Summary Minutes December 11, 2018 These Are NOT Official Minutes.

Committee Reports:

Don Avison reported on several projects taking place in the park.

Clara read Blair's Report: A water leak caused by a back hoe, removal of 3 palm trees, bricks for the east side recycle area.

Kim Heesch reported there was 185 for Thanksgiving dinner, headed by Sharon Beblow and her group. Jacquie Clearwater could still use some help for Christmas dinner. See her at Lot 17. There will be a New Year's Eve Party hosted by Jeanette Nadeau. Jan 11 a P.J. Sock hop and Soup night in January. The committee has spent \$900.00 on some replacement equipment for the kitchen and some supplies for the excersize group. They also donated \$3,000.00 towards the retaining/memorial wall in the fire pit area.

Mike Myers reported the new budget as been approved by the Board. The AGM documents are on the web page. Maintenance Dues remain \$107.00 per month.

Rick Deely reported they have \$1077.00 in the recycle fund. He also asked us to drink beer in cans, which has a deposit on them. Please put milk jugs in the garbage they are not recyclable.

Unfinished Business:

Clara read a letter from Mark Barrett outlining the future purchase and installation of an AED.

Warren reminded people to please remit permission from the lot owner, if you are parking on someone else's lot.

Open Forum:

There were questions regarding improving the internet, the solar light on the east side of the park, the music at the pool, regarding the volume and the schedule, and the gate code for renters.

Meeting adjourned.