

Happy Spring!!!!!!!!!!

The weather is hopefully looking up and things are finally greening up. PVR is looking great. We are looking forward to a great year and hope that everyone can join us for some relaxation and some good times.

We will hold our Easter activities on the weekend of April 20th and 21st, with the Easter egg hunt on Saturday the 20th at 2 pm and Sunrise Services and Pancake breakfast to be held on the 21st. Then on May 4th at 6 pm we will be celebrating Cinco De Mayo with a Taco Bar and some fun.

Just a reminder we are still having issues with the online reservation system, so please just call the office and we will get you all taken care.

Next Board Meeting will be held on April 6th at 2pm. We are asking for volunteers to meet at PVR at 8 am to come and join us to help the State Park with clean up of trail heads and creek area, if you can give any amount of time that would be appreciated, we plan on working with them till 12 pm . We will provide lunch for all the volunteers before the board meeting that will start at 2 pm.

Here are the minutes to the March Board meeting, thank you to everyone that attended and those that joined us by the new zoom program, we will send an invitation to you via email for the next board meeting so be watching your email.

Paradise Valley Resort Board Meeting Minutes

Date: March 9th 2019

Time: 2:00 pm

Location: PVR Fellowship Hall

Call to Order: Made by Board President, Lloyd Day

Board Attendees: Lloyd Day, Gaylon Johnson, Curtis Endicott, Mike Edwards Boone Hardy

Approval of Agenda: A motion was made by Curtis Endicott to approve the agenda & 2nd by Gaylon Johnson. The motion passed by unanimous vote of the board with no objection.

Minutes: Reading of the minutes from the last meeting was conducted by Mike Edwards. A motion to accept the minutes as read by was made by Curtis Endicott with a 2nd by Boone Hardy. The motion passed by unanimous vote of the board with no objection.

A question of how the dues are being handled was asked? And Loyd Day speaks of the \$50 increase in dues and how the increase will help the park financially. The \$50.00 increase is being earmarked and placed in a separate account each time we receive the funds. This funding is intended for major improvements such as the bathhouse.

A question about a 3rd party audit for the park was addressed by Michael and how we have an annual audit done; this function is completed by our hired CPA. Julie confirmed we have done an external audit in the past. Michael said he would bring the audit into the next meeting.

Mike made a motion to accept the financial report as read and Gaylon 2nd the motion. The motion passed by unanimous vote of the board with no objection.

Loyd Day Introduces April Topham and her husband Joel to discuss her proposal for the Spa services at PVR at 2:25PM. Many questions were asked and answered. A straw poll was conducted with the attending members, and the majority in favor of going forward with the service.

Loyd Day Introduces Joel Topham at 2:55 pm. Joel speaks of his role as Roaring River State Park Manager and Volunteer work needed.

Old Business:

- **Water Well update:** was presented by Michael speaking of Lefty's Pump Service findings of pressure tank issues and recommending increasing the number of pressure tanks to help elevate future problems. Julia mentioned - Last two tanks were donated by members. Michael spoke of a new well for the Park would cost over \$100k if brought in line for drinking water rules, and the cost of around 11k to 12k for a non potable well to use just for the pool. Loyd asked Michael to get the costs quotes from Lefty for an upgrade.
- **Maintenance plan update:** Loyd Day asks for report. Off season we will do maintenance on the tractor and lawn mower once a month. We need to replace the roll bar on the tractor, as this is a safety issue. Replaced roll bar on the riding mower. John Deere quote would be \$800 for replacement of roll bar if bought new. Looking into having a bar installed for less cost. Insurance will need to look at when replaced. Oil filters have been ordered, to be used for service of every 25 hrs. of mower use.
- **Internet progress and continued discussion:** – Go bec to look at cabin install, with Ethernet cable we can run cable to the cabins from Michaels camper. Wi-Fi is at line of site. We need to put all at same level and in line for site. We are looking at around 1k to fix. Bandwidth issue was discussed, and how to address the issue. Question on the Wi-Fi for the Café room and do we still have a booster? We have service in the main room. And Michael will get the password out soon. Question on the level of the internet service we currently have.
- **Direct TV update:** Cancelled DTV and going with cable service /Gobec
- **Campground Master Update:** cost of \$1,300 – Michael gave an update on how it is being used for the park and its benefits for managing the park. All employees are trained on the software, and doing well. Will be linked to QuickBooks, it is not as of now. We are using the paper cards as well as the software. Cabin online does not work, please call in and we will book with the new software. \$1,300 for software, and 100 per year for service. Comment of Savings of \$50 / yr. We had to pay a company to host a website for online reservations this will not be paid any longer and gives the park a savings. Employees commenting on how well they like the software and its transparency for the park.

- **Staffing Report:** Michael commented favorably on the employees working well and growing in their positions. Commended Maintenance for the help in the Winter
- **Pool Report:** – covered and has water. Michael says we have a significant leak in the pool. Thinks it is at the top of the pool. 2 foot of water loss in a week's time discussed. We may have a diver come look at. When opening date was asked, Michael says weather permitting 2nd week of May. May pool hours changing to help in savings. 9 am - 9: 30pm hours proposed 11am to 8pm. Michael speaks of a bypass valve to help with costs. Compromise of hours discussed because of the weather and season.
- **Community Engagement Report:**
- **Committee Report:** David Alford asks to reform the committee
 - **Bathhouse Committee progress :** Tabled until next meeting
- **Pad Update: 6 still to do – hindered by weather**
- **Dam in the back has been rebuilt, functioning well, hopefully will cut down on flooding.** Ask about extra dirt from the state park manager.

New Business:

- **Completed projects:** Michael gave a report for completed jobs. 3 Doggie bag stations donated. internet and credit cards installed in café , wiring for pizza oven , build new wall to divide bathrooms and storage in café for more storage , ceiling tiles upgraded to food grade in café, paint café and add new tables and chairs, new countertops in café , moved pizza oven off countertop for better flow in kitchen area , closed door off between hallway and eating area to add more seating , smoke detector added in kitchen , storage shelves added in kitchen storage area, led lighting added to hood in kitchen area, cleaned fan hood in kitchen area. new coffee bar in dining area of the café , new wiring for small maintenance building to eliminate a meter , installed coolers in welcome center to be able to sell cold food items, new display rack in welcome center, hard wiring for computers for new software program, removed railing on welcome center and added a step to the west side, had new wood storage rack built to better access wood and keep it dry for our members, smoke detectors added to multipurpose room, entry door on west end of pavilion rebuilt , lockers installed in bath house laundry, kick plate installed in laundry at bath house , relocated coke machine to bath house area, cleaned gutters on bath house and pavilion , raised canopy on trees in the park , fixed small pot hole in road , installed new panel on site b & c to allow 50 30 and 20 amp service, repaired water valves on sites c, e 44, 45, 46, and 47, installed doggie bag stations , relocated wrong way side to other side of the road to allow better access to sites 42 and 43, poured wheel pads on 16 sites, planted grass in bare areas of the park, cabin 3 4 5 have new tile flooring new base cove new paint new textured walls, new beds new fridge new microwave , cabin 5 new faucet in shower, cabins 3 4 5 6 7 have all new décor (donated) cabins 6 and 7 have new beds fridge new microwave new paint , doors in cabin 6 and 7 were sealed, cabinets in 6 &7 were sealed, back

doors in cabins 4 5 6 7 were removed to allow better flow and usage of space . All cabins have new storage shelving. all cabins have upgraded night stands (a lot of the projects in the cabins involving wood were done with the old bed frames and was done with donated time)

- Beefed up the Trailer purchased for the park. This trailer was purchased for \$100 and the Park spent \$700 to make it useable. Dave Alford talked about the stake pockets for the trailer and its benefits. Michael thanked the students that helped, and all the staff that volunteered, were recognized.
- CC machines working and in use, CC does cost the park. About a third of purchases were from CC purchase on opening weekend. CC machine can be done for member dues, but will cost a percentage. Discussion of the 3% added to the each purchase.
- Storage agreement draft in place. Tabled for now.
- Loyd Day asks members to discuss openness for the board? We are looking into an analysis on openness.
- Upcoming calendar is tentative. *See below
- Fish fry went over well, congrats to all involved. Over 90 in attendance.
- Discussion about the stop and check in at the welcome center before setting the camper. Members could utilize the new software for site selection during the check in process.
- April 6th 8am to 12pm State park cleanup, lunch provided afterwards, followed by board meeting, work before or after each board meeting, was mentioned by Michael.
- **Lawn mower:** – Dave Alford talked on the need of a commercial push mower, Dave knows a person that has one for \$700, new ones are from \$3k to \$5k. Michael talks of time management would be better with the proposed mower. Loyd asks the attending members for a straw poll on the purchase of the discussed mower by Dave Alford on behalf of the Park. Gaylon Johnson then makes a motion on behalf of the park to have Dave Alford purchase the discussed mower for \$700, Curtis Endicott second the motion. The motion passed by unanimous vote of the board with no objection.
- **Dog policy rules:** On site etiquette was discussed. Michael talks about the dogs barking, and the effects on members. Loyd Day discussed adding Pets to the Rule book? Members attending seemed in favor of an addition to the rule of etiquette. A motion by Gaylon Johnson to add the Pets to the etiquette rule and second by Boone. The motion passed by unanimous vote of the board with no objection.

Suggestion Box: With answers

- Are Managers serve safe? Not as of now, it is in progress.
- Why are most board decisions in closed meeting? Some decisions are made by phone, trying to make the decisions more open with more participation from the open board meetings.
- Did the Fire Marshall approve the back door of cabin? – did not need them to approve as by insurance
- Why is the online reservation system not working? - It is in progress.
- Why are individuals being allowed to store property in the pavilion? Board to look into?

- How was the flooring paid for? Some by donations and part by the park purchase. As shown in the financials.
- Why a new golf cart? Park could utilize the new cart in various ways including security. Older carts in the park needing repair.
- Who decided the beds? Decision made because of the Park donations of beds. Who paid? They were donated; Park paid for some bedding as needed each year.
- Line item treasure report, would like to see actual numbers not percentages. Boone to address.
- It is illegal to record a phone call/ Board will not stand for this.
- Off peak time, for non member usage. Suggestion for non members to come into the park to camp that would generate revenue for the park. Question on by laws and table for research? Add as an action item for the next board meeting.
- Question for a 10 year audit. Consensus, it would be money wasted
- Form a committee for an action item for the electricity usage.
- Loyd Day to address the other suggestions directed towards personnel. Not to air in open meeting
- Loyd Day asks the members present for Unity.
- Adding extra memberships for the park was tabled until a committee could be formed for an action item.

Proposed Board Meeting Dates & Time Remaining:

- April 6th
- May 4th
- June 8th
- July 13th
- August 10th
- September 14th
- October 5th.

Activities for the Year:

HOLIDAY SCHEDULE..... TENITIVE

APRIL 20 TH	EASTER ACTIVITES
APRIL 21 ST	SUNRISE SERVICES/PANCAKE FEED
MAY 11 TH	MOTHER'S DAY KID CRAFTS
MAY 24-27 TH	MEMORIAL WEEKEND ACTIVITIES / QUILT TO BE GIVEN TO RAFFLE WINNER
JUNE 15 TH	FATHERS DAY CRAFTS FOR KIDS/FISHING CONTEST FOR FATHERS
	COAT RACK TO BE GIVEN TO RAFFLE WINNER

JULY 4 TH	CELEBRATE THE WEEKEND OF JULY 6 TH
AUG 31 ST	LABOR DAY WEEKEND AUCTION AND FUN. (REMEMBER WE NEED YOUR DONATIONS)
OCT 18 & 19 TH	CRAFT FAIR WEEKEND

Adjournment: Curtis Endicott made motion to adjourn. Gaylon Johnson 2nd the motion. The motion passed by unanimous vote of the board with no objection.