

ADDITIONS & CORRECTIONS  
Board of Directors Meeting  
October 10, 2016

ADDITIONS:

Shirley asked if every board member had a copy of the policy manual. She felt that it probably needed some updating. She requested that all board members read it over and make note of any thing that should be added or needed updating and we would go over it at the November board meeting.

Shirley also stated, and this was especially pertaining to new residents, the importance of putting numbers on your golf cart and registering it with the pro shop. Make sure the numbers are big enough to see.

Dawn recommended that the prices in the Pro Shop on water, pop and gatorade be looked at for a possible increase as they were only charging a \$1.00 for each. Walt said he would take it to the golf committee and bring their recommendation to the November board meeting for vote by the board.

Shirley stated that activities groups can spend their money that they raise on what they want but has to be on something for the park and must be approved by the board of Directors.

CORRECTIONS:

LEASE AGREEMENT: Dawn made a motion to approve the Lease Agreement that was prepared by Clayton & McCulloh. There was a lengthy discussion that ensued because some directors were unhappy with the price and the length of the lease agreement. Finally Dawn indicated she had made a motion to approve and Dot seconded. Motion passed.

Jim Glynn made a motion that we allow people to start parking in the RV storage area as of Nov. 1. They would pay a monthly fee for those two months and at the December meeting we would discuss annual payment. The \$80.00 month fee would cover mowing and sales tax, which Shirley said we would have to charge per our account. The accountant also indicated the money should be put into the golf course budget. We finally got back to Jim Glynn's motion, Marletta seconded. Motion passed.

Dawn asked if a policy could be voted on as to how the death of someone would be handled if someone had paid for the year and passed away during the rental agreement. Would we pro-rate the unused portion for the year if they removed the RV. Shirley made a motion to pro-rate a refund based on how long they had left on the rental agreement and the date the RV was removed from storage area. Dot seconded and the motion passed.