

5-W Meeting

November 2, 2011

Charles Huguley opened the meeting at 5:05 P.M.

Roll was taken. All members were present with the exception of Bill Wakefield, Margaret Johns and Mike McCartney.

Minutes were read and accepted by Clyde Porter and seconded by Bob McElroy.

Bill Couch gave a report on USDA tree grant program. Not enough response and signatures to qualify for the 2011 program. All in attendance signed and will follow-up with Johns, Wakefield and McCartney to file for new 2012 grant. We can qualify for up to \$120 per acre that we replant in longleaf pines on our property.

Tom Roberts presented the budget. It was noted that we are living within our budget and have no outstanding problems. Budget and financials approved by Cobb and seconded by Jim Miller. Net approved bank balance was \$39,000.

A motion was made and approved that with 17 members present a majority vote for any project would have to be 51 points (votes of 0 to 5 times 17 members present). Any project that got 51 votes was approved, less than 51 was rejected.

Tom Roberts presented a project list submitted by the members and the executive committee for the remainder of the insurance money to be voted on as follows:

1. Reserve fund \$8,000 Approved
2. Central Heat and Air to be installed. Approved and turned over to Clyde Porter.
3. New fish cleaning station Turned Down
4. Refinish all wood floors Approved
5. Remodel bath off on TV room to include; ceramic tile floor, new larger toilet, new sink, etc. Approved
6. Gutters across front of lodge Turned Down But we are putting gutters in the two alcoves around the porch as Henry Smith recommended to keep water from standing in front of house and creating more rot.
7. TV for card room Approved
8. King size bed, mattress and bedding for master BR Approved

9. Reupholster cushions under bay window, and some new furniture Approved
10. Clyde Porter to get prices on recovering the 2 couches in the main room and report back to the executive committee. The bid to re-glue and refinish the two older hand hewed sofas and two chairs was \$650, we are proceeding. Not recovering at this time.
11. 2 wooden rockers for front porch Approved
12. Termite treatment Approved
13. Rebuild the covered BBQ spits to be determined Clyde will get estimate.
14. Redo of dock at small lake and add solar battery charger Approved
15. Replace 3 fish feeders next spring Approved
16. Repair potholes in driveway Approved
17. Try to find leaks under spillway Decided to try to do it ourselves with Bentonite clay
18. Plant trees around lodge Approved
19. Remove 2/3's of the trees in the lake from the tornado, and clear the far side of the lake up to the old tree in the water, where trees blew away from the lake. Plant grass. Approved

2012 elected officers:

Tom Roberts, Club President.

Judge Charles Robinson, VP

Positions appointed by Tom Roberts:

House Chair – Jim Miller

Lake Chair – Bill Couch

Property Chair - Clyde Porter

Executive Committee, two year term, 2012 and 2013:

Judge Robinson, Bill Couch, Jim Miller, Clyde Porter and Tom Roberts

