

Minutes of Board of Directors Meeting
SUNKATCHERS RV CO-OPERATIVE
June 18, 2020

Call to Order: 2 PM

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

Welcome & Remarks – Jake Olfert offered welcome and opened meeting.

Approval of Minutes:

- May 2020 Board Meeting – J. Swanson moved C. Chadsey seconded minutes approved. Carried.

Correspondence

- None.

Financial Statement

- Cathy Chadsey – Income Statement Apr 1, 2019 to June 18, 2020 as supplied.
- Property Taxes will be paid shortly. The \$11,000 billing is reduced to \$2776 because of Homeowners Grants. There are 14 members who do not qualify for the Homeowners Grants and pay full property taxes. That breaks down to 5 that qualify but do not apply and 9 that are under \$100.
- The approx. monthly income from monthly fees is \$7200 of which \$5106 is on monthly payments
- The Property insurance cost of \$5106 has been paid as well as the billing for Caro Analytical for water testing which is billed every 6 months.
- C. Chadsey moved report to accepted, M. Walker seconded – carried.

Board of Directors Reports

- Maintenance – J. Swanson reported new material required for pothole filling. Approx. cost \$410 a load for highway chips. **C. Chadsey moved and V. Matchett seconded that we purchase 4 loads of highway chip to an approx. value of \$1800. This will be 3 loads for the roads and 1 load to fill as required. Carried.** This is for road maintenance not to be used by members for their own lots. Members are not paying for taking Park supplies to use on their own lots. There should be no dimensional lumber or metal in the garbage bins as its causing problems for the garbage trucks. Needs to be taken to the dump by members.
- Membership – Vicki Machette – attached.
- Landscaping – Maureen Walker – checking water sprinklers. A Quote has been received for the sprinklers in the accretion grassy area - \$4450. There are further questions about the coverage and the quote. Bluewaters will be sent a new map for further quoting. This will be voted on at the AGM as a major capital expenditure. There is a problem with members not lifting the blades on the mower when going over rocks. This has cause significant damage to the mower which needs to be repaired.

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Business Conducted by E-Mail

- Elsie Neufeld – application for membership – Accepted.

OLD BUSINESS

1. Fire Hoses – J. Swanson & R. Schiebel recommend the replacement of two of the hoses plus cam lock fittings to the hydrants for quick connects for the fire departments. A quote will be received shortly.

NEW BUSINESS:

1. Walkway Signs – V. Machette – the Sunshine Club is recommended that the walkway signs be replaced. J. Olfert will make the signs if someone will design what is needed. Outside activities are being planned for July – Jul. 1st Parade at 1 PM, Taco in a Bag for dinner at 4:30. Jul. 18 – Dinner behind the clubhouse at 4:30. Two benches will be purchased by the Sunshine Club and placed in the park common areas, not on grass.

Requests, Complaints, Concerns

1. C. Chadsey brought to the attention of the Board a notice was placed on the Board which someone then hand wrote on what she felt were inappropriate comments. If there are comments or concerns with a notice on the Board the members are asked to deal with it in an adult and appropriate manner.

Next Regular Board Meeting to be held – July 16, 2020. 2 PM

Motion for Adjournment – J. Swanson moved meeting be adjourned. 3 PM.

Sunkatchers Co-Op Membership Committee Report June 18, 2020 Board Meeting

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

- No new members

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

- An Interview was done for Elsie Neufeld and her Application for Membership went into the BOD. The Board has approved Elsie Neufeld for Membership.

Interest (as of June 1, 2020)

- No new emails or enquiry's for the park.

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