



**Board of Directors Meeting
July 19, 2026
Minutes**

Executive Present:

Rick Hanson – Vice President
Joanne Boomer – Secretary

Petty Wong – Treasurer

Directors Present:

Robert Trotman – B
Brian Weikum – D
Doug Hogg – F

Bonnie Breunesse – C
Laura Geberdt – E (via Teams)
Randy Slade – G

Directors Absent:

Kevin Baker – President
Peter Besteman – A

Guests:

Chris Palmer – Resort Manager

Twelve delegates were present.

1. Vice President Rick Hanson called the meeting to order at 10:04am.
2. **Approval of Agenda.** Approved.
3. **Approval of previous meeting minutes of June 14, 2026.** Motion by Bonnie Breunesse, seconded by Doug Hogg, to approve minutes. **Approved.**
4. **Business arising from Minutes/Old Business**
 - Board members and staff are changing their emails from Gmail to Outlook. An email will be sent to shareholders when this is finalized. The Secretary to the Board will maintain access to the old Board Gmail accounts for two and a half years as per Heath Law.
 - Petty Wong will assist those Board members that have not yet created an Outlook email ID.
 - Valerie McNutt, G5 sent an email asking the if the bridge at the front of Angel Pond is being removed could something be built to hold onto to assist those with mobility issues.
 - Our Resort Manager said he and staff will build something that campers can hold on to the will help them get out of the water.
 - The responsibility of all infraction emails and the infraction log will be moved from the Resort Manager to the Board. The President or Vice President will write the emails and the Secretary will maintain the Infraction Log.
 - Bonnie Breunesse has been trying to purchase cats from Foster Kritters Feral Cat Rescue. She will contact them again.



- The Board has been asked by a number of shareholders if they can have a copy of the Resort Insurance. The answer is yes. This document is over 200 pages. Also available is a one page Certificate of Insurance that is proof that the resort is insured, some shareholders are requesting it for when they sell their share.
- 5. **Treasurer's Report** – Petty Wong's report was circulated to the Board. **Motion** by Petty Wong, seconded by Rick Hanson, to accept the financial statements as presented. **Approved.**
 - Tree budget over by \$14,000.
 - Petty has moved the accounting system from Sage to QuickBooks and said it is going well.
 - Joanne Boomer asked why are Investments and Due to Related Parties missing from the 2025 Financial Report from Sabo, Jang and Co. The Investments speaks to our contingency fund and the Related Parties speaks to monies owed by SLSHI.
- 6. **Resort Manager's Report** – Chris Palmer's report was circulated to the Board.
 - Upper well pump needs to be replaced. Costs are 5,000 or an upgrade version for 12,000. Chris will research which would be better and get back to the Board.
 - Petty Wong asked if a sign could be ordered that says "Private Event". This sign will be used at the Longhouse and Activity room. Chris will have order a sign.
 - Drinking Water Inspection Report. Chris to get back to the Board once he has read it and corrected any violations.
 - Chris was asked if there is a Manager's Manual. He said there are bits and pieces. The Board asked that he create a manual.
- 7. **Correspondence**
 - All emails sent to Joanne Boomer have been answered.
- 8. **Standing Committee Reports**
 - **Rules & Regulations/Bylaws Committee**
 - No report given.
 - **Store Committee**
 - Karrie Lee provided an update on the store via a written report.
 - Karrie requested permission to purchase a new freezer that is needed. **Motion** by Rick Hanson, seconded by Doug Hogg to approve up to \$1,500 to purchase a new freezer for the store to be paid from the social funds. **Approved.**
 - **Social Committee**
 - Cheryl Johnson said there are lots of events for the August Long Weekend. The baseball tournament will not happen as she didn't get a volunteer to organize one.
 - Cheryl asked if the dances could be moved back to 6:00pm to 11:00pm and if she could again start to put information on the Facebook pages. **Motion** by Bonnie Breunesse, seconded by Doug Hogg to change the long weekend dance times to 6:00pm to 11:00pm. **Approved.**
 - Resort Manager will be asked to change the end time of security to reflect the new end time of dances.
 - More volunteer security will be added.



- Cheryl would like to purchase equipment that can be used for dances, bingo and other events. She would like to purchase a laptop and speakers. Cheryl to send in a proposal to Petty Wong which will be sent to Board members via email for approval. If approved the approval will be ratified at the next Board meeting.
- Cheryl to research gaga ball game options.

9. **Working Committee Reports**

- **Pond Committee**

- Heather Hall said it was a great year with lots of volunteers and a fun windup. The committee is adding Ryan's Pond to the list of ponds being cleaned up.

- **Fundraising Committee**

- The bike park near the dog park has been created with more ramps/jumps to come.
- Asking for a "Use at Your Own Risk" sign for the bike park.
- Beach Volleyball area to be created near the upper play area.
- Board asked to check out the area for the soccer posts at the end of the field near the staff work area. Cheryl Johnson has a friend that may be able to supply us with good quality used soccer equipment for a cheaper price.
- Looking at zip line options.

10. **Delegate Question/Presentation**

- Elaine Ball D30, believes there are some dangerous trees near her site that need to be removed. Chris Palmer has looked at it and others and feels there could be five trees that need to be removed. Chris to call the Arborist.
- Leora Dierick B29, asked if the Board could send out information regarding respecting the wildlife in the resort. Robert Trotman will put some information together for Joanne Boomer to post and email to shareholders.

11. **New Business**

- Karrie Lee D50, questions why shareholders are being charged to reserve the Longhouse.
 - In the past the Board felt it was necessary to help with the cost of staff time for setup and clean up. After a lengthy discussion the Board recognizes that the shareholders are already paying for the cost of staff time via their maintenance fees. **Motion** by Joanne Boomer, seconded by Doug Hogg to remove fees for private events held by shareholders at the Longhouse. Approved.
 - If cleanup is not done by the shareholder or if there are any damages the shareholders account will be charged.
 - Email those that paid a fee to use the longhouse for a private event during the 2026 camping season that they will be credited the amount on their next maintenance/hydro invoice.
- Staff are never responsible for shareholders deliveries of any kind (see Manager's notes)
- Amend Section 2, 2.05
From **2.05** Up to three gate access cards per campsite will be made available to each License Holder for a fee.
To
 - **2.05** Up to three gate access cards per campsite will be made available to each License Holder.

Motion by Rick Hanson, to adjourn at 11:56am.



Next meeting will be August 16, 2026 at 10:00am in the park.

Resort Manager's Report for July 2026

POND MAINTAINENCE:

- Repositioned pond mats in fishing pond beside Evelyn's Pond.
- **Evelyn's Pond:**
 - o weed removal with help from pond committee.
- **Larrys Pond:**
 - o clean up and weed removal with help from pond committee.
 - o Muck pucks distributed in Larry's pond.
- Salt blocks ordered and distributed as needed for areas with pond mats in Fishing Pond next to Evelyn's Pond. Salt Blocks support weed control: Effectiveness of this strategy has not yet been determined.

GENERAL SITE MAINTENANCE:

- Continuing with park clean up: daily. Including pick up of random debris.
- Playground by waterslide: Washed and cleaned to prepare for re-painting. Painting will be scheduled as time permits.
- Trimmed trees back on road corners for safety and visibility.
- Wood chipping of debris pile is underway: Will be ordering a large waste container for construction/wood waste/debris to be removed from the property.
- New control box installed at upper well – Still looking into issues with pump.
 - o Pump is shutting off and tripping the fuse. The pump is overloading.
 - o Despite install of new control box, issue persists. Will continue to investigate to resolve.
- Waterslide repairs:
 - o Slide seals repaired.
 - o New waterslide pump shaft seal has been installed.
 - o Pump shaft is badly corroded and may need replacement in near future. It may be necessary to budget a new pump at an estimated \$4000. Not seeking at the moment. Will update Board if anything changes.
- New shareholder's site number signs: over 50 percent installed.
 - o Anticipating completion of installment by end of July 2026.

SITE SAFETY:

- Emergency exit to MacPherson has been cleaned up to ensure access and utilization if required.
- Camera moved to outside of upper bathrooms: One camera from security site one moved to the outside of upper bathrooms to deter vandalism of park property or buildings.
- BC Hydro has been on-site to trim-back trees that would otherwise pose a risk to structures or lines in the park.



TEAM:

- New security hired to fill Patricia's vacancy: Wayne McDougall.
 - o Demonstrates initiative: Requires minimal direction.
- Andrea and Mathew are also continuing to do a great job.
- Andrea will be orienting with Donna-Marie to learn the admin related tasks.
- Summer Student: Maiya, is back with us at SLSR for another season.

ISSUES OR CONCERNS:

- Bathroom stalls being locked from the inside (lower bathroom).
- Mail/Parcel delivery:
 - o SLSR staff are not responsible for delivery of items left at the Security One site or near the entry of the Resort.
 - o All Shareholders utilizing services for Delivery (ie: Amazon), and deliveries are anticipated, it is each shareholder's responsibility to watch for and collect their packages as they arrive.
 - o SLSR staff cannot guarantee the safety or freshness of your packages when left unattended or beyond the delivery date.