

PBCOC Board Meeting
Venice House
December 10, 2018 @ 6:30 p.m

PRESENT: Richard McAllister, Doug Andreen, Shelley Weiman, Marion Fetter, Kim Gulka, Stan Jackson, Don Unrau, Brian Klassen, John Zwarich, Marlene Schmidt

ABSENT: Donna Guigon

GUEST: Kevin Jenkins

1. Call meeting to order @ 6:30 p.m.
 - Welcome Don Unrau & John Zwarich to the board.
 - Thank you to Twyla Chupa & Ron Moore for their service on the board.
2. Establish secretary (Shelley Weiman) to take minutes for December 10, 2018 meeting.
3. Adopt agenda

MOTION: Marion Fetter/Doug Andreen,
Add gravel to action Plan **CARRIED.**

4. Review and adopt minutes from last meeting
MOTION: Kim Gulka/ Marion Fetter **CARRIED**

5. Treasurer's Report

Chequing Account as of December 6/18	24,351.29
High Interest Savings as of December 6/18	75,001.20

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 #10 - 33Mth 1/3 Redeemable Anytime no penalty	\$ 15,437.38

TOTAL \$48,104.29
TOTAL \$147,456.78

Boat Sites

Boat sites paid for – 44

Outstanding Fine

McDougall site 42 - 150.00

MOTION: Marion Fetter/Stan Jackson

That the following term deposits maturing on Dec 12/18 are to be closed.

016 – 25,000

018 – 7666.91 (reserve) **CARRIED**

MOTION: Marion Fetter/Stan Jackson

That PBCOC will invested the below listed amounts into 1 year term deposits redeemable any time after 90 days with no penalty.

50,000 (1.20%)

30,000 (1.20%)

9,118.25 (1.20%) new reserve amount **CARRIED**

MOTION: Brian Klassen/Doug Andreen

That the following individuals to have signing authority for the account of PBCOC held at Conexus Credit Union with any two (2) of the three (3) signing together:

Richard McAllister – president

Donna Guigon – secretary

Marion Fetter – treasurer **CARRIED**

6. Establish members from board for the following committees:
 - 6.1 Communications Committee – Kim Gulka

- 6.2 Maintenance Committee – Brian Klassen, Doug Andreen, Stan Jackson & Don Unrau
- 6.3 Building Committee - Richard McAllister, Secretary & other board members will be responsible.
- 6.4 Gazebo Project – Marlene Schmidt & Brian Klassen
- 6.5 Social Committee – July 1st already booked.
7. Follow-up from AGM November 18, 2018
 - 7.1 Researched husband/wife on board together – nothing showing cannot be done; will be making it known to members having two same family members from same site is ok.
 - 7.2 Fire insurance being looked into by Marion Fetter – check into having the whole park covered under one plan; if this is cost effective or not.
 - 7.3 Roadways in park – members were wondering if it is ok to walk around the Park with alcohol or recreational substance – Richard McAllister volunteered to look into this.
 - 7.4 Exposed electrical wiring behind the Shower House – maintenance committee will look into this matter.
8. Volunteering for hiring of Park Manager for 2019 Season
 - Kim Gulka will be posting the ad in January, 2019
 - Don Unrau, Stan Jackson & Brian Klassen will be on the hiring committee.
9. Issues
 - 9.1 Power issues at Site 69 - Albert & Ruby
 - John Zwarich stated the line has been tightened already; needs a new post; hire electrician (Greg) to fix; maintenance committee taking care of this issue.
 - 9.2 Complaint from McDougall
 - the Board discussed and agreed: Remove Fine – **MOTION Kim Gulka/Selley Weiman CARRIED.**
 - 9.3 Noise complaint from Site 42 – dismissed; **MOTION Doug Andreen/Brian Klassen ,CARRIED.**
10. Park equipment update & plan
 - 10.1 Doug Andreen will look into side by side and into new equipment; Full Throttle to keep parks old quad in exchange for payment on fixing side by side.
 - 10.2 No follow-up on tax assessment issue.
11. Action plan/next meeting
 - 11.1 Next meeting Tuesday, January 8, 2019 @ 6:30 p.m. Venice House.
 - 11.2 Adding gravel to boat compound – Approved; Maintenance committee to take care of this.