

Emerald Lake Regional Park Meeting
Monday, April 17, 2016, @ 11:00 a.m.
Minutes

1. Meeting called to Order at 6:50 p.m.
2. Attendance and Mileage
3. Adoption of Agenda
 - a. Any additions/corrections
 - b. Motion to adopt agenda
4. Review of Minutes as circulated
 - a. Any additions/corrections
 - b. Motion to adopt minutes
5. Outstanding Action Items
 - a. Water leak in main well house
 - i. Debbie will discuss with Mitch to see if he can fix this when he comes to do the shower house (this item will remain outstanding until the 2016 season).
 - b. Put posts in compound to make spots (approximately 20ft x 10ft), place numbers on the posts and keep a list at the store of who has rented each site. (This item will remain outstanding until just prior to the 2016 season - to be completed no later than May 15, 2016.)
 - c. Marina - We will obtain additional pricing and information prior to preselling slips.
 - d. Debbie to obtain quotes for renovations to shower house and to check into the option of doing cards instead of coins (This item will remain outstanding until the 2016 season.)
 - e. Debbie to price out what she is able to for the proposed projects for next year (fully service to "C", power to "P", retrofit to shower house and park truck.)
 - f. Update our governance policies to be that Board Members can serve up to a maximum of two consecutive terms and then will be required to take one term off and if a Board Member re-applies for their second consecutive term they will be put back on the Board.

- g. Faye will continue giving the lake email address to everyone so we can look at going more electronic with invoices and information being sent out to cut down on postage costs. Only 8 as of February meeting – any more progress?
- h. Faye will attend to retrieving the Board’s binder (will be removed after April meeting if no progress.)
- i. Karen to see what the invoice from the RM says and if not clear, Don will confirm what we are actually being charged for.
- j. Storage Compound Policy – Jasmine to draft a policy for year-to-year use.

6. Completed Action Items

- a. Policy was written regarding vehicle restrictions that will be included in the Rules and Regulations that are given to daily campers.

“We respect the right to limit the number of vehicles (including motor vehicles, golf carts, boats and trailers) to two per site and reserve the right to ask you to move your vehicle at any time.”

MOTION: To adopt the policy as presented. Darcy/Victor. Motion Carried.

- b. Faye provided the Water Security Agency correspondence to Bruce by leaving it at Bruce’s cabin.

7. Old Business

- a. Mile Rate - TABLED
- b. Seasonal Lease Transfer - TABLED
- c. Marina - Ongoing Discussion
- d. Oshanek Cabin Demolition/Construction Request – Permits have been issued.

8. Correspondence

- a. New Demolition and Permit Request from Goshawk

9. Treasurer Report

MOTION: To adopt the financials as presented. Darcy/Faye. Motion Carried.

10. New Business

- a. Appointment of Members at Large Discussion - TABLED
- b. Storage Compound Inquiry
ACTION: Jasmine to draft a letter to N. Pelletier advising we are not allowing their trailer as it is for winter use and they are open to park on their lot or find alternative options.
- c. Storage Computer Policy
ACTION: Jasmine to draft a policy for year-to-year use.
ACTION: Jasmine to draft a report for use at AGM.
- d. Budget
MOTION: To adopt the budget as presented. Darcy/Jo-Ann. Motion Carried.
- e. Amendment to Cabin Leases? Surveying Lots - TABLED
ACTION: Faye will contact companies to determine an estimate of cost.
- f. Snow Blowing Invoice - potentially find alternate resources.
- g. Cross - Shoreline Inquiry
ACTION: Jasmine to draft a letter approving their request to stabilize the shoreline (will receive their permit from the Water Security Agency when it is issued.)
- h. Website/Facebook
ACTION: Jasmine to contact Trevor Cross regarding the website.
- i. Convention
- j. Governance Policy - TABLED
- k. Manager Liaison - Don and Jasmine will share this responsibility.
ACTION: Bring suggestions to next meeting for Manager responsibilities.

11. Next Meeting

- a. Next meeting - April 17, 2016 at 11:00 a.m.

12. Adjournment

MOTION: To adjourn. Darcy/Jasmine. Motion Carried.