

Points West Resort
Board Meeting
June 10, 2007 at 10:00 am

Present: Ken Sorensen, Linda Sereda, Peggy Lyall, Ivan Hamel, Vin Bholá

Guests: Bobbi and Benji – Caretakers

Absent: John Cherweniuk. Sheri Gerelyk

1. Election:

President:

- Peggy Lyall nominated Ken Sorensen, Linda Sereda – second
- Ken Sorensen elected President.

Vice President:

- Ivan Hamel nominated John Cherweniuk, Ken Sorensen – second
- John Cherweniuk elected Vice President.

2. Pool issues:

- Opening date unknown. Ken will call Sun and Fun to discuss pool liner. Pool liner has pulled away along the steps and now the sides. Board is withholding any payment until completely satisfied.

3. Keys for Gate:

- Maximum of 5 gate keys for each Lot. Everyone gets 2 keys free and can purchase up to 3 more. Additional keys can be purchased for \$15.00 each. Gate Key to be given to Smyth Propane and Waste management.

4. Town of Sylvan Lake:

- Ken Sorensen spoke with the town to see about the maintenance of the road. They will not do anything. They feel also the dandelions in the open field by the highway are not their problem and won't spray.

5. Fees:

- 30 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 Lots by July 1, 2007 until full payment is received.

6. Posting sign on Office Door:

- Any concerns or complaints can be brought to a board meeting or put in writing and given to Tracy at the office 10 to 12 am on Saturdays.

7. Showers:

- 2 showers in the men's washroom are leaking on the floor. Opening them to use for now. In the fall we will see where the leak is and fix it.

8. Gas Cans – for mowers:

- Mowers will be filled regularly by caretakers to be used by residents. Gas cans will be locked up and not left outside.

9. Playground:

- Melinda Parker # 6 has donated a TV and VCR to the clubhouse so the children can watch movies on rainy days etc. Thanks Melinda!
- Rob Babik Lot # 93 would like to donate play equipment to the kids play park. Thank you Rob!

10. Water Fights in the Washrooms:

- Parents need to remind their children not to play in the washrooms.

11. Tree:

- Lot # 36, the Spencer's are asking permission to plant an Aspen tree – permission granted.

12. Tents:

- Lot # 112 has had a tent up for too long. A reminder that one tent per lot is permitted for a period of 7 days according to the park by-laws.

13. Road:

- Quote from Border Paving:
\$1350.00 to fill and repair potholes at gate.
\$2395.00 to repair 3 areas in the park
\$9400.00 to grade level and oil road.
\$115,865.00 to pave main road.
- Boarder paving sells crack filler/ tar at \$55.00 per pail to repair cracks and holes.
- Points West will buy 5 pails and caretakers will do basic repairs until a decision is made on fixing the road.
- Caretaker will get a quote from Nincovich Gravel to dig and gravel/pitrun and oil at front gate.
- Gravel will be put in potholes by caretakers on main road for now.

14. Caretakers report by Bobbie and Benji:

- Supplied a list of tools needed.
- Lawn equipment needs to be repaired and new push mower purchased.
- Riding Lawnmower – carburetor not working – warranty 24 months. We purchased it in April 2005. It is at John Deer to be repair ASAP.
- Push lawnmower also John Deer – may be able to trade in. Need a second push mower to be purchased.
- Spraying weeds – Caretaker needs 2 sprayers. 1 to spray common areas and back 40 and 1 to spray parking pads with round up.

Jobs to be done by Caretakers:

- Check eye on light at front gate.
- Buy Sprayers and Spray parking pads and dandelions in back 40
- Change light to a photocell light on outside of bathrooms.
- Fill potholes with gravel
- Put tags and labels for all plumbing
- Have mowers fixed and or purchased.
- Clean up lots where there was a water leak.
- Lock gate in back 40
- Sprayer to pull behind mower needs to be fixed.
- Fills mowers with gas regularly.

15. Quote:

- Extreme Trees quoted \$ 2000.00 to clean up trees at the front gate.
- We will let owners do this work as some have expressed an interest.

Old Business:

Power:

Looking at the whole park being upgraded with individual meters. Some lots are drawing more than others. Internet and phone and cable could be put in the trench for future use. The board will continue to look into the possibility of upgrading.

Computers/ Internet Service:

Vin Bhola will look into a representative (Sandy) coming in to give a presentation. Does the park need Internet? Pent.net has a tower near by. Maybe we could get a signal. At this time the Park will not provide Internet but units can acquire it on their own.

Next Meeting: July 8, 2007