

HONEYMOON BAY RESORT ASSOCIATION

EXECUTIVE MEETING

We opened the meeting on **2020-01-23 @ 1:30 PM – White Spot, Duncan**

In Attendance: Ron Russell, Tom Henry, Karen Lundstrom, Carl Wilson and Derrek Hutchings

Absent: _____

The **Items Discussed** were the Rules and Revisions document that was forwarded to us by the Committee.

Rules and Revisions comments:

Slides and trailer sides – what is the difference when either is nearest the fence was our question.

The introduction looked good

RV Size and Siting – we liked the add on. Would like to discuss more on the Slides and RV

Other – Parking on lots only, good, up to three on long weekends, good.

Speed limits look good.

Refuse looks good.

On site improvements looking good.

We felt that a manufactured kit could be exempted if it falls within the square feet and height, etc.

On one part it said to remove shed name, but then there is a section on Sheds, so confusing.

Secondary Structures (Cabanos, Gazebos, and add Kitchen, Storm Shelter looked good in that whole section.

Pets adding under control by owner when walking is good.

Miscellaneous – we thought sling shots should be considered a weapon as with the other items also. Common sense on this one.

Wharf Rules – looked good. One thing to consider is that the bigger boats 21' means more weight and stress on the wharfs.

We then looked at the items that should be sent to the Membership for further direction and we agree with it.

Under other – golf carts should be considered under licensed operators and only used for to and from the golf course, not travelling around the campground.

Fencing – it was felt that this should be a membership decision.

Hedges – we weren't concerned about a height restriction on these.

Under Wharf Rules – should be a membership decision.

We had more discussion on the water valves and are good with the Stainless Steel ones. More info is coming on this.

Meeting Closed @ 3:25 PM