



**Draft Minutes of Board of Directors Meeting for November 20 , 2011**

**Directors**

President:	Scott Dempsey
Vice President:	Cory Ferris (regrets)
Treasurer:	Doug Layman
Secretary:	Cec Specht
Section A:	Roy Pearson
Section B:	Jim McDowell
Section C:	Dianne Davey
Section D:	Kathryn Wilkins
Section E:	Phil Calnan (regrets)
Section F:	Mike Reiter (regrets)
Section G:	Scott Dempsey

4 campers present

1. The Acting President, Doug Layman called the meeting to order at 10:00 am.
2. Acting President Doug Layman said that, Director for G section Scott Dempsey volunteered to take the President Position and Buck McLeod of G-14 volunteered to take the G Section Director, if appointed by the Board.

Moved/seconded Cec Specht/Jim McDowell that the Board of Directors Appoint Scott Dempsey of G-29 to the position of President and Buck McLeod of G-14 to the position of Director for G Section until the next AGM. Carried

President Scott Dempsey took over the chair

3. Agenda. Moved/seconded Kathryn Wilkins /Doug Layman to accept Agenda. Carried.
4. Minutes. Moved/seconded Doug Layman / Jim McDowell to accept Minutes of the September 18, 2011 Board meeting. Carried.
5. Business arising from the minutes.
  - Moved/seconded Scott Dempsey/Jim McDowell to table the issue of the stop sign inside the gate to the next meeting. Carried
  - Sewer plant – The manager reported that we are diligently working on getting the problem of the odors at the sewer plant resolved. He has been working with Rock Creek environmental and as soon as they get the parts and equipment required they will proceed with the work which will involve re-caulking the seals, building catwalks, installing fans, pumping out the tanks etc.



## **6. Reports**

### **a) Treasurer – Doug Layman**

Doug Layman presented the Financial Statements for September 2011 & October 2011 for discussion and questions. Moved/seconded Doug Layman/ Buck McLeod to accept the Treasurer's report. Carried

### **b) Park Manager – Ken Wilson**

Park manager Ken Wilson presented his written and verbal Managers and maintenance report. Of note are:

- i A new drain pipe has been installed in Larry's pond Area. The new pipe empties into East creek and not into any of the ponds. Some perf pipes were also installed in the area and on a problem area on Ostrom Way.
- ii Water lines we all blown and the water shut off for the season
- iii A section water line installation is complete and we are now working on E section. B section will be next, weather permitting.
- iv An important Date list was prepared and presented to the Board for approval and to be included on the website and in the newsletters.

Moved/seconded Doug Layman / Scott Dempsey to accept the manager's report. Carried

### **c) Committee Report**

- No reports

## **7. Correspondence.**

-A letter was received from a camper regarding some sites that have non compliance structures on them. Moved/seconded Cec Specht/Doug Layman to have the manager follow up on the concerns and report back to the Board. After much discussion it was moved/seconded Kathryn Wilkins/Buck McLeod to table the motion to a future directors meeting, Carried

-A letter was received from a camper requesting that the Board consider canceling the dances in the park because of the abuse of underage campers consuming alcohol. The Secretary will reply to the letter and suggest that the camper bring her concern up at the AGM.



**8. Old Business**

a) Ponds

-The Copper Sulfate has arrived and will be put in the ponds as weather permits. The dead leaves will still have to be removed again that will be done as weather permits.

b) The speed limit in the park was again discussed and the directors will continue to Work on a proposal to take to the AGM for Discussion

**9. Campers Comments/Suggestions**

-No Questions or comments at this time.

Moved/seconded Scott Dempsey/Doug Layman to go in camera for the meeting at 11:40 am

Out of in Camera at 12:25 pm

**10. New Business**

-Scott Dempsey agreed to take on the responsibility of Privacy & Information Officer for the Society

Next meeting January 15, 2012

Moved to adjourn by Kathryn Wilkins at 12:30