

Minutes of Meeting of PBCOC on January 20, 2011

Kevin Gulka - President
Stan Jackson - Past President
Nadine Schueller - Vice President
Lesley Holmes - Treasurer
Lorraine Gulka - Secretary
Kevin Jenkins - MAL
Barb Herman - MAL
Cyndee Boos - MAL - Communications
Keri Bridges - MAL - Social

Grant Ireland - MAL - absent from meeting

Kevin Gulka called the meeting to order at 6:15 p.m.

1. Review of Minutes of last meeting - Barb Herman motions to accept December 20, 2010 meeting minutes. Seconded by Nadine Schueller. All in favour - passed.
2. Treasurer's Report - six accounts still outstanding. Late fee notices will be sent out to these six accounts.
3. Boat Parking - There are still four spots available. Assigned boat parking spots will be posted on the PBCOC website.
4. Late Fees - see Treasurer's Report.
5. Letter from Benesh Bitz & Company - This will be discussed at the next meeting. There is nothing for discussion on this letter.
6. Park Manager Appeals Letter - awaiting response from CRA. We have received a letter from CRA and will review and discuss at next meeting.
7. Park Manager Ad - The ad will be placed on Kijiji, Sask Jobs, PBCOC website and an eblast to members.
8. Minute Book - Nussbaum & Co. - they do not have one for us. Kevin Gulka has the Corporate Minute book.
9. PBCOC Corporate Office - The Corporate Office is the home address of the President.
- The Minute Book is at the president's residence.
10. PBCOC Website - We will send out an eblast to all members to see if they would like to list their personal profession to let other members know what is available at the park.

11. Eblast Email - The eblast is an information tool for the park, making sure that the list is updated.

12. Trees from Shand Power Greenhouse - Cyndee Boos will submit an application for a variety of trees to then make available to the park members.

13. Saskwater - Kevin Jenkins will present information at the SGM about the water situation.

14. RVOWL - As discussed with members at the AGM, if they choose to not go through mediation, we would contact a lawyer. Kevin Gulka will be sending out a response to RVOWL.

As of February 17, 2011, we did not receive a response from either the RVOWL or Dave Galbraith.

15. Respond to Dave - See RVOWL point.

16. Contacted Lawyer regarding RVOWL - Nadine Schueller discussed this with Jay Watson and he has recommended another lawyer who deals with this type of law. We are anticipating a response before the next meeting.

17. Misc. - The SGM will be March 27, 2011 at 1:00 p.m. at Kelsey Campus.

18. Meeting adjourned at 8:50p.m.

Next Meeting February 17, 2011 at 6:00 p.m.

Projects for 2011

- Street lights replaced by new ones Grant Ireland bought.
- Policies and Procedures Manual. Cyndee Boos received an example to follow to get all information organized for the manual.
- Park Manager - Update and clarify duties for the new contract. Will be discussed at the next meeting to finalize description.
- Light pole removal in boat parking, more gravel in boat area, expand boat area, road area 79 - 85 needs better drainage, road maintenance, electrical issues, water heaters, finish shop, bulletin board on shower house.
- Keri Bridges planning activities for PBCOC membership – possibly horseshoe tournament, volleyball and or basketball court, swimming dock, pancake breakfast, potluck.