

Hello PVR owners!!!!!!!!!!

The season has kicked off with a bang. The pool is open and looks absolutely amazing, the grounds look great, the flowers are blooming, and the birds are singing. Paradise is the place to be.

We had a great Memorial Day here at the valley and a busy one. We had 12 team playing horseshoes, some kid games, the luau (with some amazing kabobs) and then Bingo. The restaurant had a record-breaking weekend (thank you Jay and Sandy). The winner of the Quilt was Julia Kerr, congratulations.

I am sorry I didn't get a newsletter out to everyone last month; things have been busy so I will recap a little.

For Easter we had a boat race for kids and the adults got into it as well. They built boats out of popsicle sticks and we raced them in the creek. We had 26 kids' boats and 20 adult boats, the winners for kids were 1st T-Rex 2nd was MMC and 3rd was The Apex, for adults the 1st place was Lisa 2nd USS Constipation and 3rd Happy Camper. Then the ducks came out to play. We sold 149 ducks and the race was on, the kid winners were 1st place Emma 2nd place was Chase and 3rd was Aubree. For the adults 1st place was James 2nd place Charlie and 3rd was Cadence. The special duck race winner was Sandy. It was so nice to see so many come out and join us. We had a pancake feed, sunrise services and a picnic in the park. All in all, it was an amazing weekend.

We also had a workday where we went over to the to the state park where we helped them clean up Camp Smokey. The state park was hosting a group called Charlie 22 (it is a group that help Veterans). We jump on board to help such a worthy cause. Charlie 22 came in May 20 thru the 23rd. Some of our owners joined them to help guide the fisherman and we sponsor dinner one evening and had a fish fry for the group. Thank you to all those that showed up to cook and serve and just be there for whatever was needed.

Upcoming events are Cook out for Father's Day and we have some raffles going on that will be given away that weekend. The raffles are for a rustic coat rack (made and donated by The Rustic Oklahoman), a handmade cup with a deer on it (made and donated by Doris Miller) and a nice grill. Come by the office or check out Facebook for pictures of the items and buy some tickets.

Then we have the fourth of July coming up!!!!!!!!!!!!!!

So, as you can tell things are in full swing here at the Valley, and we hope to see ya'll soon.

Minutes for March and April are attached.

Date: April 6th 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, Sandy Ensor

Approval of Agenda: Manager Michael Griffin spoke of the Church group wanting to utilize the park in October and its benefit financially for the park and the road report with another quote. A motion was made by Gaylon Johnson to approve the agenda & 2nd by Curtis Endicott. 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 Gaylon Johnson. The motion passed by unanimous vote of the board with no objection.

Bob spoke of the new system and its benefit for the park office staff to use.

President Loyd Day opens the floor for discussion with the attending members:

- Asks for any rumors to be addressed
- A question of do we have a separate checking account for the bath house and for capital campaign money was addressed.
- A question of opening the pool on May 15th and Michael speaks of the logistics for this.
- Dave speaks of the new mower and its benefits for time management.
- Question on when the Café would be open, and the amount of people needed in the park for profitability was addressed. Sandy spoke of the Café meeting Barry County standards. A question of ice-cream on hand was addressed.
- A question was asked about nonmembers coming to the café, eating, and then driving through the park was addressed.
- Jason Ball is our Security for the park.
- Dave spoke of members to remember to have their placards on the vehicle as they drive in and out of the park for identification.

Old Business:

- Storage of items in the pavilion was addressed.
- Spa service, room cleaned out, room 90 percent setup, inspector to be here sometime next week, opening around the same time as the Café.
- Well water, no updates, still working on.
- Pressure tanks to look at by Memorial Day per Michael
- **Staffing report**, New Pool guy coming, as Ken and Barb are leaving.
- Congrats to the volunteers at camp Smokey work this morning 4/6/2019, show of hands showed a large turnout from those in attendance.
- Charlie 22 coming in May. Operation Roaring River. Michael asks for volunteers for the days they will be at the park.
- Committees needed: bathhouse, sustainable energy, Loyd asks for volunteers or nominations.
- Revenue generation – Tabled for now
- Storage agreement – Work in Progress and ongoing project.
- **Welcome center:** please stop and check in/out per our rules

New Business:

- President Loyd Day let all members know that any questions concerning any park business should be directed to our new Manager: Michael Griffin.
- Park roads were discussed by Michael, the cost and materials to fix some of potholes and a small section estimated at 1.6k to 2k. A motion to give a budget of 2k to fix the potholes and this small area was made by Curtis Endicott and second by Gaylon Johnson. The motion passed by unanimous vote of the board with no objection.
- Discussion about adjusting the craft fair date to accommodate the aforementioned church group. 14th- 23rd of October. A straw poll was taken with 90 percent in favor of the date to be moved to accommodate the Church group dates.
- A question on the TV for the Cabins, we are still exploring options.
- Upcoming holiday, craft for kids, if interested please contact Melanie, Duck race. Sunrise services were mentioned.
- New Hats are now available @ \$12
- Introduction of Sandy Ensor as the newest board member, she is to take over the position of treasurer/finance.
- Michael spoke of the dry gulch personalized souvenirs
- Discussion on the need to update email address for all members
- A question from the internet audience was asked about the impact of the church group on the members for the 10-day period/ answered by Michael as negligible. A question for Michael about a membership donation was answered that, it had not been resolved, as the park was looking into the bylaws on how to answer that question.

Suggestion Box: With answers

- None
- **Proposed Board Meeting Dates & Time Remaining:**
 - May 4th
 - June 8th
 - July 13th
 - August 10th
 - September 14th
 - October 5th.

Adjournment: Curtis Endicott made motion to adjourn. Sandy Ensor 2nd the motion. The motion passed by unanimous vote of the board with no objection. At 3:45pm

Date: May 4th 2019

Time: 2:00 pm

Location: PVR Pavilion

Call to Order: Made by Board President, Lloyd Day

Board Attendees: Lloyd Day, Gaylon Johnson, Curtis Endicott, Mike Edwards, Sandy Ensor

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

President Loyd Day opens the floor for discussion with the attending members:

- Asks for any rumors to be addressed
- Bob talks of Jerry and his rebuilding the park banks to help with flooding and thanked him for his contributions to the park.
- Ken gave recognition for the road repairs and thanks.
- Melanie talked of Jerry had some storm damage and asked for any volunteers to help him out.
- Loyd talks of the parks help with charity.
- Sharon speaks helping of campground 3 in the State park and their recognition, especially Dave.
- Dave speaks of being in the state park and how PVR has been praised for the help given to date.
- Bob speaks of finances and asks if the board is working on any ways to generate funds to replenish the account for the park. Loyd addresses this.
- Sharon asks about the money being spent and Loyd addresses this.
- Clayton talks about the finances and how people get excited about this time of the year and how we need to take a closer look nearer June and July
- A statement from a member about all members contributing to the capital campaign to offset any due raise was made
- Sandy speaks about how the park looks and how updating things look on a positive side.
- Bob speaks of no comments reflect badly on the current Management. Loyd agrees
- A member speaks of the improvements and their positive effects for the park and how Michael and Melanie have helped improvements.

Old Business:

- Spa update: April has everything in place and will be open after the inspection this coming week. Opening expected on Wednesday.
- Well water update: Update still in limbo. Need to replace the pressure tanks; Guy that is doing this has a busy schedule. Gaylon asks about the cost of the replacement pressure tanks and Michael says around 12 to 15 hundred dollars. These would be for the larger tanks and volume we need.

- Staffing report: We are now at full capacity. One had left and replaced by the board meeting. Ken and Barb showing the new pool guy around now. Ken report the the pool is in good shape and should be ready to go as scheduled.
- Loyd thanks the staffing that was in attendance.
- Loyd asks for volunteers or nominations for the Bath house committee
- Loyd asks for volunteers or nominations for the sustainable energy committee.
- Michael speaks of the 32 percent increase in electric cost from last year and how we as members could help reduce the costs.
- Storage agreement has been drafted. Michael speaks of the insurance input. And the rules wanted by the insurance as a necessity. Michael speaks of locking up all lockables on the members campers. Needing a missing child policy, and spare keys for your campers located at the office. Also all campers must be insured on the value of the camper.
- Internet: Michael has ordered 2 wifi boosters to be placed on the park poles to help with the parks internet coverage. Cost to the park was less than \$500. Roku have been installed in the cabins.
- A question on the trailers in storage and the insurance on file for those campers in storage was addressed.
- Dave asks about a gate in the storage area to help reduce premiums. Michael addresses this as, yes.
- Sharon speaks of storage being cheap and the potential for an increase to help raise funds

New Business:

Completed projects:

- Loose panels around the pool, for better security
- Road project (small section patched and some potholes)
- Café dessert bar for coolers
- Handrails on the porch 2/3 done

Suggestion Box:

- We should build boats and have boat races

Online attendees Questions:

- None
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- Melanie speaks of how the Easter holiday went and how everyone had a good time
- A member thanks the people that helped contribute to the rock for Ernie at the Y, Ken and Barb was recognized for this.
- Melanie speaks of the Taco bar and bingo for the evening's activity.

Proposed Board Meeting Dates & Time Remaining:

- June 8th
- July 13th
- August 10th
- September 14th
- October 5th.

Adjournment: Curtis Endicott made motion to adjourn. Gaylon Johnson 2nd the motion. The motion passed by unanimous vote of the board with no objection. At 3pm