

# **EXECUTIVE MEETING**

May 13, 2020

28 3242 Cowichan Lake Rd

Present: President: Ron Russell, Treasurer: Karen Lundstrom, Secretary: Denise Talkington, Grounds Director: Tom Henry and Wharf Director: Carl Wilson.

6:05 pm

## **Correspondence**

- Several emails regarding members not following the Executive's decision to not allow guests in the park amid covid 19. People not social distancing, quiet time of midnight being broken, and asking if members should monitor and ask for ID of people they assume are guests. Decision to send out an email to members reminding them of the restrictions we have put in place, asking them to social distance and keep groups to 2-6 people, along with reminders of quiet time. Executive does not condone members monitoring of the park and believes it is a privacy issue.
- Email regarding lot 14 not conforming to the set back rules since purchasing a new trailer this year. Tom will look into this.
- Email asking about the wharves this year with the pandemic. Executive will include a blurb in the email that the docks are closed for congregating on. Access to boats or for a quick swim and out, but closed for suntanning or hanging out on.
- Question from an owner asking if they need to untarp their trailer if they plan on not using their lot this summer due to the covid 19 pandemic. Decision was that they do not have to.
- Lot 17 emailed letting us know of the sale of their lot. Meeting with new owners Saturday, May 16<sup>th</sup>.
- Owner of lots 42 & 43 are giving rights and privileges to daughter long term. Denise to amend membership list.
- Fence proposal between lots 2 & 3. Tom will go over plans to ensure all is done correctly.
- Gazebo repair on lot 59. Tom will look over to ensure it meets the parks rules on storm shelters.
- Lot 82 provided an old email regarding the changing of lot dimensions when that lots driveway and the green space got changed. The Executive will talk to the Executive at the time (1994) to see if they remember anything and try to look back through old minutes to try and find any data. But think this may have to be brought to the membership's attention.

## **Old Business**

Green space between lots 83 & 84.

In prevention of legal action against the HBRA, the Executive decided it was in the best interest of the park to follow through with the recommendations of the Green Space committee (see page 40 in the

Green Space report) in accordance with lot 84's owner's. A privacy fence was built by the Executive from lot 84's right, front marker angled into the green space approximately 36" from lot 84's back right corner. This fence does not change the dimensions of lot 84 and is owned by the HBRA as it is in the green space. Agreements for lots 83 and 84 were looked over by the Executive and signed. Once the agreements are signed by the members we will make copies for them and keep on file with the membership agreements of these two lots.

Fence line with lots 89, 90, 106, 107, 108 & 109

Decided to include lot 109 as the lot line ends with their lot. Set-up meeting for Saturday, May 16 at 10:30 am.

Rip rap

We will contact hydrologist, Dave Gooding, once the creek has gone down and have him look over the erosion on Sutton creek to see if we should try and go ahead with any sort of rip rap.

New roof for the caretakers house.

We had received a quote on a spray to extend the life of the roof. Karen offered to have a family member who is in the roofing business give us a quote on a new roof or demossing the roof and ask his opinion of this spray.

## **New Business**

Secretary, Denise Talkington, asked if the rest of the Executive is ok with compiling emails to deal with correspondence and setting up a monthly meeting schedule. Emails that come in will be responded to by the Secretary stating that their question or concern will be talked at the next Executive meeting, that way all correspondence is recorded in Executive meeting minutes. Was decided that we would go forward this way. Summer Executive schedule:

Saturday, June 13

Saturday, July 11

Saturday, Aug 15

Saturday, Sept 12

Roads in the park.

Tom reported that he is having a grader come into the park to fix up the roads. Hoping that we will not need excessive gravel and we will order the calcium treatment for dust control.

Cheques to Ron and Tom for reimbursements.

Filling President position.

Ron is relinquishing his role of President on Sunday, May 17<sup>th</sup>. This would of been the day of our AGM and the position would of been filled. We had one person email in with interest to the position and Tom had suggested another member in the park. After much discussion the Executive voted on Wes Roberts of lot 81 to take up the temporary position. We are thrilled to have someone new to the park and hope he will bring some fresh ideas.

Adjourned 7:30 pm