

Emerald Lake Regional Park Meeting
Thursday, January 11, 2018, @ 5:00 p.m.
Minutes

1. Meeting called to Order at 5:05 p.m.
2. Attendance and Mileage: Jo-Ann (0), Darcy (0), Glenn (0), Faye (280), Brad (280)
3. Adoption of Agenda
MOTION: To adopt Agenda. Darcy/Faye. Motion Carried.
4. Review of Minutes as circulated.
MOTION: To adopt the Minutes. Darcy/Faye. Motion Carried.
5. Election of Chair and Co-Chair(s)
 - a. Faye (Chair) Jo-Ann (Co-Chair) Motion to destroy mallets. Glenn/Darcy. Motion Carried.
6. Old Business
 - a. Draw up new seasonal agreements.
 - i. Drafted the new seasonal agreement.
 - b. Boat Launch (TABLED)
 - i. Fees
 - ii. Update including dock for short time mooring.
 - iii. Discuss special privileges now allowed to others at boat launch.
 - c. Building Bylaws (TABLED)
 - i. Need to be updated and rewritten then send in for approval.
 - ii. Cottage set back distance from road.
 - iii. Percentage of lot that must be left for parking.
 - iv. Water security permit submitted to Board on all lake front cottages.
 - v. Bunkhouse permits.
 - d. Standardization of cottage and seasonal sites as possible. (TABLED)
 - e. New governance policies. (TABLED)
 - f. Discuss member at large. (TABLED)

- g. Review spring policies. (TABLED)
 - h. Update and/or create new policies. (TABLED)
 - i. Use of park property for parking and storage.
 - ii. Campers/RV's on cottage or seasonal sites.
 - iii. Review and adopt policy for seasonal wait list.
 - iv. Policy for gazebos.
 - v. Policy for reasonable time frame for approving building permit or just permission required.
7. Treasurer Report
- a. No treasurer report.
8. Next Meeting
- a. Thursday, January 25, 2018, at 5:00 p.m.
9. Adjournment
- MOTION:** To adjourn. Jo-Ann/Faye. Motion Carried.