

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

Todd calls meeting to order

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

1. Todd Motions to accept Feb 22<sup>nd</sup> Minutes, Don 2<sup>nd</sup>. Motion Carried
2. Motion to table draft financials until April meeting.
3. Todd Moves to accept treasurers report, Don 2<sup>nd</sup> Motion Carried
4. Motion to accept directors reports 2<sup>nd</sup> Brad Motion Carried
5. Todd Motions that Freezer \$3000, Natural gas installation \$8000.00, Ice Machine/RO installation \$7542.00, Beach Concession Kitchen Upgrades \$20,000.00, Beach Concession Renovation \$2500.00; VHF Radios \$1500.00 be our capital expenditures for 2015. Bryce seconds Motion Carried.
6. Action: Reminder to have Victor install larger and deeper culverts at North Emerald at the expense of the RM as soon as weather allows.
7. Action: Debbie to pump slough from hole 1 and hole 8 into water outflow
8. Todd moves that Blair Haas be given the option of maintaining the booking of B11 or taking his seasonal site, but may not have both. Don 2<sup>nd</sup>s Motion Carried
9. Action: Bryce to write letter to Blair Haas confirming the boards' position on his site.
10. Action: Bryce to write letter to Dalton Moore outlining the details of seasonal sites and informing him that we are tabling this after the season for a discussion and a vote.
11. Todd motions to allow Fran Nutter to operate her yard service. Norm seconds. Motion Carried
12. Action: Bryce to email Fran Nutter to let her know the board has approved her business.
13. Todd Moves To book fine option program Brad seconds Motion Carried
14. Action: Brad to make arrangements to book Fine Option Program, and coordinate with Debbie
15. Todd moves to Table board governance documents review, and board/park manager duties until a board committee can meet on Monday April 20<sup>th</sup> at 7 PM at 902 7<sup>th</sup> Ave N Affinity Campus
16. Action: Debbie to take care of Weekend Getaway package
17. Action: Todd moves to make Dropbox our online cloud file management system for ELRP board files
18. Action: Bruce to rake weeds as directed by permit

Todd Moves to Adjourn at 4:15---Meeting Adjourned