

## Emerald Lake February 22<sup>nd</sup> Meeting Minutes

Todd calls meeting to order

Mileage recorded as Bryce 56 KM, Brad 280 km, Roberta 140 km, Todd, Don, Norm 0 mileage

1. **Motion** - Todd moves to adopt treasurer's report. Bryce 2<sup>nd</sup>. Motion Carried
2. **Action**. Bryce to prepare letter to Blair Haas, and send to Roberta for mailing, and relieve Debbie of this duty.
3. **Motion** – Todd motions, Don 2<sup>nd</sup>, that all new Seasonal Leaseholders off the waiting list be put on 2 year probation. Motion carried
4. **Motion** – Todd moves chair to Bryce as he has to leave early
5. **Motion** – Don Moves to pass budget Bryce 2<sup>nd</sup> Motion Carried.
6. **Action** – Roberta to get Meter read info in April and present to Board
7. **Action** – Debbie to look into what needs to be done to hook up water/ice machine. Can it be in main concession? Adequate freezer? Board has approved purchase of ice machine, but wants clarity on location, cost of hookup, freezer requirements etc.
8. **Action** – Todd to offer Debbie full year employment with a contract of \$22,000 and included in that Debbie will take on grants and accreditation with Brad's assistance.

Bryce moves to Adjourn Don 2<sup>nd</sup> Next meeting set at March 22<sup>nd</sup>/2015