

Hello PVR!!!!

We are having a great season and it has been so nice seeing all the smiling faces around the park. We hope everyone is enjoying it as much as we are.

The board meetings will start being held every other month with the next one in August.

The park now has Golf Carts that can be rented. We partnered with a group that at no cost to the park they brought in a few carts to let us rent and it brings in a little extra income for the park.

The Spa is doing a great job. April has turned a blank space into something peaceful and relaxing. For those of you who like the kind of services she offers, it is definitely worth your time to check it out.

4<sup>th</sup> of July has been a blast so far, we still have upcoming events. We will be hosting a Water Gun War, on Saturday at 10am July 6<sup>th</sup>. Then at 1pm the parade will be happening. This year there will be floats, golf carts, bicycle, and who know what else may show up. We will be starting at the fire pit area and being circling PVR and going on down in to the state park. Uncle Sam, Betsy Ross and Lady Liberty will all being joining us on our parade route. The fire pit will be glowing about 5pm for a hot dog roast, hot dogs and buns will be provided please bring a side dish or dessert, we look forward to seeing everyone for a great time.

The June Board meeting minutes are following:

**PARADISE VALLEY RESORT BOARD MEETING AGENDA**

DATE: June 8<sup>th</sup> 2019

TIME: 2:00 PM

LOCATION: Multi-Purpose Room

Attending Board Members: Loyd Day, Gaylon Johnson, Sandy Ensor, Curt Endicott, Mike Edwards

Call to Order

Approval of Agenda - Motion by Mike to approve and Gaylon second with no objections

Minutes of the last meeting read by Mike and accepted by Curt and second by Gaylon with no objections

Financial-Treasures Report

Sandy, thanks for the support of the café and speaks of the record month for the month of May.

Income was up from the total dues coming in.

Sandy gives the financial report. Sandy comments on the software input needing to update the numbers.

Question from member about: Are we ahead from last year? Michael says we are down from

93k to 85k. Working around some data corruption was commented on by Loyd Day.

Loyd speaks of the changes in the software.

A Motion to approve the financial report was made by Curt and second by Mike with no objections.

Question and Answer Session:

Loyd asks for any rumors or questions from the attending members.

A question on wood and how much we pay addressed by Michael

Research on the wood made by Loyd

A member Heard that there was some attire not appropriate at the pool addressed by Loyd.

Research on clothing and attire at the pool was suggested by Loyd.

Sharon asks on the alcohol rule in the park? Keep at campsite

Check in revising the alcohol rules and to revisit at a later date. Jason needs an answer for security to go forward.

What happened to the TV in the recreational room? Michael addresses this as a cost issue.

A question on extending memberships from the current numbers to add 10 more at \$1100 was asked and addressed as the board is looking at the options now.



Bob speaks of the addition of members and the numbers to help sustain the new memberships.

Pad fees, Michael speak of the numbers generated to maintain the park.

Discussion for the Group in attendance was asked about revenue generation and how to raise funds.

### **Old Business**

- Spa Update -Michael say going well
- Well Water Update- Michael says they will be coming this week. There was good news through Memorial Day and no issues.
- Staffing Report – New pool and housekeeper. Staff doing well otherwise
- Pool Report- Pool rules 14 or older. If under 14 you need a 18yr old or older to be with them.
- Community Engagement Report: Charlie 22. – Finished it and Michael says it was excellent, and they want to come back for a deer hunt in Dec. PVR received one new member from this event. Michael says we are doing a veterans support July 4<sup>th</sup> week.
- Sharon asks if we could make a note that Mike reed had passed in our newsletter
- Reform a new Bathhouse committee. (WE could use still use some nominations for this or volunteers)- Loyd asks for volunteers.
- Storage agreement update – bugs worked out and to be sent out this next week by Michael .Insurance driven.
- Memorial Day review of the weekend – Michael and the board speaks of the great weekend and the performance of the café. A comment on the Bingo and karaoke was fun.

### **New Business**

- Completed Projects since last board meeting. – Internet system updated, 1booster installed thus far and in place.
- Valve issue with the pool. Michael purchased new ones for \$800 and about another \$1200 to update some other valves.
- Question on the wifi. Does it reboot often? Addressed by Michael.
- Form a new committee to look into electricity usage in the Park – Loyd asks for volunteers.
- Gate system to be locked in off season to help offset some of the insurance cost. Michael addressed this by insurance for off season prevention. Closed at nigh open during the daytime hours. Working on the numbers with members.
- Revenue generation. – Evaluation: current consideration, potently for outside guests; New membership sales, Storage fees, Pad fees and Cabin fees to be considered for an increase in price.
- Park lighting / light pole lighting – Michael speaks of the 18 lights costing \$2450 per year for Pole lights. PVR could replace these with LED lighting for about \$1300 dollars with a 10 year life expectancy. This was polled by the group in attendance, and the consensus was to go forward with trying them out. Gaylon makes a motion to buy 6 at \$750 and second by Curt, with no objections.
- Policy discussion: Marijuana policy read by Mike and in affective today.6/8/2019.
- Why aren't the Board minutes and events listed on the website discussed and addressed by Michael.
- Fundraiser to build pads: Are they completed was asked and addressed by Michael. Weather related and will pour the remaining pads this fall.
- Adjourn motion by Curt and second by Gaylon with no objections at 3:30pm

