

Clear Lake Cabin Association

Board Meeting Minutes

June 11, 2017

Attendance: Brad Collett - President, , Joyce Harland - Treasurer/
Membership, Andrew Urbanowicz, Nelda Didychuk, Garry Roberts, John
George, Esther Mark - Secretary, Jo-Ann Lombaert, Keith Vinthers, Gloria
Belliveau

Regrets: Lionel Crowthers, Patrick Gordon - Vice President

1. Call to order 11:00 AM

2. Changes to Agenda

- I. Lease/Capital Gains
- II. Extra Lighting in the Campground
- III. Concerns about the big boats in the campground
- IV. Preservation of night sky

3. Confirm Minutes & Business Arising

4. Unfinished Business

I. Wasagaming Tenants Association (WTA) Update

- All except one member of the WTA group and PC attended the May 2017 meeting.
- All members of the WTA voiced their frustration with the communication between PC and the WTA.
- PC agreed to do their part to improve communication and to advise the WRA prior to making any press releases. However, they advised the group that they would prefer to communicate with the Riding Mountain Advisory Board. WRA is waiting to hear who is on that Board so that the WTA can communicate their concerns with them. The WRA has not received anything in the 5-week since the meeting.
- The three groups involved with the WTA have agreed that they will support each other with their requests in order to strengthen their positions.

- PC reported that the \$56 million to fund: fix the roads/ sidewalks/boat cove has been differed.
- PC advised that they will be moving ahead with three specific projects:
 - They will be looking at making some cottages and more businesses 4-season.
 - Additional paved parking spots
 - Improving drainage.
- The boat cove road is not going to be paved but they are going to be patching it.
- PC advised that they are going to increase video surveillance but when asked for clarification they declined to answer.
- We have communicated the problems with the Boat Cove Parking lot, now we need to present some solutions to PC.
- Clear Lake Country Event is August 26, 2017 with a free concert. The park is looking for beer tent volunteers.

Moved by Keith Vinthers

Seconded by John George

CARRIED

II. Old Campground Vehicular Speed

Brad spoke to Dave Porter from the Shoal Lake RCMP regarding the speed concerns we have in the campground. He suggested that we use speed bumps. We could put one on each East/West road and move one around to the troubled areas. They are 50lbs each with spikes to hold them down. The speed bumps cost \$650 for three. Dave also advised Brad that he will try to come up with other alternatives and get back to him. Brad made some further inquiries about the signage and the solar option is \$3400 and a battery powered one is only \$2700 which is a significant difference. The batteries generally last for 5 weeks. However, regardless which way we choose to go we need to communicate with PC first as they are their roads.

Garry will speak to MPI as they have digital signs that are available to the Citizens on Patrol Program that we may be able to capitalize on.

Motion that Garry investigates further:

Moved by Andy Urbanowicz

Seconded by John George

CARRIED

III. CLCA Operational & Capital Priorities

Brad did not yet speak to the Fire Chief about the emergency evacuation plan. No answer yet from PC about larger item garbage collection - if the park does not do it then we as an association will have to take a closer look at doing it ourselves.

5. New Business

I. CLCA Board Roles and Responsibilities

- Going forward the Treasurers Report and the Membership Report will not be part of the minutes of the meetings. Only discussions regarding discrepancies seen in either report will be recorded in the minutes. Joyce will create Tabs on the website for these reports so that membership can go in and review them at their leisure. However, they will not be posted for the membership to see until they have been approved at the board level.
- Meeting minutes will also not be posted until they have been approved at the board level.
- Joyce will send a copy of the membership list along with who owns what lot to President and Secretary
- Brad will review the AGM Minutes and send them to be posted so members have an opportunity to review them prior to the Membership Meeting on July 2, 2017.

Moved by John George

Seconded by Andrew Urbanowicz

CARRIED

II. July General Meeting

- General Meeting is on July 2, 2017 at in the Jamboree Hall.
- Registration is at 9am and meeting at 10am
- Nelda, Andy, Joanne - Registration
- Joyce - Sell Memberships
- PC will be there
- There are going to be Board Positions available as Nelda is leaving, Pat is going to become President and Brad is going to move to the Past President.
- A Moment of Silence for Trevor Winter followed by a presentation of all the benefits that the CLCO gleaned from his leadership.
- Speed control after Garry has talked to MPI
- Could we review a previous survey that was done by the board

- Please forward your questions to Brad for him to take to Kevin in advance so that he can prepare answers.

III. CLCA Water and Sewer Analysis

Brad displayed the Water and Sewer map that was provided by PC for review. After a brief discussion it was determined that we should not talk to members about closing washrooms until we get a little closer to this happening. We do not want to be financing the washrooms that are no longer used by members.

Moved by Gloria Belliveau

Seconded by Jo-Ann Lombaert

CARRIED

IV. Lease/Capital Gains

After a discussion it was determined that every situation is unique and that if any member has questions regarding this they should be informed to seek professional advice from a lawyer and/or accountant to discuss their specific questions. The board is not able to provide legal advice/information.

V. Extra Lighting in the Campground

Joyce shared that she has had members approach her to voice their concerns about more lights being installed in the campground. They told her they would like LESS light not more. After some discussion we recalled that the lighting that was mentioned in the April minutes was lighting to go at the entrances to the green space by the shower building and not actually street lighting. Also we discussed the need for more lights on the East/West roads so the sidewalks can be seen. The sidewalks are in such ill repair and with the complete absence of lighting in many areas it is very dangerous to walk on them. So that information can be shared with members who have concerns regarding the increased lighting.

VI. Concerns about the big boats in the campground

Members have been voicing their concerns with the big boats in the campground. There have been several individuals injured because they can see the actual boat but it's the trailer hitches that stick out past the boat that is causing injuries. After some discussion it was concluded that until

some resolution is found for the Boat Cover Parking lot this problem will persist.

VII. Preservation of night sky

Andy noted that the degree of lighting installed on some of the new cabins that many leave on all night is causing campers to not see the night sky again. After some discussion it was agreed that we should encourage members to be considerate of their neighbours and turn off the outdoor lights when they go to bed so that if anyone is out trying to enjoy the night sky they are able to do so.

VIII. PC Compatible Computer for the Secretary

Esther asked that the board purchase a PC compatible computer for the Secretary to use. It would make taking minutes much easier and then all the secretary documents can be stored in on the computer instead of on data sticks and or as attachments to emails.

Moved by Esther Mark

Seconded by Nelda Didychuk

CARRIED

6. Reports

I. Treasurer

Joyce reported that the Closing Bank Balance: \$15,093.63

We have 412 cabins with paid memberships.

Moved by Joyce Harland

Seconded by John George

BE IT RESOLVED THAT the Treasurers report and Membership report be approved as presented.

7. Next Meeting Date/Time -

General Membership Meeting July 2, 2017

8. Adjourn

Moved
by
Brad
Collette

Seconded
by

Garry Roberts

CARRIED

BE IT RESOLVED THAT the meeting be adjourned at 1:45
PM

CARRIED