

PBCOC BOARD MEETING

Venice House
June 13, 2018
6:30 PM
MINUTES

Attendance:

Twyla Chupa (Secretary)
Richard McAllister (President) - Absent
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)
John Zwarich (Park Manager)

1. Meeting called to order at 6:29pm.
2. Appoint chair for the meeting – Marion Fetter made a motion for Pat Boyko to run the meeting for tonight. Doug Andreen seconded. All in favour – passed.
3. Adopt agenda – A motion was made by Marion Fetter to adopt the agenda. Seconded by Kim Gulka. All in favour – passed.
4. Review and adopt minutes from last meeting - A motion was made by Twyla Chupa to approve the minutes from the last meeting. Seconded by Marlene Schmidt. All in favour – passed.
5. Reports:

a. Treasurer report - June 13/18 meeting

Chequing Account as of June 13/18	\$ 38,618.37
High Interest Savings as of May 13/18	\$ 20,743.16
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 #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 \$117,984.00

Boat sites paid for – 64

Outstanding Amounts

Prestupa – \$1200.00

Stan Jackson made a motion to close out term deposit 17 for \$30,000 and place in a high interest savings account - both under membership # 11928751 for operating expenses. Kim Gulka seconded. All in favour – passed.

Budget reviewed by board members. John will read the power meters and submit the readings as no meters have been read since the fall.

Marion made a motion to adopt her report as presented. Kim Gulka seconded. All in favour – passed.

b. Communications report

- i. Boat compound update – this will be placed under Park Manager update from now on as John is looking after it for the remainder of season.
- ii. Lynx's last year doing tree removal. Kim will send out an email to members to contact Lynx this year and to ensure all people fill out a development request forms prior to having any trees removed or they will be subject to a fine. He is the cheapest at present time.
- iii. Email will be sent out to members in regards to power use that is unnecessary such as lights on when not in the park. If members aren't cautious all fees will need to be increased with no option due to high bills.
- iv. Site 106 rented from July 22 – Aug 31 by same person throughout that time span which is great news.

c. Maintenance committee report

- i. Update on issues with side by side vehicle – Doug's update - it is back at Darren's shop. The u-joint has been repaired and the other part is going to be expensive to fix but shouldn't need repairing for what we use it for in the park. The board agreed that John will try it for the month and the board will revisit the issue at the July meeting and make a decision in regards to how it is running as to whether we keep or sell it. Doug mentioned he would be willing to buy it back for what we paid for plus repairs if we decide to get rid of it.

- ii. Discuss the repair and disposition of the old ATV and golf cart – Doug Andreen will discuss with Darren how much he will charge us to give an estimate to repair one or both to keep or sell.
 - iii. Update on the demolition of the gazebo and old park sign – waiting for the approval of the demolition of the sign and then the sign and gazebo will be removed so new construction can begin.
 - d. Building Permit committee report – received requests from 8 sites regarding building sheds, removal of trees, building and extending decks, adding additional fencing and placement of gravel. Marion Fetter made a motion to fine site #15 for \$150.00 for commencement of project prior to preapproval from PBCOC. Doug Andreen seconded. All in favour – passed.
 - e. Gazebo Project report
 - i. Paint night fundraiser. Thanks to organizers. \$270.00 was raised for the Gazebo project and has been paid to PBCOC.
 - ii. Garage sale fundraiser – June 23rd – donations are still being accepted. Thanks to those who have donated to date. Pricing and organizing will happen Friday evening and sale will be 9-2pm on Saturday in the boat compound. Hot dogs and drinks will be sold for 5.00 – please come out and support.
- 6. Park Manager report
 - a. Boat compound – John has been working to get all boats in the correct spot. Still looking for one owner of an unclaimed boat.
 - b. Road and fence repair update – Fence needs to wait until the road crew comes back to repair the road. Doug has received the trees to replant in that area and will bring them up to the lake this weekend so they are ready to plant as soon as the road is repaired.
- 7. New business
 - a. Planning additional park events.
 - i. July 1st parade – Doug talked to Marty and he is willing to organize. A map route will be drawn out for Marty this year and posted so everyone knows the parade route to avoid members being missed like last year. Kim will send an email regarding site decorating and parade. Any and all prize donations are welcome. Brian will look into the band for either July or August long weekend.
 - b. Correspondence – nothing to report.
 - c. Trimming of trees around the powerlines. John will contact Lynx and get him to give us an estimate to trim trees back from the powerlines and then the board will determine if there is enough money to complete this year.
- 8. Old business

- a. RVOWL tax assessment issue – no real change in our taxes from last year to this.
9. Action plan – reviewed by board members.
 10. Next meeting – July 14th at Poplar Beach Kim Gulka's Site #34.
 11. Meeting adjourned at 8:12pm. Motion made by Twyla Chupa.