

Minutes of Board of Directors Meeting
SUNKATCHERS RV CO-OPERATIVE
November 19, 2020

Call to Order: 10 AM

Attendees: Cathy Chadsey, Glen Dickie, John Dueck, Art Foss, Ernie Gavelin, Jake Olfert, Lis Rettke, Ron Schiebel, Maureen Walker

Welcome & Remarks – Jake O. called the meeting to order

Approval of Minutes:

1. Minutes of Oct 15, 2020 Board Meeting – **Art F./ Lis R. Carried**

Correspondence

1. Letter from Lot #123 re snow piling in winter

Financial Statements – Cathy Chadsey

- Discussion, Cathy explained some of the line items.

Board of Directors Reports

- Maintenance – Ron S & Glen Dickie
- Membership – Cathy Chadsey
 - New members: Norman & Martha Vig moved in October
 - Don Kazakoff has moved in, he is currently quarantining.
- Landscaping – Lis Rettke
 - Had a branch cutting on the berm on the highway side. Many hands! All lines have been blown out, timers checked. Leaf raking work bee will happen on Friday, Nov. 20. Leaves will be piled in the new garden area in the accretion area.

Business Conducted by E-Mail

OLD BUSINESS –

- Sunkatcher's RV Park sign – Ron Schiebel. A number of responses had come in from the members (they were read by Jake and Art), discussion ensued; the board as a whole moved outside to look at the feasibility of some of the options presented. Ron S. had acquired a quote from one electrical company in Keremeos. There was an option presented by Alan MacKinnon of Lot 142, it was decided that Ron. S, Glen D, and Jake O. would meet with him to discuss other options.
- Garbage bins – ongoing

NEW BUSINESS:

Requests, Complaints, Concerns

- Request from Lot #107 re tree removal – following discussion it was decided to get more information and a decision would be made via email.

Next Regular Board Meeting to be held – Moved by Jake O./ second by Cathy to adjourn the BOD meetings until March 18, 2021 @ 10 Am

Motion for Adjournment – Moved by Jake O. at 11.20 am