

Summary Minutes
January 8, 2019
These are NOT official minutes

Architectural Committee: Randy Heesch reported 2 pony walls and 1 painting.

Maintenance Committee: Blair reported concrete is poured for the east side garbage area. The concrete will be poured at the retaining wall near the fire pit on the 9th. Any help would be welcomed. They are working on a solution for the pool cover. In Rudy's absence, volunteers would be welcomed to help with mowing the grass, and understanding that the washrooms may not be as clean as we wish, since Yasika has been doing them at 5:00 a.m., the going to work in the office at her regular 7:00 time.

Social Committee: Kim Heesch reported the social committee has \$3800.00. If you have a project, present it in writing to the committee for consideration. They will purchase 2 new patio tables for the pool area. The sock hop was well attended, thanks to Maxine. 155 guests attended the Christmas dinner. 106 at New Year's Eve. Thanks to Jacqui Clearwater and Jeanette Nadeau. Next event is a free dance, P.J. party, Jan. 19th soup night with Wild Ride playing. 2 dances to be held in February, the 1st and the 18th. Free events.

Finance: Mike Myers said the books are being prepared to go to Palm Desert. everything looks good.

Recycle Committee: Rick Deeley has made 3 trips for a total of \$397.00. Their balance is \$1474.00. They purchased a ping pong net for the table for \$15.00 :)

Park Manager's report: Yasika asked for patience with the laundry facilities. She is dealing with Webb Laundry to see what can be done remedy the situation of out of order machines. The wifi has been down, since a router had to be replaced.

Unfinished Business: Music - The board has set the volume of the music volume. It is off in the library, unfortunately the bathrooms are linked to the pool area volume. The volume will stay where it is.

Speeding - Please slow down in your golf carts. This is a constant reminder.

Packages - UPS, On Track and FedEx will deliver to your lots. USPS will deliver to the office. Please make sure you have your lot number on your orders.

New Business: Warren announced the self-nomination of Larry Yarham. He will join the Board after the AGM in February. Thank-you Larry.

Open Forum: Randy Heesch asked about refinishing the inside of the hot tub. Blair said it is on the maintenance list to be done in the summer. The leak in the hot tub has been repaired.

Next meeting - February 12, 2019 at 3:00, immediately followed by the AGM.