

Emerald Lake Regional Park Meeting
Sunday, May 5, 2018 @ 10:00 a.m.
Minutes

1. Meeting called to Order at 10:15 a.m.
2. Attendance: Faye (0), Darcy (250), Jo-Ann (306)
Absent: Village Rep
3. Adoption of Agenda
MOTION: To adopt the agenda. Jo-Ann/Darcy. Motion Carried.
4. Review Minutes from March 18, 2018, meeting.
MOTION: To adopt the minutes. Jo-Ann/Darcy. Motion Carried.
5. Treasurer Report
 - a. Discussed update on audited financials and grant application.
MOTION: To adopt financials as presented. Jo-Ann/Darcy. Motion Carried.
6. Correspondence
 - a. Correspondence from D Harms
 - i. Send correspondence in reply.
 - b. Email from B. Ewert – seasonal site inquiry
 - i. Send correspondence in reply.
 - c. Letter from J. Mamer
 - i. Send correspondence in reply.
 - d. Email from K. Robin
 - i. Send correspondence in reply.
 - e. Email from C. Meyers
 - i. Send correspondence in reply.
 - f. Email from T. Caudle
 - i. Send correspondence in reply.
7. Old Business
 - a. Finish spring policies.

- i. Discussed policies. Discussed that the secretary would send them all out via email and if any changes were needed, we would make them and bring them to be signed at the next meeting.
 - 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.
 - c. Standardization of cottages as possible. - TABLED
 - d. New governance policies. (Tabled)
 - e. Survey for cabins in conjunction with community planning.
 - i. Discussed and tabled for future discussions.
 - f. Outline for AGM.
 - i. Discussed the AGM agenda. Draft to be circulated by email and finalized.
 - g. Sports pad upgrade - possible to get grant through Sports & Recreation.
- 8. New Business
 - a. Discuss seasonal waitlist.
 - i. Everyone on the season wait list must purchase a sticker for a seasonal site by September. If they have not yet, they are off the list.
- 9. Next Meeting
 - a. May 26, 2018 at 10:00 a.m. (at the store)
- 10. Adjournment