

Emerald Lake Regional Park Meeting
Sunday, August 14, 2016, @ 10:00 a.m.
Minutes

1. Meeting called to Order at 10:00 a.m.
2. Attendance: Don, Jasmine, Karen, Faye, Brad, Jo-Ann, Deb and Victor (8 km)
Absent: Darcy
3. Adoption of Agenda
MOTION: To adopt agenda. Jo-Ann/Faye. Motion Carried.
4. Review Minutes as circulated
MOTION: To adopt the minutes. Jo-Ann/Faye. Motion Carried.
5. Outstanding Action Items
 - a. Marina – We will obtain additional pricing and information.
 - b. Debbie to price out what she is able to for the proposed projects for next year (full service to “C”, power to “P”) (TABLED TO OCTOBER)
 - c. 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 and if a Board Member re-applies for their second consecutive term they will be put back on the Board. (TABLED TO FALL)
 - d. We will continue to offer our email address to leaseholders to try to cut down on postage.
 - e. Faye will contact survey companies to determine an estimate of cost to survey cabin lots.
 - f. Unnecessary Items to Sell – Deb to post for sale (propane tank, golf cart, hot dog roller, pizza machine, coffee machine.)
6. Completed Action Items
 - a. Faye has received preliminary information regarding surveys.

7. Old Business
 - a. Mil Rate (waiting on information from RM) – TABLED
 - b. Seasonal Lease Transfer – TABLED
 - c. Marina Discussion – TABLED
 - d. Surveying Cabin Lots – ongoing discussions.
 - e. Perry Heeg Request – we were able to offer him an extra 4 feet.
 - f. Shower House – Everything will begin after September long weekend and should be completed by the end of September.
 - g. Signs (beach)
 - h. Hiking Trails – We are not able to do any improvements to this so we will leave it as is and it can be primitive nature path. Will have to look into other ideas for Emfest funds. Will ensure to include this in the AGM information for the leaseholders.
8. Correspondence
 - a. Letter from Todd and Judy Brandt.
ACTION: Send a letter in response.
9. Treasurer Report
MOTION: To adopt the audited financial statements as presented.
Jasmine/Brad. Motion Carried.
10. New Business
 - a. Grandfathering of daily sites.
MOTION: To end Grandfathering of sites as of 2018. May 1, 2018, from 9:00 a.m. to 1:00 p.m. will be open for reservations for the entire season, May 1, 2018, from 1:00 p.m. to 5:00 p.m. will be open for reservations of a month or more of the season and May 2, 2018, will then be available for all other reservations. Faye/Jo-Ann.
Motion Carried.
ACTION: Deb will draft the letter and provide it to the secretary.
 - b. Seasonal Wait List
ACTION: Send a letter to the people on the wait list to invite them to come and enjoy the park and advise of the activities we offer.

- c. Bylaws – ongoing work to be done.
- d. Firetruck – we are not interested at this time but will invite Vern to come and discuss fire suppression options. Victor will extend this invitation on our behalf.
- e. Unnecessary items to sell (old mower, hot dog cooker, pizza machine, cappuccino machine, old cash register.)

11. Next Meeting

- a. Sunday, September 18, 2016, at 10:00 a.m.

12. Adjournment

MOTION: To adjourn. Jo-Ann/Brad. Motion Carried.