

Minutes of Board of Directors Meeting
SUNKATCHERS RV CO-OPERATIVE
July 16, 2020

Call to Order: 2 PM

Attendees: Jeff Swanson, Cathy Chadsey, Maureen Walker, Heather Katcher, Denny Phillips, Vicki Machette. Absent: Jake Olfert with notice, & Ernie Gavelin.

Welcome & Remarks – Jeff Swanson offered welcome and opened meeting.

Approval of Minutes:

- June 2020 Board Meeting – M. Walker moved V. Machette seconded minutes approved. Carried.

Correspondence

- None.

Financial Statement

- Cathy Chadsey – Income Statement Apr 1, 2020 to July 16, 2020 was supplied as well as Income Statement June 19 to July 16, 2020.
- Major expenses: Batteries & pads were replaced on defibrillator - \$780.64. Repairs to lawnmower - \$465.74. Firehoses - \$1080.94.
- C. Chadsey moved report to accepted, D. Phillips seconded – carried.

Board of Directors Reports

- Landscaping – Maureen Walker – Larger mower not working right now but should be OK by next week. A volunteer is needed to whipper snip. Mower will not be used at horseshoe pit area because it is too hard on the mowers. Only whipper snipper will be used in that area. Another idea has come forward with regards to landscape watering in the accretion lawn area. Both options will be presented to the AGM for approval.
- Membership – Vicki Machette – attached.
- Maintenance – J. Swanson – Looking for volunteer to gather a crew to remove fence behind clubhouse and rebuild it. It has been suggested a mural be painted on the office building. The load of gravel has been purchased to fill pot holes – please don't take it for personal use. Belts have been ordered for Kubota tractor at a cost of \$67 each. We now have all the parts to set up the standpipes for fire protection. Boxes will be installed next week. There will be a demonstration of their use.

Business Conducted by E-Mail

- Lot 173 – Cement Pad construction – approved
- Lot 107 – Deck Extension – approved
- Firehose parts & hose purchase \$1080.94 - approved

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OLD BUSINESS

- None

NEW BUSINESS:

- AGM dates to remember – AGM - September 9, 10 AM. Deadline pkg to membership – August 26. Deadline for submissions for resolutions and inclusions to the membership – August 12. Will be posted on the whiteboard by August 1.

Requests, Complaints, Concerns

- M. Laycock requested that the Agenda for the BOD meetings be supplied to the membership prior to the meeting.

Next Regular Board Meeting to be held – August 20, 2020. 2 PM

Motion for Adjournment – M. Walker moved meeting be adjourned. 2:38 PM.

Sunkatchers Co-Op Membership Committee Report July 16, 2020 Board Meeting

Improvements for Sale/Sold: (as of July 1, 2020)

- Clair Foss, Lot #132 has put his improvement up for sale as of June 14, 2020.
- Peggy Broderick, Lot #141 has put her improvement up for sale as of May 7, 2020

New members Welcomed: (as of July 1, 2020)

- No new members

Tours and or Membership Applications: (as of July 1, 2020)

- No new tours or any applications

Interest (as of June 1, 2020)

- Had a couple emails enquiring what was for sale in the park. Membership answered their questions and explained our Website and what was available to read.

Comments:

- This is a reminder to members of our Rules regarding Membership.
 - **Rules of Sunkatchers R.V. Park Co-operative**
2.4 - Eligibility for Membership
Subject to these Rules, eligibility for membership in the Co-operative is open in a non-discriminatory manner to individuals that are able to fulfill the responsibilities and conditions of membership.
 - **Occupancy Agreement**
7.4 – The Member is expected to participate in the administration, operation and maintenance to the best of the member's ability.

Respectively submitted,
Vicki Matchett