

## TREPO BOARD MEETING MINUTES 04/01/2014

### Roll Call:

Board Members Present – Jule McGee, Reba Greuling, Glenn Hunter, Charlie Arnett, Sammy Keen, Joan Nano, Phyl Rea,

John Bryant

Board Members Absent – Don Spradley

Officers Present – - Michael Foret, Perrie Whitten

Alternates Present – Laura Dailey, Michael Wilson

Alternates Absent - Karen Mullins

Michael Foret called the meeting to order. Prayer and the Pledge of Allegiance were recited. Roll call was taken. Quorum present.

**Secretary's Report:** Minutes were read. Glenn Hunter motioned to approve the minutes with Charlie Arnett seconding that motion and all approving. Motion passed.

**Treasurer's Report:** Charlie Arnett reported financials would be passed out next month. All members approved.

**Membership Report:** Michael Foret reported membership was currently at 564 for 2014 members, with 446 Columbia County members and 118 Suwannee members. 40 members were new with 13 coming from the Suwannee Side and 27 from the Columbia side. We are down 14 members from this time last year.

**Park Management:** Jule McGee gave the report for the Columbia County parks. He stated a handle was installed in the ladies room toilet at Hodor Park. Three picnic tables were built for Bridge Park and one existing table was repaired. He also reported the pavilion for Bridge Park has been put on hold due to high water levels. At Hodor Park one new pavilion has been painted while the other one is on hold due to water levels. Jule reported that Jason is cleaning moldy TREPO signs with bleach. There was no report for the Suwannee side.

**April Picnic:** It was reported the picnic is under control. Food served will be fish, grits, cole slaw, pineapple and hush puppies. Various grocery items were suggested to be purchased for the event.

**New Business:** Michael Foret reported a TREPO member requested permission to rent the clubhouse for a family reunion in August. Joan Nano motioned to charge a \$50 deposit and \$25 rental fee to cover expenses. Laura Dailey seconded the motion. All approved and the motion passed.

Jule and Charlie stated we need more overhead lights to light the corner entrance to Three Rivers. They stated the current light is engulfed by a cedar tree. Glenn Hunter suggested we light signs individually and have the lights embedded in rock to avoid vandalism. Joan Nano motioned to allocate \$750 to light up two signs and an overhead light at the main entrance. Laura Dailey seconded this motion. All approved with the motion passing.

Glenn Hunter offered to explore high-density urethane signs for the Utah entrance to Three Rivers and possibly other entrances. Jule thanked Sammy Keen for the new shed at Bridge Park.

The fact that people are attempting to sell boats/cars at the entrance was discussed. It was stated that Progress Energy-the company that owns the land-does not want anybody or anything on their property. A consensus of the board was to put a notice in the newsletter asking members to cease this activity.

**Adjournment:** Glenn Hunter motioned to adjourn with Charlie Arnett seconding. All voted to adjourn the meeting.