



**Board of Directors Meeting
March 16, 2025
Minutes**

Executive Present:

Kevin Baker – President
Lottie LeGros – Treasurer

Teresa Nielsen – Vice President
Joanne Boomer – Secretary

Directors Present:

Petty Wong – C (Via ZOOM)
Doug Hogg – F

Brian Weikum – D Laura Geberdt – E
Cheri Doney – G

Directors Absent

Ken Leahy – A
Justine Scott – B (due to ZOOM not being available)

Guests:

Brian Lamb – Park Manager
Dave Olson – Park Security

Two 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 February 23, 2025.** Motion by Teresa Nielsen, seconded by Joanne Boomer, to approve minutes. **Approved.**
4. **Business arising from Minutes/Old Business**
 - Kevin Baker to resend information on MS365, this has not gone as smoothly as he would have liked. Kevin to send to one Board member to test. If it works, he will send to all members.
 - Email two owners that have wood stoves inside a closed deck that it must be removed.
 - Lottie LeGros sent Joanne Boomer information on hydro fee calculation. Joanne to add to the website.
 - At the February Board meeting Brian asked if owners should be able to reset their breaker when needed. He will confirm WorkSafe to confirm it is alright to leave the breaker boxes unlocked. If the breaker boxes should not be left unlocked Brian will supply owners with a key to their breaker box.
 - It has been suggested that owners should pay a call out fee if staff have to reset breakers before 8am and after 4pm, which are staff hours. Board members to discuss at a future meeting.
 - Two picnic tables have been ordered at a cost of \$3,300.
 - The volleyball area is being worked on.



- Brian said upgrading the existing fire hoses to larger used ones is not feasible as we would be purchasing used equipment that may be faulty. The ones we have now will be sufficient until emergency services arrive.
 - At the main field Brian would like to fence only the two openings that children blast through with their bikes. Staff will fence the remainder of the roadway as a project next off season.
 - Playground Fundraising Committee has been created with Laura Geberdt as the Chair. A call for volunteers has been added to the website and facebook pages.
 - Playground planning will be part of this Committee. Park Manager Brian Lamb will discuss this with Laura and she will bring informaton to the committee.
5. **Treasurer's Report** – Lottie LeGros' report was circulated to the Board. **Motion** by Lottie LeGros, seconded by Petty Wong, to accept the financial statements as presented. **Approved.**
- A number of owners have already paid their maintenance/hydro fees. This means the Treasurer did not have to use the contingency fund while waiting for fees to be paid. Some are forgetting to add their name and site number to the e-transfer, this is very time consuming for the Treasurer.
 - Lottie asked that owners be reminded that staff will not take cash for anything except the two dollar charge for the waterslide, or if they are working in the store. This includes maintenance fees, purchase of parking permits, gate cards, gravel or wood. Owners are to write a cheque or e-transfer the Treasurer at slsrtreasurer@gmail.com. Please remember to add your name and site number to any e-transfers.
 - Should owners be required to pay a fine a note will be added to the invoice sent to them from the Treasurer that states the fee is to be paid withing thirty (30 days).
6. **Park Manager's Report** – Brian Lamb's report was circulated to the Board.
- Brian signed the contract with Lorne Sandberg to monitor and do the monthly water testing for the park.
 - Brian would like to purchase a wheelchair accessible picnic table at a cost of approximately \$1,400. **Motion** to allow funds from the Social Committee and Manager's budget to be used to purchase a wheelchair accessible picnic table. **Approved.**
 - Upgrades to the septic system have been completed.
7. **Correspondence**
- All emails sent to Joanne Boomer have been answered.
8. **Standing Committee Reports**
- **Rules & Regulations/Bylaws Committee**
 - The Compliance Policy and Fines Process document was presented to Board members. The Committee was looking for approval. Board members had a number of comments/suggestions.
 - The Committee will work on the document and bring it back to the April Board meeting.
 - **Store Committee.**
 - No report provided.
 - **Social Committee.**
 - Committee Chair Cheryl Johnson is working on the events calendar.



9. **Working Committee Reports**

- **Pond Committee**

- Heather Hall sent Joanne Boomer a work bee schedule that has now been posted to the website and Facebook pages.

- **Playground Fundraising Committee**

- The Committee has been created with Laura Geberdt, F Section Director, as the Chair. Information about the Committee and a request for volunteers has been posted on the website and facebook pages.

10. **Delegate Question/Presentation**

- Chantelle Kilfoyl, site D18, would like to request a variance to build a free-standing cover over her trailer. Doug Hogg reminded Chantelle of rule 6.21 A License Holder may make a written application to the Board of Directors for a variance of the Rules and Regulations regarding landscaping or building of structures, prior to the commencement of the work. Chantelle will send a variance request to the Board to discuss at the April 20th Board meeting.

11. **New Business**

- A site is for sale that has a trailer that is not completely on the site. The Park Manager will speak to the owners letting them know the site can not be sold prior to it coming into compliance with our Rules and Regulations.

Motion by Kevin Baker, to adjourn at 11:30am.

Next meeting will be April 20, 2025 at 10:00am in the park.

Manager's Report for March 2025

1. The gate continues to give us problems. New motor and new control panel have arrived. Waiting for our technician to attend hopefully this week.
2. Staff have been raking the edge of Evelyn's pond in preparation for the mat placement.
3. Trench has been dug, and wire is in place for the new security light at the front gate. Electrician will install it this week.
4. Donna-Marie has been looking into new security companies to assist with the dances on long weekends. Currently waiting back on quotes and availability.
5. Staff continue to work on refinishing the road signs throughout the park on bad weather days.
6. Trees have been assessed by arborists. Except for those that require a bucket truck for removal. Those who are requesting trees to be removed that are not dangerous trees have been notified of their costs. Arborists will work between bad weather.
7. Mechanics will be here this week on the 12th and 13th to replace the bearings on the treatment plant.
8. Staff continue to work on replacing power posts on sites.
9. Bad weather has kept us from moving forward with other work to be completed such as the swings up at the waterslide playground.

No vandalism to report.