

Points West Resort
Board Meeting
August 12, 2007

Present:

Ken Sorensen, Peggy Lyall, Vin Bhola, and John Cherweniuk.

Absent:

Sherry Gereylyk, Linda Sereda

Open discussion: 9:20 am

Board members with Caretaker Ivan Hamel about Points West Park.

10:00 am Guests arrive:

The Board is always pleased to have guests attend the Board meetings. Ken reminds everyone that issues for the Board must be put in writing and given to Tracy or put in the Mail Box in the Laundry room before the Board Meetings.

1. Park Manual:

The Park manual is being developed to gather information about the Parks electrical, water and sewer systems. John Cherweniuk will take the survey and have a large copy made to have posted on the wall for easy observation. He will also explore the possibility of getting it copied to a PDF file.

2. Fiscal Review:

Ken will explore changing our fiscal calendar recording to annual calendar recording to allow a more accurate report when we open the park.

3. Main Road Issues:

Point West has received 2 complaint calls from the residence of Willow Springs concerned about the amount of dust generated from the gravel road. Points West owners have reported been intimidated by an individual from Willow Springs about driving too fast on the gravel road.

Ken will draft a letter to the Willow Springs residents asking them to join with the Points West Owners to approach the Town of Sylvan Lake to repair the road. In the mean time, a grader will be brought in to smooth the road. Owners are reminded to travel slowly while entering and exiting the park.

4. Clubhouse Use:

Ken reminds owners the Clubhouse is here to be enjoyed by all Owners and their families. Owners can host a movie or have an activity that all are welcome to attend. Peggy will draft a letter to Clubhouse key holder for the event, stating you must properly supervise and be responsible for the clubhouse through out the entire event.

The Clubhouse can also be rented for private events by Owners. Ken will draft a rental contract for the Clubhouse.

5. Finances:

Our Financial situation is positive and we are functioning very close to our budgeted amounts.

6. Pool:

Ivan reports that although it took a while to get used to the new pool system, the clarity is now perfect. Initially, the pool needed more shocking and chemical adjustments. Now it is working well.

The Board has had a request to keep the pool open until September 24th instead of closing the pool after the September long weekend. This will be arranged with a closing time of 8 pm each evening.

Concerns were raised that the pool cover does not cover all of the pool and we may save energy costs if it were fully covered. Ivan will get an additional piece to cover the pool. Vin will explore more energy efficient pool covers for the future.

Pool umbrellas were damaged due to wind and storms. Tracy will purchase new umbrellas and pool furniture. Umbrella's will be kept and put away in a blue barrel for safe keeping.

7. Cleaning Bee:

Put your best gloves forward.....Ken suggests we all attend a Cleaning Bee of the Common areas such as the Clubhouse and Recycling shed on the September long weekend. Time of this sparkling event will be posted!

8. Bright lights:

The Board has had a request to shade the bright light above Lot #45. Ivan will work with Dave in Lot # 63 to paint the street light . Ivan will also install an electric eye in front of the Club house as it is too dark in that area.

9. Dogs in the back 40:

Dogs that are off leash have been entering private lots and eating food off tables etc. Not everyone has been picking up droppings and it has become an issue. The Board will explore costs to design and build a fenced dog run.

10. Web Page:

Discussion on a Points West web page to increase communications. If anyone wants to volunteer to be the “webmaster” please let the Board know you are interested.

11. Next Meeting: September 2, 2007

Thanks to everyone for attending and I’ll see you in the Pool!

Tracy

Action Items from August 12, 2007 Board Meeting:

John – will have the Park surveys copied.

Ken – will explore fiscal vs annual recording.

Ken – will draft a letter to Willow Springs residents.

Peggy – will draft a letter for Clubhouse use.

Ken – will draft a Clubhouse rental contract.

Ivan – will arrange a full pool cover.

Ivan – will paint light shade

Vin – will explore energy efficient pool covers.

Tracy – will shop for new pool umbrella's and pool furniture.

Thanks