

Emerald Lake Regional Park Meeting
Thursday, January 25, 2018, @ 5:00 p.m.
Minutes

1. Meeting called to Order at 5:02 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. Jo-Ann/Darcy. Motion Carried.
4. Review of Minutes as circulated.
MOTION: To adopt the Minutes. Darcy/Jo-Ann. Motion Carried.
5. Treasurer Report – No treasurer present.
6. Correspondence
 - a. Email from Jan Cartier regarding timeline of seasonal agreement.
 - i. Discussed seasonal agreement and further discuss timeline.
 - b. 2018 May Long Alcohol Ban – yes or no
 - i. Board decided yes.
 - c. Email from Richard Sheu
 - i. Discussed seasonal agreement and further discuss timeline.
 - d. Correspondence from Roger and Heather Doell
MOTION: To reimburse Roger and Heather Doell as per their request. Glenn/Jo-Ann. Motion Carried.
 - e. Correspondence from Anna and Jim Marks.
 - i. Discussed emails and will send correspondence back.
 - f. Letter from Darren and Patti Kraft
 - i. Tabled this for next meeting.
7. Old Business
 - a. Boat Launch
 - i. Fees
MOTION: Cancel boat launch fees. Glenn/Brad. Motion Carried.
 - ii. Update including dock for short time mooring. (TABLED)

- b. 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.
- c. Standardization of cottage and seasonal sites as possible. (TABLED)
- d. Draw up new cottage leases. (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. Review and adopt policy for seasonal wait list.
 - iii. Policy for reasonable time frame for approving building permit or just permission required.

8. New Business

- a. Finalizing the seasonal agreements.
MOTION: Approve seasonal agreement. Jo-Ann/Darcy. Motion Carried.
- b. Finalizing newsletter. (TABLED)
- c. Sending out the Minutes through email after the meeting.
 - i. Discussed sending to Brenda and Trevor after each meeting and then adding them to the website.
- d. Sports pad.
MOTION: Send correspondence. Glenn/Jo-Ann. Motion Carried.
- e. Gate damaged in accident.
- f. Bill from Petty Dicus for septic services. Have we received it, has it been paid? (TABLED to discuss with Karen.)
- g. Glenn Weber's power bill.
 - i. Discussed.

9. Next Meeting

- a. Thursday, February 22, 2018, at 5:00 p.m.

10. Adjournment

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