

Emerald Lake Regional Park Meeting
Sunday, May 16, 2021 @ 9:00 a.m.
Minutes

1. Call Meeting to Order – 9:04 a.m.
2. Attendance – Lee, Darcy, Faye
3. Motion to Adopt the Agenda
 - a. Darcy/Lee. Carried.
4. Motion to Adopt the Minutes
 - a. Lee/Faye. Carried.
5. Pressing Items
 - a. AGM Discussion
 - i. We are waiting for the Financials.
6. Treasurer Report
 - a. Report from Chelsey
7. Correspondence
 - a. Email from SRPA
 - i. Discussed.
 - b. Email from B3
 - i. Discussed.
 - c. Email from Tracy Weightman – Fitness Classes
 - i. Discussed.
8. Follow Up
 - a. Surveying update
 - i. We do not have an update yet.
 - b. Sewage disposal update
 - i. We do not have an update yet.
 - c. Staffing update from Darcy
 - i. We will send emails to the Muskeg Bang Office.
 - d. Maintenance update from Lee
 - i. Discussed.

9. Old Business

- a. Cabin lease
 - i. Further correspondence with the lawyer.

10. New Business

- a. Discuss budget overages for maintenance.
 - i. We discussed this.
- b. Building permits
 - i. Board members to go and look and provide report.

11. Adjournment