

Minutes of Board of Directors Meeting
SUNKATCHERS RV CO-OPERATIVE
October 15, 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. welcomed all and started the meeting

Approval of Minutes:

1. Minutes of Sept. 9 Board Meeting – **Moved by Jake O, seconded by Ron S. Approved**
2. Minutes of Sept 13 Special Meeting – **Moved by Maureen W. seconded by Cathy C. Approved**

Correspondence

1. Inquiry re lots for sale – Maureen stated she had received a query and had passed the information on to the parties.
2. Letter from Rolland Phillips re water sampling, letting the board know that Evelyn Johnsen would be working with him as an alternative and they would be sharing the duties.

Financial Statements – Cathy Chadsey

- Income Statement Apr 1, 2019 to Oct. 15, 2020
- Income Statement Sept. 16, 2020 to Oct 15, 2020
- Cathy reported that we received interest in the amount of \$576.17 and \$387.28 from two separate GICs that had come due, the funds were deposited into a Term Deposit for a total of \$53,304.12

Board of Directors Reports

- Maintenance – Ron S & Glen Dickie
 - Ron reported that they had just got a new ballast for the lights in the washroom, it will be installed soon. The well has been bleached. The sewer clean out was done. The water lines in the accretion area have all been blown out.
- Membership – Cathy Chadsey
 - Cathy is now the Membership Committee Board Liaison
 - Membership committee is made up of Vicki Matchett, Sharon Phillips, Miep Laycock, Amanda Kannegieter, Wendy-Lynn McKinnon and Lisa Vanderwiell are both in training.
 - Application for membership – Norman and Martha Vig, - Accepted
 - Application for membership (done through email) – Don Kazakoff – Accepted
 - Art Foss presented a letter he received from Vicki Matchett about the membership committee and lack of communication from the board. Maureen addressed the issues outlined and will follow up with Vicki.
- Landscaping – Lis Rettke
 - Irrigation system has been blown out; a tree was purchased using the credit we get using all the receipts from Anna's. The tree replaced a dying one in the in the grassy area north of the #143; All grassy areas have been fertilized. We will be having a leaf clean-up sometime in November.

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Business Conducted by E-Mail

- Application for membership – see Membership
- Lot 132 – request to remove a tree was passed via email, Lis reported that the tree has been removed and another one will be planted probably in the Spring.
- Lot 162 – request to erect a fence - approved

OLD BUSINESS - none

NEW BUSINESS:

1. Keys for garbage bins – Cathy Chadsey reported that it would cost us \$4 per key to get them cut. After discussion it was decided we will not go forward with cutting keys and to look at other solutions to keep the garbage/recycling problems under control. Art F. suggested we build a fence around the bins and just have keys for the gate. Cathy C to look into getting smaller bins as the new bins are too high for most people to reach.
2. Ron S. thought we should have more fire hoses at each station as there is not enough length to reach all of the properties. There is currently 100' at each station. It was reported that these hoses and fire stations are there to assist the fire department in the filling of their bladder – they were not meant for us to fight fire with.
3. Snow removal – Art F raised the issue of what to do with the snow if and when we get a big snowfall. With so many people staying here this winter, there is nowhere to put the excess. **Moved by Jake O., second by Cathy C. to investigate whether there is a contractor in Keremeos that would come out here and give us a quote on what they would charge. Carried.**

Following further discussions these decisions were made:

- a. *Ernie G. to see if he can get a quote for snow removal from one of the companies in Keremeos.*
- b. *After a snowfall all traffic will go one-way (clockwise -which will be posted) until the snow removal is completed;*
- c. *All vehicles must be parked in your own driveway, if you do not have room they must be parked either in the accretion area or on a neighbor's lot.*
4. Sunkatcher's Park sign – Ron S. reported that it would cost about \$1600 to fix it up so it can be seen. Discussion ensued. *It was decided that we would reach out to the membership to decide the fate of the sign. A notice will be put on FB and out by email to gather ideas.*
5. Nomination Committee – it was reported that the current committee will remain the same and that the person who is the Scrutineer Coordinator acts as the head of this committee as well.
6. Scrutineer Coordinator – This position has been vacated by Lela Swanson, thank you Lela for 12 years of great service. Two letters were received from members to volunteer for the position; one from Evelyn Johnson and one from Terry Bevington. *After some discussion it was decided that the position would be given to Evelyn Johnson.*
7. Financial Review Committee – There is a sign-up sheet on the board in the clubhouse, to date three people have put their name down.

Requests, Complaints, Concerns

1. Letter from Aubrey Mills re the overturning of a vote made at the AGM – The letter was read, discussion ensued and it was decided that the board would stay with the decision made at the meeting on September 13, 2020.
2. Request from Lot 142 to extend the roof on the shed. **Moved by Glen D, second by Cathy C to approve as long as they stay within the building rules of the part. Carried**

Next Regular Board Meeting to be held – November 19, 2020 @ 10 Am

Motion for Adjournment – Moved by Glen D. at 12:05pm