

December,10, 2019  
Summary Minutes  
These ARE NOT official minutes

Architectural: Don Avison reported 1 painting, 1 concrete, 1 screen and wind door and 1 wind door.

Maintenance: Blair Macgregor reported the repair of the fire hydrant at Lot #2, they still need to cut the pavement to access the valve, Clubhouse roof to be re-coated in January, Approx. \$3,000.00. Card room roof repaired, need volunteers to re-stucco the outside wall. Flag pole has been replaced. There is still a need for volunteers to join the Maintenance Committee, see Blair at Lot #88, or leave your name and lot number with the office.

Social: Sue Bowie said they have 4,066.00 in the account. Up coming this month is the Sock Hop and Christas dinner. Santa will be at the dinner, so if you have little ones visiting let Jackie Clearwater know. They have purchased 3 umbrellas and gave a donation to the Pickle Ball fund.

Finance: Mike reported the budget has been approved by the board. Dues are up \$2.00 to \$109.00 per month.

Recycle: Wayne Lawson reported \$2472.00 in their account. They have purchased a pool handle.

Park Maager's Report: No report, but Clara welcomed people back and asked everyone to "Slow down"....

Open Forum: A few questions regarding the budget. Mike answered them all. Line called "taxes-income" is income tax on investments. Y.T.D. is to Dec. 8, 2019. Pickle Ball has the support of the Board, however their proposal was to "do it themselves" so the Board has honoured that. The Board will help if there is a shortfall, but not to the tune of \$12,000.00.

Meeting adjourned at 3:22 p.m.