

Minutes of Board of Directors Meeting
SUNKATCHERS RV CO-OPERATIVE
April 21, 2021

Call to Order: 10 AM

Attendees: Cathy Chadsey, Art Foss, Evelyn Johnsen, Lis Rettke, Maureen Walker, John Dueck

Welcome by Evelyn Johnsen

A moment of silence was observed in recognition of the 3 members that have passed our last meeting.

Additions to the Agenda:

Approval of Minutes: Maureen/Art moved to accept the minutes of October 14, 2021 as distributed by email.

Carried

Correspondence - none

Financial Statement:

Cathy explained the surplus amount of net income of \$24,211.94; this was due to not having had to pay for the work to be done on the septic compliance yet. This will be coming in 2022.

A short discussion concerning the insurance invoice that came, however, this is a yearly expense that gets paid without approval.

Cathy/Art moved to accept the financial reports as presented. Carried.

Board of Directors Reports

1. Maintenance – Glen Dickie – no report

- Septic compliance – ongoing
- Clean up behind workshop – Lis requested that the area behind the workshop be cleaned up. This is done usually every year or at least every second year. Jim Boa volunteered to work on this but suggested we remove the Juniper tree that is in the back. This tree creates a lot of trouble with the fence and creates a big mess. etc. Permission was granted to have the tree in question removed. Also, Terry asked if Wayne could get someone to help with hauling the metal to Penticton.
- Painting of the laundry room floor and walls – deferred until next meeting

2. Membership – Carol Boa – no report

- The board asked for an update from Jim Boa as he was the only one present from the membership committee. Two couples were interviewed this Spring:
 - I. Pat & Carmen Phillips were approved in March
 - II. Joppa Wills & Ken Campbell, were turned down for membership by the board. Art Foss raised an issue concerning the applicants Wills & Campbell who had already been approved for membership in 2021.

3. Landscaping – Lis Rettke

- Grass seed has been purchased, it is suggested that we plant the area below lot #107 – 103 now so that it has a chance to start growing before we have another flood with spring run-off.
- Removal of weeping willow near the electrical building at the west end of the green space, adjacent to Lot #173
- Purchase of chainsaw for the park – there are a couple of old saws in the shop however neither are in working order. Jim Boa offered to give his chainsaw to the Park as he no longer needs it. It was suggested that Lis talk to Harold Patenaude and see what he thinks or if they can be fixed.
- Clean up of fire pit area and road. Do we do more work now or do we wait until after the river has receded again. We missed the cutoff for application for money to fortify the areas where the river breached the berm last November. There is a second round of funding so Lis will contact our regional rep to see what our possibilities are.

OLD BUSINESS:

- Telus – The Federal Gov't has provided Telus with funds to ensure all rural communities have access to Fiber Optics. The Reps that attended a walk-about with Evelyn and Jeff actually 'hinted' that Telus would foot the bill to

have Fiber Optics brought into the park and to each lot. Telus has requested that we provide them with a figure of how many members would be interested in using all or some of the services provided.

- Dealt with via email over the winter:
 - Request for Action #131 – (letter attached) there was no action taken at the time, the members that put this request in had dealt with most of the issues.
 - Don Root requested that the door into the storage room be made taller, to allow ease of access. Robert Williams will be asked to do this. **Maureen/Art Allocate up to \$200 for the improvement of the access into the bottle storage area. Carried.**
- Request for Action #171 – re clubhouse phones. New portable phones were purchased and installed.
- Membership & Park information booth at the clubhouse. Last year Guy Castonguay offered to build a lidded box to house brochures/flyers for people to pick up. Guy will be asked to follow through with this.

NEW BUSINESS:

- New Tractor: - Jeff Swanson and Albert have done extensive research into the different brands – he provided 3 choices to the Board. This will be discussed at a future board meeting and then taken to the AGM for a decision.

Requests, Complaints, Concerns

- Request for action - Sharon Phillips #171 – wondering why there have been no updates over the winter.
 - It was explained that there had been no decisions of business done over the winter that would have required any updates.
- Letter of concern – Les & Susan Kennard #107
 - Comments and suggestions on how to mitigate the flooding problems.
 - We are not allowed to touch or do anything to the area below Lot #110 or Lot #112.
 - We can fortify the areas of the berm that are inadequate on our Accretion property.
 - Lis will contact our regional rep Tim Roberts for his input on our situation.
- Request for action – Joe Kivimaki #147
 - Wondering if we are looking into the problem of acoustics in the clubhouse.
 - A few suggestions were made includes hanging cloth runners from the ceiling, putting cloth banners around; putting in ceiling tile to attaching egg cartons to the ceiling. Perhaps we can do some checking on the internet to see if there are any solutions.
- Request for Action – Barb Gedlaman #110 - Follow up to the in-house telephone system issues.
 - Barb is without a house phone due to faulty lines.
 - It was felt that all members should have access to a phone, so this needs to be fixed. *No motion was made.*
- Barb also asked why Don's name is still on the home line message- Jeff explained that he does not automatically remove someone's name. Evelyn will contact those people in question and ensure we have their permission to do so, then Jeff will contact Max (the technician who looks after our system) and have all the names of those no longer living be removed. If you have not been contacted and you wish to have your deceased spouse's name removed please contact Jeff Swanson.

Question/comments from the floor –

Art Foss suggested that we should acknowledge all of those that work so hard and do so much to make this park a great place to live. So here it is folks: **THANK YOU TO ALL WHO VOLUNTEER THEIR TIME!** It is impossible to put any name here as we will miss someone!

Next Regular Board Meeting to be held – Thursday, May 19, 2022 at 10 AM

Adjournment at 11:40 AM