

Emerald Lake Regional Park Meeting  
Tuesday, June 14, 2022 @ 6:00 p.m.  
Special Meeting Minutes

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1. Call to Order
  - a. Meeting was called to Order at 6:02 p.m. and was held on June 14, 2022, via Zoom.
2. Attendance:
  - a. **Present:** Trevor Cross (Chair), Andy Didiuk (Vice-Chair), Joan Sanftleben, Brad Butler and Lee Jaboeuf
  - b. **Regrets:** Chris Crockett (Executive Member), Chelsey Watts (Secretary/Treasurer)
  - c. **Meeting Secretary:** Trevor Cross
3. Constitution

Notice of meeting having been given by the Chair and a quorum of directors being present the meeting was duly constituted for transaction of business.
4. Motion to Adopt the Agenda
  - a. **Motion:** Adopt the Agenda as presented.  

**Joan/Brad** **Carried**
5. Conflict of Interest Disclosure
  - a. The Chair asked the Board to disclose any conflicts of interest with agenda items or any material interest the director may have.
  - b. Brad, Lee, Andy and Trevor declared they are cabin owners. The Chair reminded all owners that we must remain objective and leave any individual owner concerns/biases out of the lot survey discussion. Joan was asked to pay particular attention to the discussion and point out any concerns as an unbiased participant. Individual concerns will be dealt with the same as all other lot survey concerns brought forward through the established process.
6. Lot Survey Discussion
  - a. **Motion:** To send the most up to date revision of the Proposed Plan of Subdivision to cabin owners with an accompanying email to be approved by the board prior to sending.  

**Brad/Lee** **Carried**

**Action Item:** Trevor to confirm the revision with the survey company prior to sending the email to cabin owners.
7. Cabin Leases
  - a. Tabled until June 20<sup>th</sup> when the full Board is available for discussion.
8. Motion to Adjourn @ 6:55, there are no future special meetings scheduled.  

**Joan/Brad**