

**Emerald Lake Regional Park Meeting**  
**Sunday, December 11, 2017, @ 10:00 a.m.**  
**Minutes**

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1. Meeting called to Order at 10:00 a.m.
2. Attendance and Mileage: Darcy (0), Faye (280), Jo-Ann (0)
3. Adoption of Agenda
4. Review of Minutes as circulated.
5. Old Business
  - a. Boat Launch (TABLED)
    - i. Fees
    - ii. Update including dock for short time mooring.
    - iii. Discuss special privileges now allowed to others at boat launch.
  - b. Building Bylaws (TABLED)
    - i. Need to be updated and rewritten then send in for approval.
    - ii. Cottage set back distance from road.
    - iii. Percentage of lot that must be left for parking.
    - iv. Water security permit submitted to Board on all lake front cottages.
    - v. Bunkhouse permits.
  - c. Standardization of cottage and seasonal sites as possible.  
**MOTION:** As of now, start standardizing the seasonal sites so when anyone vacates a site, it will be standardized to 1500 square feet and posts put in. Faye/Darcy. Motion Carried.
  - d. Draw up new seasonal and cottage leases. (TABLED)
  - e. New governance policies. (TABLED)
  - f. Discuss member at large. (TABLED)
  - g. Review spring policies. (TABLED)
  - h. Update and/or create new policies. (TABLED)
    - i. Use of park property for parking and storage.
    - ii. Campers/RV's on cottage or seasonal sites.

- iii. Review and adopt policy for seasonal wait list.
- iv. Policy for gazebos.
- v. Policy for reasonable time frame for approving building permit or just permission required.

6. Next Meeting

- a. Thursday, January 11, 2018, at 5:00 p.m.

7. Adjournment