

READY, SET, GO!!!!!!!!!!!!

Who is ready for this amazing season to begin? We are looking forward to seeing what this season holds for all of us at PVR.

We are starting with the Opening day of Trout season on March 1, 2019. We will be holding a fishing contest on Friday the 1st, prizes will be awarded for the Biggest Trout for both adult and youth, as well as the biggest stringer of Trout. There is a \$5.00 entry fee. Just contact us if you need more information,

The café is also going to be open for opening weekend. Come out and enjoy the newly redecorated café, but most of all the amazing food Jay and Sandy will provide.

We will then continue into April with our Easter activities planned for April 20, 2019.

Stay tuned for further activities to be announced.

The minutes from the January board meeting are as follows:

Paradise Valley Resort Board Meeting Minutes

Date: January 12th 2019

Time: 10:00 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 agenda & 2nd by Gaylon Johnson. The motion passed by unanimous vote of the board with no objection.

Presentation: Guest, Mark Turpin with Processing Solutions Inc., gave a presentation on a Credit card system under consideration for PVR Park use in the Café and Welcome Center. There were a good number of questions that were answered concisely for the group attending. Any questions for Mark can be made by calling his Cell @ 417 – 483 – 8452. The presentation and questions lasted until 10:30am

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

New Board Members and Positions: Lloyd Day gives results of new board members and the respective positions for each. New member Gaylon Johnson – Vice President and Boone Hardy – Finance

Mike Edwards made a motion to accept the Treasure's report as read Curtis Endicott 2nd the motion. The motion passed by unanimous vote of the board with no objection.

Old Business:

Recap winter projects completed

- Parking Pads 16 complete at a cost of \$4,400.00 & 8 pending at cost of \$2000
- Electric to small maintenance building cost of \$200
- Eliminated an electric meter for a savings of \$480 a year
- Pizza oven moved in café for a better flow cost of \$200
- Café is being repainted and new tables and chairs brought in
- We have had a donation of new beds and frames for the cabins
- Water proofing of pavilion on north side at a cost of \$150
- Wood storage area cleaned, all wood split and stacked as well as in fire pit area
- Leaves raked and burned
- Purchased new pump for pool fill at a cost of \$200
- Tractor repair done at a cost of \$1,113.86
- Dave Alford spoke of the Tractor repairs and Maintenance and of a schedule that should be developed to maintain its upkeep.

- Repair of 2 dryers at a cost of \$37.00

Major Projects Prioritization –

- Survey results from last year indicated member project priority as 1. Bathhouse 2. Roads 3. Storm shelter.
- As we complete priority #1, we may need to consider resurvey for items not listed on priority.
 - *Owners to be highly involved in this process.* Think about your ideas as you experience the park, what do we need to focus most next.

Fund Collections

During the Oct 2018 meeting suggestion of accepting plastic (credit/debit cards) for payments were requested for consideration

- Sandy Ensor speaks of cash walkouts and how many come back
- Bob Ginter speaks of cash walkouts and how credit card machine would benefit the welcome center

Prior Recommendations from Suggestion Box

- Lockers in the laundry room (to be looked into)
- Kick pull on the laundry room door (ready for install)
- Paper towel dispenser in laundry room (installed need filled)

New Business:

Cabin Updates

- Redo of cabins 3, 6 and 7 will be repainted and redecorated for opening day
- If able cabins 4 and 5 will be done as well.
 - Paint and décor have all been donated.
- Flooring in cabins need to be replaced
- Uniformity and type of flooring being used was discussed, with Wes Shockley looking into a local entity to give a cost quote.
 - 3 verbal commitments from of \$100 each to go towards the updating of the floors
 - Total flooring cost is approx. \$2000 for all cabins. (\$350.00 per cabin)
- Cabins will be stripped and re-waxed approx. \$400.
- All new beds were also donated for all cabins!
- Microwaves donated to all cabins!
- A thank you was given to all that helped find donations and contribute time and labor.
- Research is being done to consider supplying linens for the cabins. *Michael (Mikes supplier has been eliminated)*
- *Lloyd Day made a suggestion on possibility of having members adopt a cabin to help with offsetting costs.*
- All cabins are booked for opening day

Water Supply

- Need to have well evaluated due to running out of water last year. Cost approx. \$400.
- Michael to give a report to the board for analysis for funding
- Consider combining pool, pavilion, café and multipurpose room meters to eliminate 2 meters for a saving of approx. \$960.00 a year
- Michael was asked about a leak throughout the park, in which Michael says there is not a major leak through testing by shutting down and watching the water meter for movement.

Request to Institute a Maintenance Plan

- Request to develop a maintenance plan for serviceable park equipment

Park Staffing

- All employees are in place for the upcoming year except for one more housekeeper. Café will be open with a limited menu on Friday and possible Sat depending on the weather.

- **Special Events**

- We will have our first annual fishing competition **March 1, 2019**, there will be a \$5 entry fee and prizes will be given for biggest fish adult and youth as well as biggest stringer.

- **Community Engagement**

- Golf tournament presented by David Alford in Cassville \$1500 to shut down the course at Cassville. Possible 4 man scramble need 88 participants. Many possible ways to get donations. \$40 per person. David Alford to provide more information.
- The state park has requested a donation of time and labor to help them with some cleanup projects. They will get back with us on dates.

- This is a great community service opportunity

Recommendations from Suggestion Box:

- Would like to see a policy on barking dogs.

New tech for recording and posting for the members Discussion:

- Discussion on using Zoom, Face book , and Skype for recording and posting the board meeting online
- There were questions on upgrading the Internet service throughout the Park.
- Direct TV in the cabins has gone up in price. Michael speaks of the costs and how they have went up
- Discussion on range of internet. Direct TV contract is up. Michael spoke of running cable to the cabins from Michael's camper.
- Park to discontinue satellite service for the fellowship, and Cabin TV areas.
- Upgrading internet would help relieve TV problems for cabins and fellowship areas.

Ending comments:

- Bob Ginter proposed buying the new camp software as a necessary for the campground.
- Mike Edwards let the members attending know that the new board was scheduling a meet and greet, proposed for the Memorial Day weekend.
- Curtis Endicott spoke of needing volunteers for the upcoming Charlie 22 outdoor event at Roaring River State Park.

Proposed Board Meeting Dates & Time

- March 9th
- April 6th
- May 4th
- June 8th
- July 13th
- August 10th
- September 14th
- October 5th.

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