

POINTS WEST BOARD MEETING

SUNDAY, APRIL 20, 2008

Held via phone conference

Participants:

Ken Sorensen

Vin Bohla

John Cherweniuk

Shari Gerelyk

Away:

Linda Sereda

Peggy Lyle

Meeting called to order at 7:07pm

**#1 – Lawn Care requirement for the summer of 2008**

During the last meeting, we discussed the bids that had come in from lawn care companies. Vin & John filled everyone in on the interviews they had conducted. Final discussion held on lawn care

**Motion #1-20-04-08**

Vin moved

2<sup>nd</sup> by John

Move that we accept the bid from Land Escape to look after lawn care for the 2008 season, to include 19 weeks lawn care at \$900 per week

Plus a spring clean up of the park at \$700 for a total contract cost of \$17,800

These duties to be performed under the guidance of a management firm to be selected by the board.

Passed unanimously

Vin will look after getting the contract signed.

**#2 – on site staff**

Follow up on site staff to look after general duties, pool, and cleaning was discussed. Sheri went over the discussions that she has been having with Charisa this Spring. All questions were answered.

**Motion #2-20-04-08**

Moved by Sheri

2<sup>nd</sup> by Ken

Points West contract Charisa to look after general duties, pool, and cleaning for the summer of 2008, with an option for the summer of 2009 as well. These duties to be performed under the guidance of a management firm to be selected by the board.

Passed unanimously

Sheri will look after getting the contract signed

**#3 – Management Company**

The 2 management companies short listed by the board were discussed. Interview results were reviewed.

**Motion #3-20-04-08**

Move by Ken

2<sup>nd</sup> by Vin

That Points West retain the services of Sunreal to act as a property management firm to look after the operations of our park for the next 18 months. The fee for their services to be \$2000 per month.

Passed unanimously

Ken will look after getting the contract signed

**#4 – Web site**

Vin provided a address to the new web site. Everyone reviewed this. It will be operational by May 5<sup>th</sup> and will be listed in the AGM package going to all owners in May.

**#5 - Request from lot #98**

To bring in a new park model trailer on to their lot

Request was discussed by the board. The trailer layout as presented to the board showed a 42' trailer. This exceeds the length allowed in our park and the request was denied. Ken will send an e-mail to the owners of Lot 98 informing them of this.

**#6 – 2008-2009 Budget**

The budget was reviewed. Lot fees in the budget are set at \$1025 for this season. Budget is ready to be presented to the owners for approval at the may AGM.

Meeting adjourned