

HBRA Executive Meeting Minutes

Zoom meeting of HBRA Executive held December 2, 2025

In attendance: Treasurer, Karen Lundstrom, Grounds, Cheryl Tyrrell, Wharves, Carl Wilson, Secretary, Donna Lynch

1. The meeting began at 6pm with a discussion on how to respond on a follow-up request from two members who have inadvertently purchased a motorhome slightly longer than allowed in the rules. They have discovered a label affixed to the motorhome with a mfg. Id that may meet the park's rules. After much discussion we concluded that we must send this decision to the AGM. The members will be asked to submit a motion for a waiver or change of rules. **Donna to follow up with a letter.**
2. One of our members is in arrears. His annual dues for 2025/26 have not been paid. Our registered letter has been returned. **Wray to follow up with a phone call to his landline.**
3. Discussion on Christmas bonuses for our caretakers and should they be increased due to the renovation disruption they had to endure this summer. It was decided to keep the bonus the same and give them a one-time cash top up of \$200 cash. **Karen and Carl will decide who will pay a visit to the park with a card.**

Meeting adjourned 6:30