

# River Pines R V Resort

P.O. Box 98 New Richmond, OH 4515

## Owner/Board Meeting Agenda - October 11, 2025

- Meeting was called to order by President, Larry Sloan at 10:30 a.m. on October 11, 2025
- Introduce Present Board: Larry Sloan/President, Dave Edwards/Vice President, Josh Dayton/Secretary, Pam Evans/Treasurer, Dale Wiesner/Trustee, Chuck Warner/Trustee, Steve Kelch/Trustee.
- · Read Minutes from the last Park meeting.
  - Minutes accepted by: Joe Rook and 2<sup>nd</sup> by: Steve Kelch
- Treasurer's report given by Pam Evans.
- One more Electric Bill and then Billing over Winter for those staying.
- Question asked how many and potentially 5 staying
- Dues March 1st. After March 15th late fees apply. Fees stay at \$700
  - Report accepted by Mary and 2<sup>nd</sup> Sharon

#### **Current Funds:**

Checking -

Savings -

## **Committee Report:**

- Auxiliary- Jana discussed donation for scooter. Ladies Auxiliary Meeting to Follow after Park Meeting
- Pick for half lot fees by Joe Rook. Lot 133 gets half. Scott Hall.
- Steve K to pull scarecrows.
- Boat/Dock Club: Maria discussed trees taken out. At little to no expense (\$200)
- Projects... Speed bump needed on main drag.
- Pond Committee... Chuck discussed \$2100 set aside to restock from Regatta.
  Waited to restock less of a chance to lose due to flood.
- Lake being shut down over next couple weeks.
- Request for new picnic tables by lake by Sharon. Steve K said would throw away



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damaged ones.

### Old Business

- Storage spaces... review rules... labeling for spaces... Larry brought up maintaining spaces keeping clean and upkeep. No new ones to be put in, however there would be some moved to back of fence as current location is hindering others from getting to their spots.
- Cameras and address security in the park. Larry discussed Arlo system and upgrading internet. Make it more user friendly.

### **Unfinished Business**

**Declaration** – While this was vetoed a couple of years ago for a few reasons, there are some positive changes that were made that we should get changed. We will send out a narrative of the changes to simplify your review so that an educated vote can be made. Mary Burson had question about word document with redline changes.

## **New Business**

- Park Shut Down TBA and will be determined by weather
  - Blow Out Water Lines
  - Winterize the Club House
  - o Put Pavilion Tables & Chairs in the Garage
  - Dumpsters: Question about cost over winter. Question raised about board of health approval for staying open.
  - Park is open all year. That said, we are not making any provisions to accommodate that. This means, the water will still be shut down and you will not have sewage. You MUST disconnect and cap your sewer. Question raised about sewer date shut off. Will be in line with water shut off.
  - o Paperwork/Bills/Payments not to be dropped off with board member but



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instead dropped in box on front of clubhouse. Provide envelopes and pens for the need.

- o Electric billing through the winter months.
- All park finances including fundraisers going into River Pines bank account but labeled separately and defined as such.
- Lock for Garage Door
- Pavilion rental next year and fees associated with: \$100 with \$50 returned assuming no damage and cleaned up. Form has to be filled out. Documents to be on-line and copies in clubhouse. Dave has working Calendar and will communicate with Board and Auxiliary.
- Mary McQueen brought up pool being painted and covered. Hobbe took care of it. Chairs donated and tables and umbrellas from dunking tank.
- o Cans to be collected in the coming week for final pull.
- o Question about street light at park and requested with potential Camera.
- Gate fix/replacement brought up.
- o Rentals over the winter need to discuss with Owners rules and regulations.
- o Question and comment about speed through camp. 5mph reminder.
- o Reminding kids that on bikes need to not pass golf carts.
- Sandy Cromer thank you for everything.
- Volunteers and thank you for mowing to Steve Kelch

Next Owners meeting TBA

Meeting motion to adjourn by: Joe Rook and 2<sup>nd</sup> by: Les Burson