

Minutes of Meeting of PBCOC on August 20, 2011

Kevin Gulka - President
Nadine Schueller - Vice President
Lesley Holmes - Treasurer
Lorraine Gulka - Secretary
MAL - Kevin Jenkins
MAL - Barb Herman
MAL - Communications - Cyndee Boos

Absent from meeting: MAL - Grant Ireland
 MAL - Recreation - Keri Bridges
 Stan Jackson - Past President

Kevin Gulka called the meeting to order at 8:27 p.m.

1. Park Manager - The PBCOC Board gave a letter to the Park Managers asking if they would be interested in returning to the position for the 2012 Season. They will advise the Board of their decision at a later date. A final decision will be made at the AGM when the budget has been set.

 In the future, it will be recommended to hire a retired persons for the position as it can be a 24/7 position.

 Motion made by Barb Herman to extend the Park Managers contract for one week until Sept. 24, 2011 for a cost of \$1,100.00. Seconded by Kevin Jenkins. All in favour - passed.

2. Rental Cancellations - This will be discussed at a later meeting to set some guidelines on cancellations.

3. Eblast - Cyndee will be preparing an eblast about the Sept. long weekend activities. There will be fireworks either Sat. or Sun. weather depending. Donations of fireworks or money for the purchase of fireworks can be given to the Park Manager.

 Water will be turned off Sept. 24, 2011.

 Power will be turned off Nov. 1, 2011.

 Cyndee is also working on a binder regarding the duties of the Board position for future reference.

 The AGM is set for Nov. 20, 2011 at 1:00 p.m.

4. Misc. - Kevin Jenkins will do a water report at the AGM.
Kevin Gulka will do a presentation of Building Codes at the AGM.
Contact RVOWL about planting shrub type trees around the boat compound.

Meeting adjourned at 9:27 p.m.

Next Meeting Sept. 15, 2011 at 5:00 p.m.

Things to discuss by the Board at the next meeting -

- Review previous meeting minutes.
- Bring up pontoon boats at the AGM.
- Recycled asphalt in boat compound.
- Stairs to the office repaired.
- Surge protectors for trailers.