

Summary Minutes
March 11, 2014

Meeting was called to order at 2:30.

In attendance were : Warren Orriss, Mike Myers, Clara Koehn and Blair Macgregor

The minutes of the last meeting motion made by Blair Macgregor, seconded by Mike Myers.

Architectural:

Don Avison: Air conditioner, pavers, lattice and 1 cement pad.

Maintenance:

Cyril Hughes: Perimeter wall has been finished. A big thanks to all those who volunteered. A new mirror was hung in the Ladies room.

Social :

Blair Macgregor:

Valentines Day sold out – 160 ticket. Johnnie Goodrun was well received.

St. Paddy's Day coming up on March 10, 130 tickets already sold

March 12th there will be a work party to remove the lights from the clubhouse roof.

March 31st, Annual Kitchen clean-up.

November 15th Welcome back.

Finance:

Mike Myers: We are missing some payroll info. When this arrives, the package will be ready for the accountant.

Cost summary of the perimeter was : \$1100.00 for painting supplies, \$3500.00 for paint and \$440.00 for the stucco contractor. Total cost was \$5128.00.....Estimated cost was \$5,000.00.

Communication:

No Report

Recycle:

Opening cash \$4222.00. After 3 trips for \$804.00 a balance of \$5026.00 in the bank. We purchased a BBQ for \$356.00, \$222.00 contribution to the Ladies Restroom , \$1244.00 for 6 new toilets, 3 for the men's room, 3 for the ladies room. Balance \$3204.00

Park Manager's Report:

Donations for the Harmony Kitchen can be left at the bin in the pool area. Be aware of snakes, skunks and scorpions around the area. Thanks to the ladies for their work in the washrooms. There were 2 irons and a new ironing board pad purchased for the laundry room. If you are renting your unit next

year, make sure that 1 of the renters is 55+ years old Slow down on your carts and razors, PLEASE. 8840 forms available on the office. "How to summarize your home" is in the library. Thanks to the Maintenance, Recycling and Social Committees for all their hard work this season.

Old Business:

Letters for Syd Byma stating we have begun work on some of the areas he mentioned at the last meeting. Letter to Jack Forbes stating that lot numbers will be painted at the ends of each road, stating which lots are on that street.

We have received a solar light to install, as a trial, in the area near 144. If it is approved, we will go ahead and place more in dark areas of the park.

New Business:

A letter has been received from the Blythe Ladies golf asking for the use of our facilities for the 2015 Invitational Tournament. The board will research the hall limitations, and reply.

Open Forum:

Donna Mapson lot 124:

Can we post lot owners names and lot numbers on the "owner portion" of our website?

Janet Nadeau lot 158:

Will the floor in the hall be repaired in areas where there are missing pieces of tile? We will pass that on to the maintenance committee.

Joanne Mawhinney lot 129:

I am a new owner in the park and would like to thank all the residents and committees helping to get set up and for making me feel welcome.

Meeting adjourned at 2:47

Next Board meeting November 11, 2014 at 2:30 p.m.