

Minutes of Board Meeting, CLRC Inc.

June 3, 2017

Held at the Park in the House

Present: Lloyd Ferguson, Donna Spence, Randy Prettie, Mike Dix, Jack Pagani and Ken Burke

Absent: Laurel Houniet

Caretaker (Jim Bourne) and about a dozen owners were also in attendance.

General discussions with other owners in attendance.

Mike thanked Jim for the use of his suite, welcomed him as Caretaker, and asked him to come prepared at each meeting to provide a Caretaker's report.

Operations: Jack and Ken provided updates on current work and the next projects proposed in the park.

- Bathroom fans: Fans are needed in the bathroom block to increase air circulation and reduce mold. Ken will do this.

- Front fencing: Various options were discussed. The conclusion was to replace all the existing panels with new cedar panels and posts, as per the quote provided. Jack to coordinate.

- Beachfront clean-up around the swim dock area. This area of the beach is not usable due to overgrowth and boulders. Jack to coordinate.

-Main Lawn: This area is no longer usable for activities due to becoming increasingly uneven. Significant infilling is required, with re-seeding. Jack to coordinate.

-Side Fence (Northern property line): The existing fence is a mix of panels and wire, and is damaged or has deteriorated in a number of places. The activity of our new neighbour (Doug) removing many of his trees, is also impacting the fence and our privacy. Jack and Ken to coordinate a plan, and to talk with Doug.

-Ken provided an update on the other major projects, including the retaining wall below Lot 7, the House updates, the swim dock replacement, and the electrical upgrade to Lots 54-59.

Financial Position: Donna provided the financial update. We have \$159,000 in the bank, and outstanding accounts payable of \$16,000, for a net cash position of \$143,000. There is also a contingent liability for the retaining wall at Lots 42-45 of approximately \$25,000, and property taxes owing of approximately \$30,000. Net cash position after these adjustments would be \$80,000.

Other items discussed:

-Proposal to re-key the washroom block and exterior gate.

-Proposal to shut off hot water to the showers at the house, during the summer

-Old logs and dock sections. Jack to advertise.

-AED: Dawn and Sheena talked about the medical kit missing items and being damaged [mystery solved after the meeting... it was Angie]. The new AED was also discussed, and will be provided

by Mike to Sheena following the meeting. Location, access, and training was discussed.

Meeting adjourned at approximately 3:30 PM

Next Meeting TBD.