



Steep Rock Beach Park Board

Minutes of Annual General Meeting held at the park on May 13, 2024

Board Members in attendance: Larry McDonnell, Robby Bauch, Marion Grogan, Evelyn Gunther, Greg Lee

Board Members Absent with Regret: Tyler Bobier, Owen Meisner

RM Representative in Attendance: Greg Jabusch

Management in Attendance: Diane Price, Harold Unrau, Marlene Michno

1. **Call to Order:** Meeting called to order at 7:00 pm

2. **Review and Approve Agenda:**

Moved by Evelyn Gunther, seconded by Marion Grogan to approve the agenda as presented. **Carried**

3. **Management Report:** Diane reported on the following:

- a. Received a few emails from site holders in the new area giving up their sites
- b. A new electrical panel has been ordered for the Cabin (services cabin and ten lots)
- c. Water systems were made operational on May 4 -5
- d. The seacan storage container has been ordered and will be delivered on May 14th
- e. Green Team Grant application was not approved this year
- f. Installed five new bicycle stands around the park and new umbrellas at the FunZone
- g. Harold picked up 160 trees – need help with planting
- h. The new laundry sets will be delivered next week
- i. Joi-ride golf carts on display in the park - for sale
- j. Dust control calcium chloride has been ordered for pick up
- k. Flowers will be here the first week of June
- l. Three large live trees were cut down on Emerald #11
- m. Restaurant will not be open until mid June

4. **Review Last Meeting Minutes:**

Moved by Marion Grogan, seconded by Greg Lee to approve the April 17 and April 28, 2024 meeting minutes as presented. **Carried**

5. **Financial Report:**

Moved by Evelyn Gunther, seconded by Robbie Bauch, that the October 31, 2023 year-end Audited Financial Statements be accepted as presented. **Carried**

6. New Business:

- a. Appointment of Auditors for the year end 2024

Moved by Marion Grogan, seconded by Larry MacDonnell, that the Board appoint Talbot and Associates, CPA to perform the audit for the year ending October 31, 2024. **Carried**

- b. Indemnity and mileage rates approval: will remain the same for 2024
- c. Discussion held regarding hydro services in the park

7. Election of Executive Board Members:

Moved by Greg Lee, seconded by Marion Grogan that the executive board members remain as follows: Chair, Larry McDonnell; Vice-Chair, Robby Bauch; Treasurer, Evelyn Gunther; Secretary, Tyler Bobier. **Carried**

8. Accounts Payable

Moved by Evelyn Gunther, seconded by Greg Lee to approve the payables as presented. **Carried**

9. Next Meeting Date: Monday, June 17, 2024, 7:00 pm

10. Meeting Adjournment: Moved by Marion Grogan at 8:30 pm

Approved: Date: June 17, 2024 Director: 

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