

**MINUTES OF THE BOARD OF DIRECTORS/MEMBERSHIP MEETING
SATURDAY, FEBRUARY 8, 2020**

I. A monthly meeting of the Board of Directors and Membership of the Four Winds Club Inc. was held on February 8, 2020 at the Youth Center.

II. CALL TO ORDER (10:00 am)

Roll Call of Officers - A roll call of officers found the following:

President: Jon Carbaugh – Present

Vice President: Vacant

Secretary: Vacant

Zoning: Tom Weatherby – Present

EPC/Youth Center: Debby Libby – Present

Property: Sherry Hill – Present

Security: Jason Smith - Present

III. REVIEW OF AGENDA

Agenda was reviewed by the membership and there was no discussion or requests for changes.

A motion was made and properly seconded to accept the agenda as written. Motion carried.

IV. APPROVAL OF MINUTES

Minutes were distributed and reviewed by the membership. There was no discussion or requests for changes.

A motion was made and properly seconded to accept the minutes as written. Motion carried.

V. REPORTS

President's Report

Jon discussed the need for everyone to be aware of what they post on social media. Social media will kill us if people keep complaining about things such as water and how dirty it is especially with all the state water issues and meetings we are having.

Maintenance Report

Richard discussed the need for people to stop vandalizing the bathrooms. Toilet paper is being stolen, bathrooms being vandalized, shower curtains being stolen, etc. It was suggested that maybe we must take our own toilet paper and paper towels when we utilize the bathrooms. It was discussed that maybe we need to look at adding the card readers or hunting cameras.

Zoning Report

Tom discussed the water meeting and the issues pertaining to it. On January 30, 2020, Tom, Jason and Richard went to the state water meeting in Richmond. Tom reviewed the particulars of the meeting including the participants. In summary, it was suggested by Jennifer Coleman to issue a special order regarding the water issues pertaining to FWC. We will be receiving the special order from the state within 90 days and until that time, we don't know what it exactly involves. There is little that we can do until that time. Richard is already addressing some of the issues that we do know about and that we know we are not in compliance with.

Security Report

Jason asked everyone to please contact the Guard Shack if EMS or Fire is called. If security knows when 911 is called or an emergency occurs, then we can have someone available to escort them in and direct them to the correct location.

Jason discussed the Gator and the need for either a golf cart or an old car to replace it. The Gator is loud and can be heard throughout the entire campground. It was suggested that we make the necessary repairs to the Gator and sell it to purchase something else.

Jay addressed the fact that he almost got hit by a vehicle with no tags. This is a continuing problem and we will look at issuing violations.

Property Report

Sherry addressed that sales are always slow this time of the year. We have more lots available than we have people interested. Due to the time of the year, sales are expected to be slow but in springtime it will hopefully pick up and we can bring revenue into the campground.

Beautification/Events Report

Jon thanked everyone for all their help with cleaning up lots. We would love to be able to clean up more but legally our hands are tied.

Jon thanked Tim McDonald and others for their support in taking trash and other junk out of the campground.

VI. OLD BUSINESS

Restaurant is moving along and getting ready to reopen. The BOD is meeting with Summer and Pam after the meeting regarding reopening and management responsibilities. Tom announced that Tina Grabenstein will not be returning as the restaurant manager.

VII. NEW BUSINESS

Jon discussed the electric bill and how we are working hard to keep on top of it. Jon asked everyone to continue their help in conserving power. There was discussion about separate meters on each lot, but the cost is overwhelming to install.

Jon also discussed more shut-offs due to non-payment. Jon emphasized that some people are not paying their dues because they think FWC is unstable – Jon pointed out that people shouldn't be thinking that way, that is why we are in the situation as we are.

VIII. COMMENTS/ANNOUNCEMENTS AND OTHER BUSINESS

Sherry asked Kim to discuss the election process. Kim reviewed the process and the difference between a proxy and a ballot. We also discussed the process for running for the board.

Billy Patton discussed the trash service that he and Michael Brancolini started a trash business. The board suggested that we meet offline on their new business.

Tom Creel discussed Richard Helsel's health situation. He informed the members that there was a card available and encouraged everyone to sign the card.

IX. ADJOURNMENT

Meeting adjourned at 11:11 am.

Minutes written by Kim Jerrell, Sr. Office Manager