

Camping Minutes April 30, 2005

ATTENDING: Ken Truax, Smokey McKinney, Dennis Bacon, Doug Portell, Cindy Portell, Tom Tinsley, TJ Tinsley, Terri Tinsley, Chris Stewart, Steve Myer, Matt Eker, Bob Bradbury

1. Bob Bradbury of Blevins and Bradbury, Inc. - A long discussion was held to determine how Bob might assist with the acquisition of an engineer's stamp for the plans from Southland. His concerns after an initial perusal of the plans include egress, steel beams, M.E.P. (mechanical, engineering, and plumbing), and the fact that there are no engineering calculations from Southland (distribution of wind shear, twisting of the walls, etc.). Bob will look deeper into the situation and will call an engineering firm in Florida (?) recommended by Southland as a resource for us.

2. "Go" or "No go." - Cindy Portell moved that if we receive stamped plans by June 1 we move forward with construction this year. Tom Tinsley seconded. The motion passed unanimously.

Chris Stewart was asked by the board to contact Hans, Bob, and Southland to see about expediting the process and/or to find a less expensive engineer.

It was noted that this late start date will require that we find a construction supervisor after August 1.

3. Basement plans - Chris Stewart presented copies of the basement plans from January 10 through April 29. The final design (see attached) was adopted with the following modifications: remove urinals using only commodes; move nurse office to West wall, add half bath; remove one toilet and add one sink to each bathroom.

4. Excavation - Doug Portell moved that excavation begin with a \$3,000 limit. Smokey McKinney seconded. The motion passed unanimously.

5. Signatories on contracts - Smokey McKinney moved that the Executive Committee and Chris Stewart be allowed to sign contracts for the board. Dennis Bacon seconded. The motion passed unanimously.

6. Interim decisions - There was a brief discussion about the need for more frequent board meetings. It was decided that no more frequent meetings were needed because the Executive Committee will be expected to lead the process and communicate with those involved in the planning and construction process.

Respectfully Submitted,

Chris Stewart