

PBCOC BOARD MEETING

Venice House
May 15, 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)
- John Zwarich (Park Manager) - Absent

1. Meeting called to order at 6:34pm.
2. Adopt agenda - A motion was made by Marion Fetter to adopt the agenda. Seconded by Doug Andreen. All in favour – passed.
3. 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.

4. Reports:

a. Treasurer report – May 15/18 Meeting

Chequing Account as of May 13/18	\$ 39,920.19
High Interest Savings as of May 13/18	\$ 20,731.71

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

Boat sites paid for – 60

Lamping’s, McDougal’s and Prestupa’s sites regarding payment and/or gate card request. Marion Fetter made a motion that Lamping’s, McDougal’s and Prestupa’s receive correspondence that if payment is not made in full by June 1/18 their services will be cut off effective June 10/18. Stan Jackson seconded the motion. All in favour – passed unanimously.

Marion Fetter made a motion to adopt the treasurer's report as presented. Marlene Schmidt seconded. All in favour – passed.

- b. Communications report – boat compound – Kim will follow up with a couple of members regarding forms and payment.
- c. Maintenance committee report – 5 or 6 breakers still shut off after power turned back on but the problems have been resolved for members. Sid has fixed the other power issue in the park. Brian priced out the fence for by the sign just for rough idea – will get volunteers to build the fence – no need to hire. Once power is disconnected – posts will be removed from old sign. Pat will contact RVOWL to determine if we need a demolition permit to remove the old sign. Doug will have the side by side out at the lake by the long weekend for sure. Water will possibly be turned on for the long weekend but it will depend on if the lines are thawed or not. Water outside the shower house will at least be turned on so people can get water to haul to their trailers.
- d. Building Permit committee report – 2 applications submitted and approved since last meeting. 1 for deck maintenance – replacing boards only and 1 for fence extension.
- e. Gazebo Project report – Thank you to Marlene for all the work on the permits. Demo will be started near end of May or beginning of June – maintenance committee will look after heading up a group of volunteers. Stan Jackson made a motion to purchase the materials for the floor and stay within the confines of the funds available. Seconded by Brian Klassen. All in favour – passed. Paint night fundraiser – people needed to sign up as we need a minimum of 30 people and they are donating 15.00 per ticket back to the park which is great. Park fundraising garage sale will be June 23 – need members to donate items that can be sold at the sale, help with the sale, etc – all funds will be donated to the park gazebo project. There will be a bbq also with funds raised going directly to the gazebo. An eblast will be send out with reminders and details to members. Donation plaque ideas – Pat will look into = platinum 1000.00, gold 750.00, silver 500.00, bronze 250.00, other donations under (is there a minimum)??? More info to follow for next meeting.
- f. Park Manager report – nothing to report as he was unable to attend.

5. New business

- a. Request from Galbraith, Site 56 to appeal decision on outstanding fine. Unable to attend meeting last minute. Response will be sent by board in regards to their decision that the fine stands.
- b. Correspondence – nothing to report.

6. Old business

- a. RVOWL tax assessment issue - Richard is getting documents from lawyer and comparing to Nadine's info - appropriate steps are being taken to move forward.

7. Action plan – reviewed by board members.

8. Next meeting – June 13 at Venice House at 6:30pm.

9. Meeting adjourned at 8:34pm. Motion made by Twyla Chupa.