

**Highlights of Executive Meeting**  
**Saturday 09 June 2018 – 10:00 am**

First meeting of the new executive - held at lot #65.

**In attendance:** Ron Russell, Carl Wilson, Tom Henry and Karen Talkington.

**Old Business:**

1. Tree identified on tree report as #3713 should not have been removed. The members will replace the tree before the agreed date of July 1, 2018.
2. Water leak identified. The Groundskeeper will look after this.
3. Previous President and one director met with member regarding trailer infringing on the green space. Pend for next meeting, as report not yet received.
4. Member requested basketball court upgrade/cleanup, as discussed at our AGM. The Secretary will followup on securing funds for the project and will email member.
5. Previous President and Wharf Director verified pontoon boat complies with the wharf rule measurements. Member advised it will fit onto his current slip on the inside.

**New Business:**

1. Member requested a 6 ft perimeter fence on the road side of their lot to replace the current wire fence. Four directors visited the lot. The member will be emailed with our concerns.
2. Previous member full rights has expired. The Secretary will email for extended authority.
3. Some gate and washroom keys need to be obtained for the Secretary. As discussed at AGM, this role will now be shared between 2 members.
4. Previous Director advised that there is an HBRA laptop that needs to be secured for Executive duties. Secretary will look into this.
5. The Secretary will setup an email account to be used for HBRA correspondence, eliminating the need to use our personal accounts.
6. Wharf buy in fees were discussed. The Secretary will email directors a copy of the wharf replacement plan from 15 August 1998 to review before our next meeting.
7. The Executive will visit all green spaces in the park this summer to heighten awareness and ensure they are identified.