

Points West Resort
Board Meeting
July 8, 2007

Board Members Present:

Ken Sorensen, Linda Sereda, Peggy Lyall, Ivan Hamel, Vin Bholra, Sherri Gerelyk, and John Cherweniuk (came a bit later)

Guests:

We were pleased to have so many guests join us this date:

Lots # 79, 88, 48, 37, 51, 99, 101, 63, Bobbi and Benji – Caretakers.

I apologize if I missed anyone.

1. Roundtable Discussion:

- President Ken Lot # 106 welcomes everyone and thanks owners for their patience while the pool was being repaired. It is now open for use.
- Ken opens the floor for roundtable discussion of owners concerns.

- Lot # 48 would like to see the contract on the front gate as they have concerns. The gate seems to get stuck –open. Board will pass on information to them and make sure gate is working properly.

- Lot # 78 concerned that the trailers in the Back Forty parking lot are not all labeled and not being cared for buy the owners. - Owners are reminded to keep this parking lot area labeled and tidy.

- Lot # 78 concerned that there are no screens on the Bathrooms windows as many bugs are getting in. – Screens will be installed in bathrooms.

- Lot # 99 concerned that people are putting everything in the garbage bins and this is right in their view . – Reminder that this is just for personal household garbage. -Reminder that renovation materials must go to the dump. Recycling goes to the back shed but must be sorted. – Kerrie from the social committee is exploring a Bottle Company that does not require sorting. Sue Lot #101 suggests more signs are needed.

- Lot # 99 concerned about the weeds behind their Lot on Town property. Joanne will contact the town to see if they will take responsibly.

- Lot #63 concerned about the lawn care. They noticed some damage done from a weed whacker.
- Many Lots concerned about the unclean washrooms, weed whacking, and the amount extra cut grass around the park.
- Bobbie and Benji explained that it has not been a good experience working for the Points West Resort. They read a “Letter to the Board” explaining their concerns. They wanted to make sure the residents knew their issues. They were concerned the minutes of the emergency meeting were not posted. – Emergency meeting minutes are being prepared.
- Bobbie and Benji presented the Board with their Resignation effective this date.
- A lively General discussion about how these issues could have been prevented to make it a better experience for Kottage Keepers and Points West Park Owners.
- Peggy Lot # 1 makes a motion to accept Kottage Keepers resignation. Ivan Lot # 61 seconded the motion - motioned passed.
- General discussion about how the park will be maintained during this busy season. Owners will help out as much as they can until a new caretaker is in place.
- Lot #51 reminds the Board that Board members need to be approachable, kind, and respectful when dealing with the Park issues.
- Board President explains it has been an unusually difficult season and there has been challenges at times. Ken explains he does appreciate the honest feedback. – Reminder to all of us to be kind and respectful to one another so we can all enjoy our summer vacation.
- Lot # 79 Carol takes a moment to Thank Ken and the Board for their hard work and appreciates the difficult job they do as volunteers.

2. Power / Solar Heat Explored:

- Board member John Cherweniuk is exploring different options for solar panels to heat the pool. He has also explored individual power meters for those who use more power and are not opposed to paying for it.
- Board member Sheri states we need a new Pool Rules sign.

3. Party issues:

- Concerns expressed that there were several Parties on the long weekend. One Party in particular broke several of the Park By-laws and R.C.M.P. had to be called. Lot # 112 have been Fined and Park Privileges are suspended for 30 days. Several other Lots # have been given a warning.

4. Condo Fees Past Due:

- 10 people still need to pay their fees. Tracy will call to remind them they were due June 1, 2007. Power will be shut off to these Lots until full payment is received.

5. Park Manager:

- Ivan Lot #61 offers to take over as Park manager after he attends to a few previous commitments.
- John Lot #117 makes a motion to hire Ivan Lot #61 to take over as Park manger as soon as possible.
- Vin Lot # 34 seconded the motion – motion passed.
- Ivan # 61 accepts the position of park manger and resigns his position on the Board of Points West Park effective immediately.

6. Beefs and Bouquets:

- Any C/C/C (concerns, complaints or ...compliments) can be brought to Board meetings or put in writing and given to Tracy at the office 10:00 – 12:00 am on Saturdays. You can also leave your written notes in the **Mail box** in the Laundry room at anytime.

7. **Next Meeting:** **August 12, 2007**

Thanks to everyone for attending and enjoy those hot summer days!

Tracy