

**PBCOC BOARD MEETING**

Venice House  
January 24, 2018  
6:30 PM  
MINUTES

**Attendance:**

Twyla Chupa (Secretary)  
Richard McAllister (President)  
Doug Andreen (MAL)  
Shelley Weiman (MAL) - Absent  
Marion Fetter (Treasurer)  
Kim Gulka (Communications)  
Ron Moore (MAL)  
Pat Boyko (MAL)  
Stan Jackson (MAL)  
Marlene Schmidt (MAL)  
Brian Klassen (MAL)

1. Meeting called to order at 6:30pm.
2. Adopt agenda –Amend the agenda to include Kelly Reikman at the beginning of the meeting. A motion was made by Doug Andreen to adopt the amended agenda. Seconded by Brian Klassen. All in favour – passed.
3. Review and adopt minutes from last meeting - A motion was made by Kim Gulka to approve the minutes from the last meeting. Seconded by Stan Jackson. All in favour – passed.
4. Kelly Reikman – would like the board to consider for the “future” not “immediate” the option or the possibility of multiple trailers on a lot with some stipulations such as size, year, extra membership fees, etc. Power would be a huge issue to be able to get everyone their 30amp service, septic would need to be shared and who would cover the cost, etc.- lots of questions that would need to be worked out long term. Would need to check with the resort village also as to their policies in allowing multiple campers on a site. Board members will discuss further at a future meeting but at the present time it isn’t doable.
5. Reports:

- a. Treasurer report for Jan 24, 2018 meeting.

Chequing Account as of January 22/18	\$ 21,842.19
High Interest Savings as of January 22/18	\$ 60,668.48
Term Deposit #16 – 1 yr redeemable anytime after 90 days	\$ 25,000.00
Term Deposit #17 – 1 yr redeemable anytime after 90 days	\$ 30,000.00
Term Deposit #18 – 1 yr redeemable anytime after 90 days	\$ 7,666.91
Term Deposit #10 – 33mth 1/3 redeemable anytime no penalty	\$ 15,317.09

TOTAL \$ 77,984.00

**Outstanding Fines**

McDougal – fine \$250.00  
Dave Galbraith – fine \$250.00 (not going to pay)

### Unpaid Membership Fees

McDougal - \$900 + \$650.00 (Late fees)

McDougal - \$950.00 + \$50.00 (Late fee)

Outstanding memberships – 28 (some chqs in the mail today)

53 boat sites paid for and 3 sites paid but with no form.

Bev Mechor wants an additional site for rental site 130 – approved for the rental site to have a boat spot as membership fees are paid.

Twyla Chupa made a motion to invest under account number 11928751, forty thousand (\$40,000.00) into a 1 year term deposit redeemable after 90 days with no penalty and debit high interest savings account # 001 under # 11928751 for investment. Seconded by Stan Jackson. All in favour – passed.

Marion Fetter made a motion to accept the treasurers' report as presented on Jan 24/18. Seconded by Twyla Chupa. All in favour – passed.

- b. Communications report – nothing to report.
- c. Maintenance committee report – ground repair in the spring from transformer move will need to be dealt with once we know what needs to be done. Water tanks should be cleaned in the near future.
- d. Building Permit committee report – nothing to report. Still waiting for site 73 to send an amended drawing for their site.
- e. Gazebo Project – Pat Boyko will contact Faye Cook to organize a steak night in the near future – hopefully March. Hopefully have a 50/50 and silent auction either with the steak night or on a long weekend at the park. Pat will update us at the next meeting regarding the steak night. Bottle Holders – Pat will get us prices for the next meeting. Park garage sale in June possibly. Travelodge has a build your own burger night as another option. Any other ideas will be great.

### 6. New business

- a. Review and discussion on amalgamation plans for RVOWL from Wanda's email – Board discussed and talked to Brad Gulka regarding pros and cons. Richard will put together an email for the board to review and then Kim will send out to members with some info and ask them to reply to Wanda.
- b. Review of candidates for Park Manager – 4 applicants applied. Board members will meet with John to have a conversation.
- c. Correspondence – nothing to report.

### 7. Old business

- a. Plan to collect outstanding fees from McDougall – table until March.

- b. Tax Assessment from SAMA – is there an impact on 2017 tax bill? – we haven't heard anything  
– Richard will follow up with RVOWL for an updated 2017 tax bill.
  - c. Ground repair as a result of Electrical Box move – discussed with maintenance committee
8. Action plan – reviewed by board members.
  9. Next meeting – Wed., Mar 7<sup>th</sup> at Venice House at 6:30pm.
  10. Meeting adjourned at 8:48pm. Motion made by Marion Fetter.