

Points West Resort
Emergency Board Meeting
June 23, 2007

Present: Ken Sorensen, Linda Sereda, Vin Bhola, John Cherweniuk

Guests: Bobbi - Caretakers

Absent: Peggy Lyall, Sheri Gerelyk, Ivan Hamel

1. Kottage Keepers:

- Kottage Keepers requested an emergency meeting today to ask the Board to call a meeting of the owners.
- Bobbie expressed concerns that most of the owners have been pleasant, however a few have made their job very difficult. They expressed concerns that they live in Sylvan Lake and are business owners in Sylvan Lake and do not want any bad publicity coming from Points West Resort.
- Bobbie presented a "Letter to the Board" with concerns they are experiencing with the Board and Ivan #61.
- The Board agreed we had a rocky start as this was the first time we have had off-site caretakers. The Board thought things were getting better. The Board thought we should not wait for an owners meeting and to try to address the issues here today.
- General Discussion about the concerns in the letter were addressed.
- John Lot # 117 was concerned that Bobbie felt like she was being herd and wanted to have a better working relationship.
- Bobbie indicated she felt the issues were addressed and would continue to give the Board feedback if issues were not dealt with properly.

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. We can not open pool until there is a new liner installed and it is operational.
- To help deal with the pool inconvenience, the Board will reimburse any receipted visits to the Town of Sylvan Lake pool (not the waterslide) for owners and their families until the pool is operational.
- Information notice will be prepared and taped to every owners door.

Meeting adjourned

Tracy
Secretary, Points West Resort