**Indian Cove Resort**

*Wednesday, May 1st*

*Vincent Posey - President*

*Meeting was held in the Clubhouse*

1. Welcome
	1. Bonnie called roll; Bonnie, Jonathan, Vinny, Jim, and Randall (Randall was absent)...we have a quorum.
2. Manager’s Report
	1. Jackie introduced Elena as the new Activities Director
		1. Multiple member said they like her “Flyer” that stated what the activities were for the month
		2. Elena talked about getting some materials to update the horseshoe pits and implementing some new “games/activities” to The Cove.
		3. Vinny asked what activities do you have planned?
			1. She wants to get good old fashion fun back
				1. Flashlight tag
				2. Manhunt (teens and grownups)
				3. Kickball
				4. Cornhole
				5. Crafts
				6. RV hacks “jam session”

What tricks have you learned from RV camping (tricks of the trade)

1. Treasurer’s Report
	1. Bonnie announced we gave out the year to date financials at the Town Hall meeting
	2. April financials have not been finalized yet...as it is only May 1st, once they are completed and reviewed, we will post them up in the store.
	3. Both pumps at the back pool need to be replaced.
		1. The board approved two new pumps for the back pool
		2. We will inform the company ASAP
	4. Member asked, when will the pools open?
		1. Board answered as soon as possible but we need to come up with a plan that protect the pumps when it floods.
	5. Member asked if we could put pumps on stilts?
		1. Answered: the pump must be as close to level with the pool as possible.

 IV. Old Business

* 1. Bonnie announced the new board member; Vinny (President), Bonnie (Treasurer), Randall (Secretary), Jim and Jon (Directors)
		1. Jim is a brand new member
		2. Jon will be assisting Randall with the secretary position
	2. Bonnie announced the board members as available will be staying throughout the park…
		1. Moving every 28 days
		2. They will be responsible for sections of the park and AIDING the current staff throughout the busy season,
			1. Ensuring maintenance issues are being addressed
			2. Rules and regulations are being followed
			3. Deal with any issues that may occur
		3. It really boils down to four extra weeks that they get to stay and they will pay usage!

V. New Business

* 1. Awarded the tax return contract to LaRossa & Company
	2. We have hired a new activities coordinator
	3. We are still talking about the walk-ins and the parameters surrounding that opportunity
		1. BOD explained further what a “walk-in” meant
			1. It was explained as follows:
				1. If I have a reservation on July 4tth weekend and I see that the weather is going to be nice this weekend...I could pay 60 dollars a day and camp, if there was a spot available. AND you will not lose your reservation.
				2. You have to be off site for your seven days
				3. We are still working out the complete logistics of implementing this option.
				4. There would be a 24 to 48 hour window to call in for a walk-in.
				5. You could not book a walk-in reservation more than 24 to 48 hours out.
				6. Statement was made that it would hurt the holiday weekends...Answered...No it wouldn’t because if you waited until the 24 to 48 hour window to book...there would not be any sites left.
	4. A member mentioned that three years ago they were told that you could only wash your RV on Monday, Tuesday, and Wednesday. Last weekend while he was sleeping...at about 9:00AM in the morning he heard water pumps start up and people started pressure washing his neighbors camper. Member asked “why are we not allowed to wash on the weekends?”
		1. Answered: they bring their own water
	5. Member responded that he brings his own water
		1. Answered: then you can do it as well
			1. Member responded...that is not what we were told three years ago
				1. Answered: there was a lot we were told three years ago that isn’t true.
	6. Bonnie said there may be a restriction on members using ICR water on the weekends and holiday weeks...because the water pressure would be an issue.
		1. Vinny announced that Gary put a hold on pressure washing on the weekends for multiple reasons:
			1. Overspray was a big issue
		2. Vinny said as of now..there is no rule against it
	7. Member stated Gary and “someone else” was the person/people that told him..possibly Robin
	8. Vinny said we need to look at allowing pressure washing on the weekends...should we allow it or no!?
		1. There was additional talk about the $10.00 fee for washing campers using Cove water.
			1. Everyone agreed it was a good price
	9. Member asked about the minutes and why it took so long
		1. BOD responded and stated that the April minutes were submitted today
		2. Jon would be getting the minutes submitted faster from here on out

VI. Next Meeting Date and Location - All Meetings begin at 7PM

* 1. Wednesday, June 5th
	2. Wednesday, July 3rd
	3. Wednesday, August 7th
	4. Wednesday, September 4th
	5. Wednesday, October 2nd
	6. Wednesday, November 6th
	7. Wednesday, December 4th

VII. Close. Bonnie closed the meeting...Happy Camping!