



**Board of Directors Meeting
February 23, 2025
Minutes**

Executive Present:

Kevin Baker – President
Lottie LeGros – Treasurer

Teresa Nielsen – Vice President
Joanne Boomer – Secretary

Directors Present:

Ken Leahy – A Petty Wong – C (Via ZOOM) Brian Weikum – D
Laura Geberdt – E Cheri Doney – G (Via ZOOM)

Directors Absent

Justine Scott – B
Doug Hogg – F

Guests:

Brian Lamb – Park Manager
Dave Olson – Park Security

Three delegates were present.

1. President Kevin Baker called the meeting to order at 10:05am.
2. **Approval of Agenda.** Approved.
3. **Approval of previous meeting minutes of January 19, 2025.** **Motion** by Teresa Nielsen, seconded by Joanne Boomer, to approve minutes. **Approved.**
4. **Business arising from Minutes/Old Business**
 - Kevin Baker sent an email to owners regarding cleanup of sites for the 2025 camping season.
 - Kevin Baker to resend information on MS365 to Board members.
 - Brian Lamb has offered to show owners how to use the fire hydrants.
5. **Treasurer's Report** – Lottie LeGros' report was circulated to the Board. **Motion** by Lottie LeGros, seconded by Joanne Boomer, to accept the financial statements as presented. **Approved.**
 - Maintenance/Hydro bills have been mailed to owners.
 - Lottie will add a new line item to the budget for water testing/maintenance.
 - Lottie to make Sewer & Water System on the Comparative Income Statement two separate line items.
 - There is a Water and Sewer System line in our accounts records. Lottie will be making one line for Water Management and another for Sewer Management so we can have better information of what the money is being spent on.
 - Lottie to send Joanne Boomer information on how the hydro fee is calculated to add to the website.
 - T4's for staff being prepared.



6. **Park Manager's Report** – Brian Lamb's report was circulated to the Board.
 - Lorne Sandberg provided a one year proposal to monitor and do the monthly water testing for the park. The cost will be \$500 per month for twelve months to monitor and help staff with monitoring the water and \$450 per month for water testing. As regulations allow water testing every two months during the off season Brain will ask that Lawrence only bill us for nine months for this service. **Motion** by Ken Leahy to accept Lawrence's proposal. **Approved.**
 - Brian discussed if owners should be able to reset their breaker when needed. The breaker boxes are locked. Brian suggests that the large breaker boxes that could shut down an entire section remain locked. Brain to come back to the Board with a plan.
 - The cost to wire and install the flood light near the gate will be \$1,950. This light is needed to better light up the area at night. It will go on and off from dusk to dawn. Staff will dig the trench for the wiring. **Motion** by Ken Leahy to approve the cost to wire and install a flood light at the gate. **Approved.**
 - The volleyball area will be moved to the main field near the playground area.
 - It has been suggested that the main field be fenced alongside the road area. Brian will get back to the Board with suggestions.
 - Staff will be working on the main field to get it into shape for the camping season.
 - The Fire Marshall and Park Manager did an inspection of all sites.
 - Two lots with wood stoves inside a closed deck will be told they must be removed.
 - Brain was informed that response time for fire trucks to reach the park could be up to twenty minutes.
 - All road signs are being redone as some had become hard for emergency crews to read.
 - New picnic tables will be ordered. The cost will be just under \$2000 each.
 - All staff will be getting HEP A/B vaccinations prior to the 2025 camping season.
7. **Correspondence**
 - All emails sent to Joanne Boomer have been answered.
8. **Standing Committee Reports**
 - **Rules & Regulations/Bylaws Committee**
 - **Store Committee.**
 - **Social Committee.**
 - There is \$18,339 in the social funds, some of these funds will be used to purchase more picnic tables.
 - Cheryl Johnson, Committee Chair discussed her budget and events she is planning for the 2025 camping season. Requires approximately \$3,600 for DJ and security at the 3 dances. Event notices will be posted on the website, Facebook page and newsletters. If you're interested in volunteering, please contact Cheryl at slrsocialdirector@gmail.com. **Motion** to approve \$5,000 for social events for the 2025 season. **Approved.**
9. **Working Committee Reports**
 - **Pond Committee**
 - **No report.**
10. **Delegate Question/Presentation**
 - No delegate questions.
11. **New Business**



- A Playground Fundraising Committee has been suggested to raise funds for new playground equipment. Laura Geberdt, E Section Director has volunteered to be the Chair. Information regarding the Committee and requesting volunteers will be posted to the website and Facebook. The Committee will work with the Social Committee to come up with fundraising ideas.

Motion by Kevin Baker, to adjourn at 11:48am.

Next meeting will be March 16, 2025 at 10:00am in the park.

Manager's Report for February 2025

1. Pond Reclamation: Pond mats and rebar have arrived, once pond thaws staff will insert mats into Evelyn's Pond to commence weed control. Mats will be in for 6 weeks then moved to Joshua Pond.
2. Staff continue to replace old fencing throughout the resort
3. Staff continue to clean up blind corners throughout the resort
4. Power post replacement will resume after the ground thaws.
5. New poles have arrived for swings up at the waterslide. Rebuild will commence once the ground thaws.
6. Our aging gate system continues to require upkeep and repair. We have discovered that in the next few months replacement parts will no longer be available. We are researching companies and costs for near future replacement and upgrades.
7. Tractor annual maintenance, upkeep and repairs have been completed in prep for the spring workload.
8. Staff preparing for operational spring startup for water and sewage maintenance.
9. Bow Horn Bay Fire Marshal will be visiting the park to ensure we are in safety compliance throughout the park.
10. Site owner tree removal requests are being processed. Additional requests for tree removal by staff or arborists will need to be submitted to the park manager for the fall season 2025.
11. February came to us with below 0 temperatures, snow and limitations to outdoor park winter projects, we continue to maintain roads for easy access to the resort for site owners to stop in and check on their sites.
12. Staff have started to refinish worn road signs
13. **Even though we are off season, the speed limit is still 5km throughout the resort**
14. All firewood orders have been completed for this season. Anyone who requires firewood will need to bring in their own.
15. Reminder to send all gravel requests in advance so that staff can fit into our upcoming busy spring schedule.
16. No vandalism this month to report.