

**Unicoi Springs Camp Resort  
Board of Directors Called Meeting Minutes  
December 28, 2018**

Meeting called to order by Johnny Simmons, President at 9:00

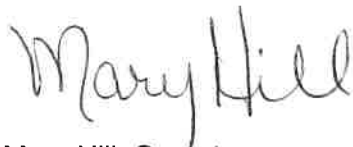
Motion to accept Insurance from Mike Musselwhite  
Made by Mary Hill 2nd by Doug Jackson Vote Unanimous  
Motion approved

Motion to accept Johnny Simmons's letter of resignation  
Made by Tommy Walker 2nd by Thurman Carpenter  
Vote Unanimous  
Motion Approved

Motion to accept schedule of BOD Meetings for the year of 2019  
Motion made by David Stover 2nd by Tommy Walker Vote Unanimous  
Motion Approved

Motion to adjourn  
Made by Thurman Carpenter 2nd by David Stover Vote Unanimous  
Motion Approved

Respectfully,



Mary Hill, Secretary

**Unicoi Springs Camp Resort  
Board of Directors Called Meeting Minutes  
December 11, 2018**

**Call to order at 9:02 am**

**In Attendance:**

Johnny Simmons President  
David Stover Vice President  
Doug Jackson Treasurer  
Mary Hill Secretary  
Thurman Carpenter  
Tommy Walker

**Motion to Approve Agenda** Made by David Stover 2nd by Thurman Carpenter  
Unanimous

**Motion to Approve 11-16-18 Minutes** Made by Thurman Carpenter 2nd by David Stover  
Unanimous

**Motion to Approve 11-16-18 Executive Minutes** Made by Thurman Carpenter 2nd by  
Doug Jackson Unanimous

**Business Manager's Report** Joyce is not in.

**Directors Reports**

**Treasurers Report by Doug Jackson**

Numbers are not in yet.

**Activities by David Stover**

December 25th Christmas Dinner  
December 7th Soup Dinner 40 in attendance  
January 1st for the College Bowl Game  
February Bud Miller Get Together

**Buildings by Thurman Carpenter**

Waiting on bids for Bathrooms  
Leak in rental #58 being worked on

**Grounds by Johnny Simmons**

Rain is messing with area 6, still on same budget  
Equipment: put lawn mower back on budget  
put golf cart back on budget  
Johnny checking to see if we can bring dividers to the camping show  
\*put in 2020 budget for upgrade to radios for all maintenance and housekeeping

**Owner Relations**

Johnny Simmons to handle letter about camper damage

**Old Business**

Lights belong to an owner and were only on 4 hrs a night of a cost of much less than \$50  
Still working on bathhouse for chapel

**New Business**

Motion to accept payment of \$5000 for past dues and interest for use of U#1040 in 2018 and deed back U#2706. Made by David Stover 2nd by Thurman Carpenter  
Unanimous

Motion for David Stover to negotiate water services for Unicoi Springs Camp Resort with American Water Service, Inc. Made by Mary Hill 2nd by Thurman Carpenter  
Unanimous

Motion to accept renewal proposal from Alliant for employee insurance coverage  
Made by Mary Hill 2nd Doug Jackson Unanimous

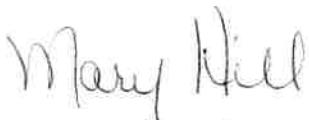
Motion to fill vacancy on Board of Directors created by Kathy Davis's resignation (effective 11/30/18 to be offered to Jason Hanley. Made by Mary Hill NO 2nd

Motion to fill vacancy on Board of Directors created by Kathy Davis's resignation (effective 11/30/18 to be offered to George Petty. Made by Tommy Walker 2nd David Stover  
Unanimous

Motion to open sites 112-118 Made by Tommy Walker 2nd by Doug Jackson  
Unanimous

Motion to adjourn at 10:30 am Made by Thurman Carpenter 2nd Tommy Walker  
Unanimous

Respectfully,



Mary Hill, Secretary