

**Emerald Lake Regional Park Meeting**  
**Thursday, February 22 @ 5:00 p.m.**  
**Minutes**

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1. Meeting called to Order at 5:09 p.m.
2. Attendance: Faye, Brad (280) Darcy (0), Jo-Ann (0), Glenn (0)  
Absent: Karen
3. Adoption of Agenda  
**MOTION:** To adopt agenda. Jo-Ann/Darcy. Motion Carried.
4. Review Minutes from January 25, 2018, meeting.  
**MOTION:** To adopt the minutes. Jo-Ann/Darcy. Motion Carried.
5. Treasurer Report – Karen absent.
6. Correspondence
  - a. SRPA Audit Requirements – Send to Karen.
  - b. Glenn to provide letters and phone call inquiries.
    - i. Secretary will contact with an update.
7. Old Business
  - a. Finalizing newsletter.  
**MOTION:** To accept newsletter as is. Glenn/Brad. Motion Carried.
  - b. Bill from Perry Dicus – Paid.
  - c. Review spring policies. (TABLED)
  - d. Boat launch/boat dock
    - i. Update including dock for short time mooring. (TABLED)
  - e. 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.
  - f. Standardization of cottages as possible. (TABLED)
  - g. Draw up new cottage leases. (TABLED)
  - h. New governance policies. (TABLED)
  - i. Discuss member at large.  
**MOTION:** At this time, we will not pursue having a member at large. Darcy/Brad. Motion Carried.
  - j. Update and or create new policies. (TABLED)

- i. Use of park property for parking and storage.
- ii. Policy for reasonable time frame for approving building permits or just permission required.

8. New Business

- a. Negative signs. (TABLED)
- b. Discuss board issues regarding moving backward instead of forward.
- c. Manager responsibilities, wages, hours of work, ect. (TABLED)
- d. Newsletter both for board specific and general.
  - i. Board newsletter done. Fran to do the general one.
- e. Letter to Schmuland's regarding site alterations.
  - i. Secretary to send letter.
- f. Review motion passed in 2016 regarding booking of daily sites.  
**MOTION:** To give them their grandfathering back. Glenn/Brad.  
Motion Carried.
- g. Letter to Harms about boat and life at launch.
  - i. Secretary to send letter.

9. Next Meeting - Budget

- a. Sunday, March 18, 2018

10. Adjournment