

PARADISE VALLEY RESORT

BOARD MEETING

DATE: APRIL 10, 2021

LOCATION: PAVILLION

TIME: 2:00 P.M.

BOARD MEMBER ATTENDEES: GAYLON JOHNSON, HOLLIE BESSMAN, DON KERSTEN, KENNY COCHRAN, SANDY ENSOR

OPENING PRAYER – CHRIS CRUCE

CALL TO ORDER: GAYLON JOHNSON MOTION, HOLLIE BESSMAN 2ND

APPROVAL OF AGENDA: HOLLIE BESSMAN MOTION, DON KERSTEN 2ND

MINUTES OF LAST MEETING: APPROVED SANDY ENSOR MOTION, DON KERSTEN 2ND

FINANCIALS: AS OF APRIL 10, 2021

CHECKING ACCOUNT -	\$36,047.80
MAJOR IMPROVEMENT -	\$45,654.19
SAVINGS ACCOUNT -	\$46,419.76
TOTAL ACCOUNTS -	\$128,121.75

OLD BUSINESS

CABIN RENTALS FOR MEMBERSHIP DAYS:

- DON WENT OVER BY-LAWS AND DESCRIPTION OF THAT SECTION REGARDING DUES.
- KENNY READ DECISION MADE ON 1/24/2015.
- GAYLON READ 2 LETTERS THAT WERE SENT TO THE PVR EMAIL.
 - o FLOOR WAS OPENED UP TO THE FLOOR FOR DISCUSSIONS.
- MOTION: HOLLIE BESSMAN MOTION – SANDY ENSOR 2ND
 - o EITHER 4 CABIN NIGHTS OR 30 PAD DAYS/TENT DAYS WITH PAID MEMBERSHIP.
 - VOTING MEMBER AND/OR ASSOCIATE MEMBER ONLY – NO CONTIGIENT MEMBERS.
 - NO HOLIDAY WEEKENDS FOR EXCHANGE OF CABINS.
 - NOT 3 DAYS BEFORE OR AFTER THE ANNUAL MEETING.
 - NON-REFUNDABLE FOR CABIN DEPOSIT IF NOT CANCELLED WITHIN 72 HOURS. DEPOSIT IS 1ST NIGHT OF CABIN.
 - EFFECTIVE JUNE 1, 2021.
 - MOTION PASSED: 3 YES (GAYLON JOHNSON/SANDY ENSOR/HOLLIE BESSMAN) 2 NO (KENNY COCHRAN/DON KERSTEN)

MANAGEMENT GUEST PADS PRICE/POOL GUEST

- \$50/NIGHT MANAGEMENT GUEST PADS 1-10 WHEN AVAILABLE.
 - o INSURANCE MAN SAYS WHEN THEY PAY FOR THEIR SITE; THEY HAVE FULL ACCESS TO POOL JUST LIKE A GUEST OF A MEMBER. THE MANAGER GUEST MUST SIGN IN @ OFFICE TO GET CODE EVERY DAY.
 - o MANAGER IS RESPONSIBLE FOR GUEST ACTIONS.

CAFÉ –

- STILL LOOKING FOR ANYONE.
- CURRENTLY HAVE ACTIVITIES PERSON WHO WILL BE DOING BREAKFAST SIMILAR TO WHAT HOLLIE DID LAST YEAR.

NEW BUSINESS

MANAGEMENT MONETARY CAP WITH 2 PERSON SIGNATURES/INTERMEDIATE CONTACT FOR PURCHASES

- GAYLON DESCRIBED HOW JASON HAS BEEN GIVEN THE BUDGET TO DECIDE WHAT'S BEST FOR THE PARK.
- JASON WILL SPEAK WITH DON ON ANY INVESTMENT HE FEELS NECESSARY THAT THE PARK NEEDS. IF DON FEELS IT SEEMS EXCESSIVE, HE WILL COME TO THE BOARD.
- MOTION: SANDY ENSOR MOTION AND HOLLIE BESSMAN 2ND.
 - o MOTION MADE THAT PARK MANAGER IS ALLOWED TO WORK WITHIN THEIR BUDGET AND ANY PURCHASE THAT EXCEEDS \$2000.00 NEEDS APPROVAL FROM PARADISE VALLEY BOARD TREASURER.
 - o MOTION PASSED 5 YES 0 NO.

RECONCILIATION OF ACCOUNTS –

- \$100 OF EVERY MEMBERS DUES GOES INTO MAJOR IMPROVEMENTS EVERY YEAR.
- ALL ACCOUNTS HAVE BEEN RECONCILED GOING BACK TO SEPTEMBER OF 2019.

BOARD MEMBER RULE REGARDING FORM OF COMPENSATION –

- MOTION: DON KERSTEN MOTION, HOLLIE BESSMAN 2ND.
- MOTION MADE THAT AS A BOARD MEMBER, THAT PERSON CANNOT WORK @ THE CAMPGROUND AND RECEIVE COMPENSATION.
- MOTION PASSED 5 YES 0 NO.

UPDATED OFFICE SOFTWARE –

- BOARD MEMBERS AND OWNERS WILL BE ABLE TO ATTEND MEETINGS VIRTUALLY: MEETING INVITES ALONG WITH PASSWORD ACCESS WILL BE SENT VIA EMAIL. MEMBER CAN CLICK LINK AND WILL BE ABLE TO JOIN MEETING VIDEO AND AUDIO.
- MEMBERS CAN JOIN MEETING VIA PHONE BY CALLING PHONE NUMBER AND ENTER A MEETING CODE. (WHICH WILL BE PROVIDED).
- ANY MEMBER WHO DOES NOT HAVE EMAIL WILL BE SENT A LETTER VIA THE POST OFFICE WITH THE LINK AND CODE TO CALL IN.
- SERVICE IS AN ADDITIONAL \$98 DOLLARS MORE THAT WE CURRENTLY PAY.

SUMMARY OF WINTER ACCOMPLISHMENT –

- PEDESTALS/FROST FREE HYDRANTS –
 - o THEY HAVE ALREADY BEEN BOUGHT, WAITING ON EQUIPMENT TO INSTALL.
- GOLF CART MAINTENANCE AND REPAIR
 - o CURRENTLY IN GOOD STANDING
- MOWER –
 - o WE ARE IN THE MARKET FOR A NEW MOWER TO REPLACE OUR OLDEST MOWER.
- INDUSTRIAL WASHER AND DRYER
 - o WANTS TO LOOK INTO GETTING 1 EACH.
- PERSONNEL UPDATE –
 - o OFFICE PERSONNEL NEEDED
- EVENTS/ACTIVITIES DIRECTOR
 - o AMANDA SANDERS IS VOLUNTEERING HER TIME UNTIL AN ACTIVITIES DIRECTOR IS HIRED.

NEW BATHHOUSE VS. UPDATING UPGRADING (COMMERCIAL TOILETS) –

- GUTTERS HAVE BEEN INSTALLED.
- PAINTING HAS BEEN DONE.
- GENERAL CONSENSUS FROM ALL BOARD TO UPDATE BATHROOMS.

CABIN AVAILABILITY TO MANAGER GUEST –

- SEVERAL MINUTES OF DISCUSSION REGARDING THIS TOPIC.
- MOTION: DON KERSTEN MOTION, SANDY ENSOR 2ND
- MOTION MADE: MANAGER CAN APPROVE RENTAL OF CABINS FOR NON-MEMBERS (NO RESERVATIONS) ONE NIGHT AT A TIME ON SUNDAY – WEDNESDAY NIGHTS. RATES SUBJECT TO PARADISE VALLEY RESORT POSTED RATE.
- MOTION PASSES 5 YES 0 NO.

PARADISE VALLEY RESORT SIGN @ ENTRANCE –

- CHRIS CRUCE WILL CHAIR A COMMITTEE TO LOOK INTO A FEW OPTIONS AND REPORT BACK TO THE BOARD. BOB GINTER AND JEFF HOLENDA WILL ASSIST ON THE COMMITTEE TO WORK ON THIS PROJECT. IF YOU WOULD LIKE TO HELP OR GIVE IDEAS TO THESE GUYS, PLEASE EMAIL THE OFFICE WITH THE SUBJECT LINE READING “SIGN AT ENTRANCE” SO WE CAN GET THE EMAILS TO CHRIS, BOB, OR JEFF. EMAIL FOR THE OFFICE IS PV_RESORT@YAHOO.COM.

MEETING ADJOURNED AT 4:05. KENNY COCHRAN MOTION, SANDY ENSOR 2ND.