

PBCOC BOARD MEETING

Venice House
March 7, 2018
6:30 PM
MINUTES

Attendance:

Twyla Chupa (Secretary)
Richard McAllister (President)
Doug Andreen (MAL) - Absent
Shelley Weiman (MAL)
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 6:29pm.
2. Adopt agenda - A motion was made by Marion Fetter to adopt the agenda. Seconded by Ron Moore. 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 Ron Moore. All in favour – passed.
4. Reports:
 - a. Treasurer report for March 7/18

Board reviewed actuals for the budget as of March 6/18.

Chequing Account as of March 1/18	\$ 28,640.00
High Interest Savings as of March 1/18	\$ 20,709.21

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

Unpaid Membership fees

11 sites not paid – emails will be sent out letting them know their names and outstanding amounts will be posted at the SGM. If fees still outstanding at the park opening the power and water will be turned off and info posted on shower house.

Boat Sites

Boat sites paid for – 55
1 site owes \$50 no form
1 site no form

Marion Fetter made a motion to accept the treasurers' report as presented on Mar 7/18. Seconded by Marlene Schmidt. All in favour – passed.

- b. Communications report – Pat will send Kim an email for the Steak Night and she will send one for the SGM and one for park manager announcement along with details regarding power being turned on.
 - c. Maintenance committee report – thanks for conducting the interviews and the hiring. Kim will email all applicants a letter thanking them for their time.
 - d. Building Permit committee report - nothing to report other than information for SGM PowerPoint has been forwarded onto Marion.
 - e. Gazebo Project – Doug is absent so no new info. Pat is organizing the steak night and is organizing the gifts and Richard is looking into the licenses required for 50/50, etc.
5. New business
- a. SGM meeting agenda and duties – Marion - PowerPoint, cookies and coffee – Shelley, room is booked - Twyla.
 - i. Invite Brad to speak about Amalgamation Plan? Richard will ask Brad.
 - b. Correspondence – nothing to report.
6. Old business
- a. Review Amalgamation plans for RVOWL – more correspondence has been emailed out to all members to read and respond to. Ensure your thoughts are sent to RVOWL prior to the end of March.
 - b. Tax Assessment from SAMA – adjustment of \$759.56 was received which will be applied to next year.
7. Action plan – reviewed by board members.
8. Next meeting – April 18th at Venice House at 6:30pm.
9. Meeting adjourned at 8:07pm. Motion made by Twyla Chupa.