

Points West Resort
Board Meeting
September 2, 2007

Present:

Ken Sorensen, Peggy Lyall, Vin Bhola, Sherri Gerelyk, and Linda Sereda

Absent:

John Cherweniuk.

Old Business:

1. Fiscal vs Annual reporting:

The Board will request a change from members at the AGM to by-law # 11.3 (c) (iv) (A) and (B). This change reflects a change from fiscal to annual year budget and financial reporting for the park. This will allow more time to prepare information for the AGM mail out each year.

2. Road Issues with our neighbors in Willow Springs:

The Board has reached an agreement with the Town of Sylvan Lake to cost share repairs to the road to a maximum of \$2500.00. Ivan has been working with the town for these arrangements to be done in the Spring once the frost is out of the ground. This will keep dust down in Willow Springs.

3. New Clubhouse Rental Agreement:

Ken presented a draft of a new Clubhouse rental agreement for the Points West Resort Clubhouse. Members suggested a few changes and it will be ready for next summer rentals.

4. Pool Cover:

Ivan was able to purchase a new pool cover in time for next summer.

5. Pool Furniture:

New pool furniture, umbrellas and stands have been purchased.

6. Doggy Issues:

The Board has received letters of opposition to a Dog Run. The back forty is meant to be an open area and a Dog run is not an expense non dog owners want to be responsible for. Some were concerned who would clean up the "dodo" in the Dog run and others were concerned about the children's play area. The Board has come to the conclusion that individual owners are welcome to put a fence up at the back of their property along the back forty.

7. Internet accessibility:

Vin Lot # 37 is checking into internet accessibility for the park. He will be speaking with some of the remote internet users in the park.

8. Town of Sylvan Lake Development:

Some Owners received a letter from the Town about future development for lots behind Lot# 102 to Lot # 95. It seems row townhouses and a parking lot are proposed. Vin will follow – up with the Town of Sylvan Lake so they know we have are interested in the planning.

Old Business:

- Ken is getting estimates for underground (50 amp) power with Directional Drilling.

New Business:

- Lot # 58 submitted a concern that people keep cutting through their yard. They have requested to run a cable through their fence. Request is granted and children are reminded not to cut through the lots.
- Lot # 101 suggests we start a welcome wagon type of program with new owners so they get to know other owners and all the park information. They have also offered to work on a welcome wall or display at the entrance to the park.
- Lot # 101 is inquiring if the Board has a process in dealing with fines and suspensions in the park. Ken explains there is a process in place and the Board is elected to run the park smoothly and properly. Ken encourages owners to run for Board elections at the AGM.
- The Board would like to take a moment to thank Melinda Parker for all her assistance on the Points West Board over the last 10 years. Melinda has stepped down this year from the action and will be missed. Vice President, John Cherweniuk will take Melinda's place with signing authority at the bank. Thanks again Melinda!

Reminders:

- Water in the park is shut off October 15, 2007
- Power in the Park is shut off November 1, 2007
- Winter Caretaker will be myself, Tracy and Mike of Lot # 11.

Next Meeting: AGM, Sunday May 18th, 2008 in the Clubhouse.

Tracy