

Sunkatchers RV Park Co-Operative

Agenda for Board of Directors Meeting

August 25, 2022

Call to Order: 10 AM in the Clubhouse

Welcome & Remarks – Evelyn Johnsen

Approval of Minutes:

- July 21, 2022

Correspondence:

E-Mail:

- Fire Protection – Keremeos Fire Dept.
- Liz Rettke – Visitors to the Park
- Barb Gedlaman & Cathy Chadsey – Visitors to the Park Aug 22 – 27.
- Rolland Phillips – recycling person

Financial Statement – Cathy Chadsey

- Land Owner Transparency Registry
- Telus Optics installation

Committee Reports

- Maintenance – Jeff Swanson
 - i) Weed Wacker quote
 - ii) Lawn Mower Repair
 - iii) Lift station cleaning
- Membership – Carol Boa
 - i) 4 sets of improvements for sale: 104,121, 137, 139 – 112 removed.
 - ii) Membership application – Kelly & Annette Olsen – Sept 7 interview
 - iii) Membership application – Bruce Littau
- Landscaping – Lis Rettke

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OLD BUSINESS

- Fortis Natural Gas Survey of Members – Heather Katcher
- Septic Update – Glen Dickie
- From AGM – purchase of new tractor – tabled from AGM
- From AGM - to refrain from spending large amounts of money until results are received on the wells

NEW BUSINESS:

- Snow Removal – Carol Boa
- Winter Board of Directors Meetings

Requests, Complaints, Concerns

- Lot 143 – Request for variance to original submission – carport
- Lot 131 – Recycle bin

Next Regular Board Meeting to be held:

General Meeting – Wednesday, September 21, 2022 – 10 AM

- **Deadline for Motion submissions – Thursday, September 1, 2022**
- **Pkg to Members – Wednesday, September 7, 2022**

Motion for Adjournment: