

Emerald Lake Regional Park Meeting
Thursday, August 8 @ 6:30 p.m.
Minutes

1. Meeting called to Order at 6:03 p.m.
2. Attendance - Don (P.A), Faye (0), Larry (0), Darcy (0), Gord (0)
3. Adoption of Agenda
 - a. **MOTION:** To adopt the agenda as presented. – Faye/Don. Carried.
4. Review Minutes
 - a. **MOTION:** To adopt the minutes as presented. – Faye/Larry. Carried.
5. Treasurer Report
 - a. Motion to Adopt
 - i. Seasonal fees for half season.
 - b. **MOTION:** To adopt the treasurer report as presented. Larry/Don. Carried.
6. Correspondence
 - a. Correspondence from AON. Discussed.
 - b. Application from S38. Approved.
 - c. Correspondence from Agnes L. Discussed and will respond.
 - d. Correspondence from Dan R. – Discussed and will respond.
 - e. Application from Tasha G. Approved.
 - f. Application from S40. Denied.
 - g. Application from B4. Discussed, waiting for information from building inspector.
 - h. Correspondence re: Harassment Policies. Tabled.
7. Pressing Items
8. Follow Up
 - a. Pearl K. correspondence – Discussed and will respond.
 - b. Milly L. correspondence – Discussed and will respond.
 - c. Emfest – Report to be placed on the website.
 - d. Weekend security. Successful.
9. Manager's Report
 - a. Entrance gate vandalism – a claim should go into our insurance.
 - b. Discuss issues surrounding garbage pick up in the park.
10. Old Business
 - a. Pickle ball. Discussed the survey results. It was basically a 50/50 response. We need to revisit this. Tabled.

- b. Locking of both summer and winter gates. – Table.
- c. Constitution and governance. – Table.
- d. Issue with RM mill rate – Table – We are going to contact SRP and Village Administrator to get more information to discuss.
- e. Update on survey.
 - i. In approximately two weeks they should have all of the drawings of all of the lots. They will be going over the ones with issues individually with the Board and individual. They will work to make any changes prior to submitting it over to the government.
- f. Electrical boxes. Table.

11. New Business

- a. Misuse of burn pile – make a specified time when people can come drop off their leaves and trees – eliminate the key being handed out. Discuss a policy. Table.
- b. Seasonals with no compliance. Discussed.
- c. Parking personal property on lake property – discussed the upcoming construction in this area and notifying residents.
- d. Trailers on cabin sites. Discussed and will send further documentation.
- e. Review policy re: how many vehicles can be parked on campsites. – Table.

12. Next Meeting

- a. September 8, 2019, at 1:00 p.m.

13. Adjournment