

**Unicoi Springs Camp Resort  
Board of Directors Regular Meeting Minutes  
November 16, 2018**

**In Attendance**

Johnny Simmons, President  
David Stover, Vice-President  
Doug Jackson, Treasurer  
Thurman Carpenter, Kathy Davis, Tommy Walker  
Absent: Mary Hill

**Motion to approve Agenda**

Unanimous

Business Manager's Report - Joyce Tallman

**Directors Reports**

**Treasurer's Report by Doug Jackson:**

Reviewed and audited check ledgers and cash summary for October 2018.  
Reviewed payable receipts.  
The complete Treasurer's Report is available in the office which lists banks and balances, as well as investment information and is available to all owners.

**Business Manager's Report - Joyce Tallman**

**See attached report**

**Activities by David Stover**

Figuring 125 for Thanksgiving Dinner and volunteers are furnishing the meat.  
Calendar has been put together for next year.

**Buildings by Thurman Carpenter**

Looking at renovating bathhouse 1 & new roof. Obtaining quotes.

**Grounds by Johnny Simmons**

5 sites in the 300 area to be updated. We will enforce keeping people out of work areas, we will do this with a fine.

Asphalt - 2 quotes already. Will revisit and get another quote from site 76 to site 317. Also redirecting water with french drains. Pressure washing decks.

**Equipment by Tommy Walker**

2 new rentals will be purchased at the Camper Show. 2 Bedroom rentals and a couple of golf carts. Possibly renting out old carts.  
Owners requested large size washers.

**Owner Relations by Kathy Davis**

Support Dog  
Shower in Rental unit  
Washing machines  
Fire rings  
Ice

Cutting trees  
Fine for changing reservations  
To wash golf carts

**Owner Questions**

When and how will you replace Kathy Davis?  
What is the topic of Executive Session?

Adjourn at 10 am

Motion Outside of meeting to approve adjusting the on/off fees.

Made by Johnny Simmons Seconded by Doug Jackson Vote Unanimous

Motion approved

Motion to approve October 19, 2018 minutes as amended with change to Corporate Resolution bank signatures.

Made by Doug Jackson Seconded by Kathy Davis Vote 4 yea 1 abstain

Motion approved

Motion to have unlimited camper, golf cart or vehicle washing using bucket from office after paying \$10 for each washing.

Made by Thurman Carpenter Seconded by Doug Jackson Vote Unanimous

Motion approved

Motion to arrange booth at the Atlanta RV Show for January 25 thru 27, 2019

Made by Kathy Davis Seconded by Doug Jackson Vote Unanimous

Motion Approved

Motion to increase price of membership deed to \$6000.00 effective January 1, 2019.

Made by Thurman Carpenter Seconded by Kathy Davis Vote Unanimous

Motion approved

Motion to approve the replacement of the carpeted area of the offices. Johnny Simmons to approve and oversee bids.

Made by Tommy Walker Seconded by Thurman Carpenter Vote Unanimous

Motion approved

Motion to accept the letter of resignation from Board of Directors submitted by Kathy Davis effective November 30, 2018.

Made by Kathy Davis Seconded by Tommy Walker Vote Unanimous

Motion approved

Statement of Work for new Banner to be made replacing \$5000 to \$6000.

Motion to approve Corporate Resolution on tax filing status 1120 form and to apply excess money to the following year assessment fees.

Made by Doug Jackson Seconded by Kathy Davis Vote 5 yea 1 abstain

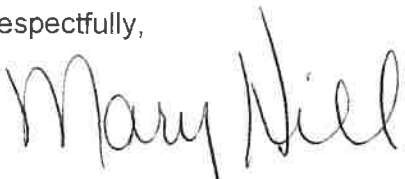
Motion approved

Motion to adjourn at 10 am

Made by Tommy Walker Seconded by Doug Jackson Vote Unanimous

Motion Approved

Respectfully,



Mary Hill, Secretary