BE Considered But In Every Meeting It Has Been Brought Up In, The Response Has Totally In Favor Of The Research And Development Of This. How about A "Blind" Research Vote? (all were in favor/no opposition was shown)

Question: Have We Thought About A Numbered Gate Cards Being Assigned to Every Owner

Answer: By Thurman (As past Board member and gate knowledge) We Will Have To Get A Whole
New Gate System To Be Able To Run Through The Computers

Statement: Thank You To The Board For Seeing The Need To Take The Past Due Challenges OF This Park And Run With Them. Also Thank You To The Volunteers Who Are Helping Get All These Visions Done. The Park Looks Great And Projects Are Still In Full Swing.

Answer: By Randy / Thank You, We Have A Board That Works Well Together To Get Things Done. And It Is Exciting To See So Many Volunteers That Are Jumping In To Help With Big Projects Which Save Time And Money For Each Of Us

Statement: If You Are Out And About Or In A Common Area Make Sure To Introduce Yourself To Someone You May Not Know, We Have So Many New Faces

Answer By Jeff / Yes Tell Them About Park Events Or Even Answer Questions,

No More Question By Owners
Motion 4: to Adjourn Made By: Jeff Nunnally / Second By: Becky Manley / Yea 4 / Nay 0 / Abstain 0
Yvette Dunford
Secretary Unicoi Springs Camp Resort