

July 23, 2022 – 9 am lot 5
HBRA Directors Meeting
In person at HBRA
Minutes

Attending: Wray White, Karen Lundstrum , Cheryl Edwards

Regrets: Kelly Woywitka, Andrew Denis

Treasurer related items

- Annual dues – Karen has sent follow up emails directly to members who have not fully paid.
- Wharf fees paid – Karen will follow up directly with members who have assigned fingers and have not paid for their fingers.
- Review of pumping receipts – these were reviewed but did not shed any light on possible leaking tanks
- Karen is creating a new budget category “Special Events”. The Craft & Bake Sale and the Dance will be recorded there.

Wharves related items

- Fingers to be reassigned – Lots 27 & 108, have sold and/or are selling. These fingers have been assigned to the next members on the wharf wait list.
- Signs on wharves – a member suggested that signs should be added to the new wharf. This was discussed and deferred for future discussion at the Aug meeting.

Grounds related items

- Dust prevention treatment
 - Dust is becoming an issue especially for lots on the grass and lots that do not have new gravel. The dust treatment is very expensive so we will look at instead adding new gravel in areas that are dusty hoping this will help the issue and will last longer. We would need a work party to help level the gravel. Andrew to follow up on options.
- Main Septic tank for the park needs pumping
 - Mikes Septic is in the area a lot
 - Last time we used Coast Environmental (new name now GFL)
 - Andrew to follow up, this should happen this year as it has not been done for several years.
- Compost area needs cleaning out
 - Junk Box Rentals on March Rd has equipment
 - Dave Leech by Gordons Bay (Andy Laidlaw has contact info)
 - Tuck was going to look at it and let us know
 - Andrew to follow up.
- Electrical Box between lots 67 & 68 needs a new roof (tarped now)
 - Andrew to follow up
- Hydro Measuring – a member suggested that the caretaker measure the winter hydro instead of members, directors are considering moving to a flat rate
 - Karen will review total over winter hydro costs from last year to see if a \$50 flat rate would cover it.
- Ramona Byleven- lot 55 – pipe into black water tank is cracked. Can they fix it?
 - Yes okay to fix it. Cheryl to let them know.
- Lot 69 O Connors placement of new shed

- They have submitted historical information about the green area adjacent to their lot. Defer discussion to green space meeting prep.
- Request to send out to all members an update on the creek work (survey and dredging) Cheryl will ask Scott Murray for an update – this has been done and sent to all members

Secretary related items

- Lot 27 transferred, new members Jim and Sharon Koster
- July 28 request to transfer lot 89 – New members Dirk Zeinstra and Yvonne Gelling with full rights and privileges to Tini Zeinstra.
- Lot 36 transferred, new members Clayton and Charlotte Ovinge
- Late August request to transfer lot 108
- Jim Oslund sent an email that he is keeping a golf cart on his lot since the bridge at the golf course is out. It will only be driven from his lot out the gate.
- Website updated with HBRA address prominent for easy access (thanks to Denise)
- How to file results from measuring lots 108, 89 and 107.
 - Lot 108 - member agreement will have the minutes from measuring attached
 - Lot 89 and 107 member agreements will have the minutes attached and also a signed member agreement will be added regarding the shed placement on lot 89.
- Reminder to flatten boxes before putting in recycle bin – all members need to do a better job with recycling or we will lose this service in the park
- A suggestion was made that maybe a member or child of a member like to collect non tin returnables? - directors are not comfortable organizing this
- Lot 70 – request to allow voting by email and also to allow memberships in the names of ALL immediate family -
 - At the AGM we will request volunteers to review our bylaws and consider adding proxy voting.
- Golf Tournament is not happening because the bridge is still out and Craig feels that excludes too many members that need to use a golf cart. He has notified the golf course
- AED reported as broken, now gone
 - The caretaker had removed it since it was no longer working. Maria and John Elzinga have volunteered to investigate options to repair or replace the unit.

President related issues

- HBRA historical records – do we have a key to the storage room?
 - yes Wray has a key. Wray and Cheryl will plan to review and refile historical records.

Old Business

- Green Spaces
 - A few members have sent emails and are concerned and wanting resolution to the green spaces recommendations. The issues being unresolved for so long are causing stress.
 - A Green Spaces meeting of all members is being planned for Sunday Aug 28th at the hall. This meeting will likely be largely discussion and information. Following the meeting the plan is to prepare motions that can be sent out for voting at the 2023 AGM. The directors will meet Aug 13 to begin planning and prep for this meeting.
- Rules Update
 - The directors will also review the work and recommendations from the rules committee and will prepare motions to have this voted on at a future meeting.
- Black Water Tanks – carry forward, no updates

Defer to AGM

- Horseshoe pits –Once member suggested removing them, and one other member suggested we keep them
- Speed Bumps – request for more speed bumps in the park
 - Request for more speed bumps on the straight stretch by the lots on the grass.. Since the speed bumps are still being moved by members, and 2 additional have already been ordered as requested, we will revisit this at the AGM.
 - Some members have concerns about the safety of the speed bumps and feel they are a tripping hazard. We may request a volunteer to look into reflectors or solar lights to make them more visible.
- **Next Directors Meeting is Aug 20:**
 - **If you have anything you would like directors to review or action please submit at least 2 days prior to the meeting.**
- Future Directors Meetings
 - Sept 17