

MEETING MINUTES

ADMIN MEETING

Date: August 12, 2023

Time: 10:03

Meeting called to order by: Gord

IN ATTENDANCE

Karen, Bruce, Gord, Rick, Feryn, Brandi, Carolyn, Lloyd and Darlene Scott

APPROVAL OF MINUTES

The minutes of the last meeting were approved by Bruce and 2nd by Karen

REPORTS

Committee reports

Chairman Report:

August long weekend was deemed successful.

A welcome to new board member Rick Doell.

Holly has been hired to replace Denise Stavers position.

Managers Report :

Nothing was reported

Treasurers Report:

Treasurers report was given by Karen. Approved by Bruce and 2nd by Feryn.

A cheque is to be issued to the Cabin Owners Association for the Bunnock Tournament and the administration fees will be waived this time.

New Business:

Conversation was held regarding charges for campers leaving late. A fee is to be charged if another camper is coming in to that same spot.

The increase to the Leases and the Seasonal Rates is to be tabled until our meeting in September.

A motion was made that the water bill for Sub. 5 will be \$30 per month. Motion made by Karen and 2nd by Bruce - carried.

Gord will draft a letter to explain the upcoming water bill to our lake residents.

Barry K. contract was signed.

It was decided that after the amendments have been made to the contract for Southshore it is ready to be signed. Moved by Bruce, 2nd by Karen.

Discussion was held on monitoring Quads coming in and out of the park.

Discussion was held on how we can manage regulating golf carts. Feryn will look into the rules at Shell Lake.

The Cabin Owners Association brought forward concerns regarding cabin #48 in Sub 2. It is in dire need of clean-up. Gord will send a letter and take some pictures.

It was decided that the dust control is too costly for the C.O.A.

Gord will look at the by-laws regarding bunkhouses or extra campers on cabin owners lots.

Bruce and Lloyd are still working on the street names.

NEXT MEETING

The next meeting date will be sent out via email.

Motion to adjourn was made by Bruce and 2nd by Karen at 11:35

Karen Kramer (Treasure)
of Bruce (Chair)