

Emerald Lake Annual General Meeting (2015 AGM) – May 31, 2015

- Todd calls the meeting to order
- Discussion of the appointment of Brad Butler as president of the Cottage Owners Association. The attendees wanted to know how Brad was appointed because they were never notified of any meeting. Brad explained that he was only the interim president until a meeting is called and a new president can be elected or re-elected. He and a few others preferred to change the ELLA name to Cottage Owner's Association.
- Todd moves to approve minutes from 2014 AGM Agnes L'Heureux-Kristoffersen seconds Motion Carried
- There was discussion concerning about the poor condition of the shower house. The men's shower has only one working stall since last year. The board agreed to look into the matter. The park manager advised that she was looking into obtaining a grant if she can prove that the shower house is at least 40 years old.
- There was discussion concerning ATV's in the park. Attendees asked the board to look into allowing permission for ATV's to drive straight in and out of the park. The board agreed to look into the matter.
- One attendee asked about the new dock located at the beach? The park manager advised that this dock is a community dock installed for boaters to park for a few minutes in order to use the washrooms and grab food at the concession. A sign to be installed to limit the amount of time for parking and "no skiing" is permitted.
- Norm Pelletier announced that Natural Gas approvals are ongoing and digging is scheduled to begin late summer or early fall.
- Norm Pelletier announced that the installation of the new kitchen equipment at the concession is complete and ready to go at any time. The cost was under budget but he couldn't confirm how much under budget until all the invoices are submitted.
- There was discussion on naming the concession – "Eats & Treats" was approved.
- One attendee complained that Blair Trail is full of deep ruts and needs repair. The board agreed to look into the matter.
- Discussion regarding the seasonal waiting list – Todd Joyes explained that \$100 was offered to all those who wanted to remove their names and there has now been some movement to shorten the list. One attendee wanted to know why he was not permitted to hand down his site

to a family member because some were permitted to do this in the past. Todd Joyes explained that the board planned on having a meeting about the seasonal sites later in the year, however it would not be possible to add other names to the seasonal leaseholders until the waiting list is depleted. No other names will be added to the waiting list. It is possible that after the waiting list is depleted the seasonal sites could revert to a lottery system but this all needs to yet be discussed. Nancy Pelletier suggested that perhaps a leaseholder referendum concerning the adding of names to seasonal sites be considered? The board will discuss all options at their meeting.

- The park manager announced that RO water is now available at the concession and we can now produce our own ice for sale. Also, empty water bottles can be exchanged for full ones at the concession.
- The park manager announced that we also now have a propane tank exchange at the main store. Anyone can exchange their tank as long as it is not too old.
- The park manager announced that new signs and flower beds have been installed throughout the park.
- Roberta moves to approve budget, Rick Willems seconds. Motion Carried
- Todd Joyes asked the attendees about future expenditures? One attendee asked for laundry facilities.
- Meeting Adjourned