

**PBCOC BOARD MEETING**

PBCOC Site 34

July 14, 2018

9:30 AM

MINUTES

**Attendance:**

Twyla Chupa (Secretary)

Richard McAllister (President)

Doug Andreen (MAL) - Absent

Shelley Weiman (MAL)

Marion Fetter (Treasurer)

Kim Gulka (Communications)

Ron Moore (MAL) - Absent

Pat Boyko (MAL) - Absent

Stan Jackson (MAL) - Absent

Marlene Schmidt (MAL)

Brian Klassen (MAL)

John Zwarich (Park Manager)

1. Meeting called to order at 9:34am.
2. Adopt agenda – A motion was made by Marlene Schmidt to adopt the agenda. Seconded by Marion Fetter. All in favour – passed.
3. Review and adopt minutes from last meeting - A motion was made by Brian Klassen to approve the minutes from the last meeting. Seconded by Shelley Weiman. All in favour – passed.
4. Reports:

- a. Treasurer Report – July 14/18 meeting

Chequing Account as of July 12/18 \$ 25,893.08

High Interest Savings as of July 12/18 \$ 50,887.55

Term Deposit #16 – 1 yr redeemable anytime after 90 days \$ 25,000.00

Term Deposit #18 – 1 yr redeemable anytime after 90 days \$ 7,666.91

Term Deposit #19 – 1 yr redeemable anytime after 90 days \$ 40,000.00

Term Deposit #10 - 33Mth 1/3 redeemable anytime no penalty \$ 15,317.09

TOTAL \$87,984.00

Boat sites paid for – 66

RVOWL Outstanding Taxes

Prestupa – \$1527.47 – will be posted on the PBCOC website so all members are aware and power and water is turned off to the site until payment is made.

Marion Fetter made a motion to close out term deposit #19 for \$40,000.00 and place in a high interest savings account - both under membership # 11928751 for operating expenses. Brian Klassen seconded. All in favour – passed.

Marion Fetter made a motion to adopt her report as presented. Marlene Schmidt seconded. All in favour – passed.

5. Communications report – sent out an email regarding garage sale and gazebo process. Will send out email tonight regarding work bee next Saturday asking for members help construct and raise the walls.
6. Maintenance committee report
  - a. Update on issues with side by side vehicle – still makes noise, it works and pulls the grater when in 4 wheel drive. Worried about the transmission in it as it makes a clunking noise. Board had a lengthy discussion regarding the best interest of the park.
  - b. Discuss the disposition of the old ATV and golf cart – Richard will contact Darren to see where things are at with the ATV, Golf Cart and Side by Side. Richard will contact Doug regarding selling the side by side back to Doug as he has offered to buy it back.
  - c. Work committee plan for new sign and fence – will order the fence lumber and have it delivered with the gazebo lumber in time for next weekend.
  - d. The lumber for the walls of the gazebo has been ordered and will be delivered in time for next weekend. Members will work on building and putting them up next weekend. Please consider helping out your park with a little bit of your time.
- b. Building Permit committee report – 3 requests approved to date.
  - a. When is a shed not a shed? – Something that you can stand in and has doors is a reasonable definition. Site #71 has put up a 3<sup>rd</sup> shed with no request form submitted to the board and is against the rules and bylaws of PBCOC (RVOWL). Marion Fetter made a motion for site #71 Kevin and Kelly Riekman to have until July 31 to remove one of their three sheds or they will receive a 150.00 fine on July 31. If noncompliance there will then be additional fines levied at the boards discretion. Brian Klassen seconded. All in favor – passed. Site #21 and Site #24 have built beyond what their development request form has asked for and aren't following the rules and regulations of submitting a development request form for work being completed on property. Our park manager will follow up

with the three sites and report back to the board as to his findings and the board will decide as to the next steps – fine, removal, etc.

c. Gazebo Project Report

- a. Garage sale fundraiser – Great success – thanks to those who organized and helped out whether it was donating or assisting over the two weekends.
- b. Potluck Dinner – July 28<sup>th</sup> at 5:30pm at gazebo pad or shop if the weather doesn't cooperate – eblast has been sent out to members with all details.

7. Park Manager report

- a. Road and fence repair update – road was smoothed out by Ian Chupa as SaskPower wasn't coming out to do it. John will work this week on rebuilding the fence.
- b. Skunks we think are all gone for now.
- c. Looking at bringing out some gravel to repair road from SaskPower. Will happen in the near future as the board received a quote and has decided to go ahead with it.
- d. Four main lights on posts aren't working correctly or are damaged. Will get a quote from SID and Greg for the 4 that are needing repair at the present time.

8. New business

- a. Disposition of the Ice Cream Cone Sign – keep it for the time being and decide where it will be placed – most likely back within the park around the gazebo.
- b. Planning additional park events – we NEED help from park members within the park to help us out by organizing events. We are trying to make this a great place for all family members.
- c. Correspondence – nothing to report

9. Old business

- a. RVOWL tax assessment issue – no change as we are waiting for Nadine to send emails from past correspondence to the lawyer to use. If this doesn't happen in the next couple of weeks Richard will have the lawyer proceed without these emails.

10. Action plan – reviewed by board members.

11. Next meeting – August 18th at 7pm at Poplar Beach at Site #44.

12. Meeting adjourned at 8:12pm. Motion made by Twyla Chupa.