

Minutes of Board of Directors Meeting
SUNKATCHERS RV CO-OPERATIVE
May 20, 2021

Call to Order: 10 AM on the grass behind the office

Attendees: Cathy Chadsey, John Dueck, Art Foss, Ernie Gavelin, Jake Olfert, Lis Rettke, Ron Schiebel, Maureen Walker, Glen Dickie was absent. plus 2 members at large.

Approval of Minutes: Cathy/Art Motion to accept the minutes as published with the correction of the date of today's meeting from May 19 to May 20. Carried

Correspondence

1. Note from Lot 152 allowing members on Lot 131 to park their vehicle on their lot in their absence.
2. Letter from Lot 152 re complaints about Lot 119.

Financial Statement – Cathy Chadsey presented the monthly financial report, April 1 to May 19, 2021. The amount showing for Garbage Service is high as they have been overbilling us so we have in fact a credit. We did not have to pay for May's pick up and we still have a credit of \$92.00

Board of Directors Reports

- Maintenance – Ron S. – Ron reported that the month had been quiet with nothing other than a few small items they looked after. The painting of the fence surrounding the Clubhouse (both sides) will commence as soon as the weather has improved. There will be a notice looking for volunteers when the time comes.

Ron also brought up the subject of the area down in the accretion where we dumped the leaves last fall, there are several bags of clippings and paper. Maureen will look into this and hopefully find other members that are interested in gardening to help on this project to create another veggie garden for the members.

- Membership – Cathy Chadsey – (report attached) We have new members coming into the park today. We welcome Peter & Pat Berry who have purchased the improvements on Lot 141 from Don Kazakoff. There have been several inquiries made concerning lot availability, the committee continues to field enquiries.
- Landscaping – Lis Rettke (report attached) Lis has asked that there be no spraying unless she is informed and requested each member to clean up their own lot in the accretion area. Also please do not put plastic pots or anything other than clippings or weeds in the trailer – DO NOT leave the paper bag in the trailer – empty it and take it home for reuse or disposal.

Business Conducted by E-Mail

- Decisions about the letter delivered to all the members concerning the complaints about Lot 119.

OLD BUSINESS

- Monthly commitments calendar – Maureen is still formulating this.
- AGM – there is still no directive that will allow us to hold one at this meeting. Minutes of Board Meeting – May 20, 2021

NEW BUSINESS:

- RDOS – Community Plan questionnaire. The RDOS is in the process of creating a new Community Plan and each person has an opportunity to have input. There will be another questionnaire coming out this summer, we are encouraged to fill one in – online or pick up a hard copy at the RDOS office. .

Requests, Complaints, Concerns

1. Request for Action from Lot 171 – attached. The secretary will endeavor to input more information in the minutes.
2. Request for Action from Lot 152 – attached. The secretary will ensure that all of the minutes, concerns, and reports are posted in the clubhouse, as well as a copy put into the minute book located in the clubhouse.

Question: Are we going to post copies of all the concerns and requests for action with the minutes in the clubhouse? **Cathy/Art Motion to publish all the letters of concern and complaints from the membership with regard to Lot 119 together with the letter of decision from the board with the minutes of this meeting in the clubhouse. Carried**

3. Request from Lot 146 requesting an extended stay (attached). **Jake/Maureen Moved to grant the extension but the board reserves the right to withdraw this extension with two weeks' notice providing we have a bi-weekly update and that we have a board member volunteer to stay in touch with the members on Lot 146. Carried**

Cathy Chadsey volunteered to do this.

Questions/comments from floor

Terry Bevington spoke of some concerns she had about the letter from the board that was delivered to the members concerning the recent complaints around Lot 119. She said there are members in this park that are disappointed in the board decision.

Next Regular Board Meeting to be held – June 20, 2021

Adjournment – @ 11 am