



**Board of Directors Meeting
January 19, 2025
Minutes**

Executive Present:

Kevin Baker – President
Joanne Boomer – Secretary

Lottie LeGros – Treasurer

Directors Present:

Ken Leahy – A Justine Scott – B Petty Wong – C
Brian Weikum – D Doug Hogg – F

Directors Absent

Teresa Nielsen – Vice President
Laura Geberdt – E
Cheri Doney – G

Guests:

Brian Lamb – Park Manager
Dave Olson – Park Security

Four delegates were present.

1. President Kevin Baker called the meeting to order at 10:03am.
2. **Approval of Agenda.** Approved.
3. **Approval of previous meeting minutes of November 17, 2024.** Motion by Petty Wong, seconded by Joanne Boomer, to approve minutes. **Approved.**
4. **Business arising from Minutes/Old Business**
 - MS365 for all Board members to use email addresses has not yet been initiated. Kevin Baker is hoping to have available starting in February.
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 will be mailed out by the end of January. Payment from owners is required by April 30.
 - If funds are needed prior to owners paying their maintenance/hydro fees the Treasurer is permitted to use the Contingency Fund and replace it when able.
 - Lottie will speak to Cheryl Johnson requesting she attend the February Board of Directors meeting to give an update on the budget and plan for Social Events for the 2025 season.
6. **Park Manager’s Report** – Brian Lamb’s report was circulated to the Board.
 - Brian believes he has found someone to do our monthly water testing. Lawrence Sandburg is writing up a proposal. Once submitted to Brian, he will present it to the Board for approval. Don Bukner will continue helping Brain until then.



- There is an extra flood light that is not being used that Brian would like to place at the gate to better light up the area at night. Brian will get back to the Board for approval with how much it will cost for wiring.
 - Doug Campbell, the new owner of F18 is asking for a variance on their deck. With information from Brian Lamb the Board will revisit this at the February Board Meeting.
 - Brian is still looking into the cost of purchasing two more tables like the ones in front of the store for the park. As previously stated, the cost of the tables will be split between Capital funds and the Social Committee funds.
 - The volleyball area needs to be moved. There may be room near E Section field near the Security Sites.
 - Staff will be working on the main field to get it into good shape for the camping season.
 - The Fire Marshall will be inspecting the park next month. He will be checking to make sure sites are in compliance with Provincial fire regulations, such as fire pits, propane tanks and wood stoves. Our Park Manager will also inspect sites to insure that they are in compliance with our fire rules.
7. **Correspondence**
- One email sent to Joanne Boomer regarding maintenance/hydro fees will be sent to Lottie LeGros to answer.
8. **Standing Committee Reports**
- **Rules & Regulations/Bylaws Committee**
 - The Committee was requesting approval of the Compliance Policy and Fines Process document. Kevin Baker has some suggested changes to the document and will join the Committee's next ZOOM meeting January 27, 2025. All Board members are invited to attend.
 - **Store Committee.**
 - **Social Committee.**
9. **Working Committee Reports**
- **Pond Committee**
 - Heather Hall asked for clarification on the following;
 1. Have the muck mats (for weed removal) been ordered. Brian Lamb said yes, they have been ordered.
 2. When would the excavator be available. **(I don't remember the answer to this).**
 3. What are the plans for a new play centre. Brian Lamb is still looking into the best and most cost efficient type of play centre to purchase and where it should be placed. He will bring his plans back to the Board for approval at a future board meeting. As previously stated, the cost of the tables will be split between Capital funds and the Social Committee funds.
10. **Delegate Question/Presentation**
- Doug Flaman, C20 wanted to thank Brian and his staff for all their hard work.
 - Doug suggests the park expand the volunteer security to include all weekends not just long weekends. Park Manager Brian Lamb will take this into consideration.
 - Suggests that owners be shown how to use the fire boxes. Park Manager Brian Lamb will schedule times to do this during the upcoming camping season.



11. **New Business**

- Joanne Boomer suggested that maybe the Social Committee could arrange a fundraiser for the new play centre. Lottie LeGros to speak to Cheryl Johnson the SC Chair.

Motion by Kevin Baker, to adjourn at 11:11pm.

Next meeting will be February 23, 2025 at 10:00am in the park.
(moved from February 16 due to the Family Day holiday)

Manager's Report for January 2025

- A few fallen trees from winter storms the past couple of months but nothing major at this time.
- Staff continue to remove weak alder trees around the resort, cut up for firewood sales.
- New lights and security cameras have been installed around the front gate as well as the large wood planter by the card scanner has been replaced.
- Electrical panel upgrades to D block area have been completed.
- We may have found someone to take over the monthly water testing. Will have confirmation later in January.
- Fencing around treatment plant has been replaced.
- Power post replacement is ongoing.
- Timbers have been ordered for the swing set rebuild at waterslide area.
- Gate is still giving us problems, Donna-Marie is working with technicians with the new computer to transfer the software over without gate card interruptions. We hope this is all we will need to do in regards to gate upgrades for this year.