

# HBRA Executive Meeting Minutes

Zoom meeting of HBRA Executive held Oct 19, 2025

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

1. The meeting began at 0930 with a thorough discussion of how to follow up with the request of two members who have inadvertently purchased a motorhome with an overall length and registration that does not comply with our rules. The members will be advised that a waiver or change of rules in a matter such as this must be done by the membership as a whole at the AGM. **Donna to follow up with a letter.**
2. One of our members is in arrears on membership dues, wharf fees and winter hydro. Treasurer has texted and emailed twice with no satisfactory results. We have reviewed the expectations and rules and will follow up with a phone call to see if there are some extenuating circumstances and will otherwise proceed with official notices of 'member-not-in-good-standing'. **Wray to follow up with a phone call. Donna with letter**
3. Carl reported that the timbers have broken off the logs at the point swim float. He has created a temporary fix. Carl has installed a motion activated camera under the light pole at the main dock for the purpose of monitoring dock conditions particularly during winter storm months. It was discussed whether this could be made available for all with the website but decided that for security purposes we would keep it as wharf director's eyes only.

Meeting adjourned 10:10