

**Emerald Lake Regional Park Meeting**  
**Tuesday, February 19, 2019 @ 6:00 p.m.**  
**Minutes**

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1. Meeting called to Order
2. Attendance: Gord (214.40), Faye (280), Larry (0)
3. Adoption of Agenda  
**MOTION:** Faye/Larry. Motion Carried.
4. Review Minutes  
**MOTION:** Faye/Gord. Motion Carried.
5. Treasurer Report
  - a. Budget
    - i. Discussed the budget in detail.
6. Correspondence
7. Old Business
  - a. 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.  
**MOTION:** We adopt the new building bylaws No 1. 2019 and adopt the procedure handling new builds. (to be voted on next meeting)
  - b. New governance policies. (Tabled)
  - c. Newsletter. (Tabled)
  - d. ELRP Website (Tabled)
  - e. Update on septic tank prices.
    - i. Discussed how many septic tanks we already have at the lake and what shape they are in.
  - f. Update policies and create new ones.
    - i. To be done in a smaller group.
  - g. Managers roles and responsibilities – Darcy. (Tabled)
  - h. Winter maintenance. (Tabled)
  - i. Parking of both vehicles and boats on park property.

- i. Fine - \$50.00 (Fran has to create a ticket - notify the Board)  
Move camping trailer (\$50.00 fine and notify the Board)
  - j. Pickle ball. (Tabled)
  - k. Locking of both summer and winter gates. (Tabled)
  - l. Constitution and governance. (Tabled)

8. New Business.

- a. Upcoming Audit

- i. MOTION: To have Cogent conduct a review engagement in 2019.

9. Next Meeting: March 21, 2019

10. Adjournment