

MINUTES
Steep Rock Beach Park Board
Meeting
July 5, 2017 – 7:00 PM



Attendance: Evelyn Gunther, Tony Dyck, Jane Price, Rodney Brown, Dan Meisner

Absent: Diane Price, Marion Grogan

Managers: Trevor Gabbs, Lana Iwanchuk,

Recording secretary: Don Fisette

Guests: Lana Cowling-Mason, Allan Springer, Robbie Bauch

Call to Order: The meeting was called to order by Tony at 7:00 PM.

Review Minutes: The minutes of the June 7, 2017 meeting were reviewed. 2 revisions were made. Evelyn moved to accept the revised minutes, seconded by Jane, carried.

Financial Report: The Treasurer reviewed the June 30 Revenue and Expense report. The cleared transaction reports for MasterCard and the General Chequing Account were distributed. Rodney moved to accept the financial report, seconded by Dan, carried.

Management Report:

- There have been several incidents of vandalism. 1 propane tank was stolen and a camper had their power unplugged and their water-line cut.
- There have been intermittent pressure problems on the water system at bathroom 2. Management is trying to find the cause of the problem.
- The Perogie Supper has been changed to August 26, 2017.
- The park has received a grant from Community Futures West Interlake for \$10K for the park expansion.
- The truck has been repaired and is working properly. Management suggests that a tonneau cover or a cap is required.
- The gate is being worked on.
- June 7 is the last day that advertising for the liquor permit is required. A site inspection resulted in crash hardware being required for the 3 main exit doors as well as an illuminated exit signs over the doors.
- The long weekend generated over \$7K in revenue. With the dinner and breakfast it was almost \$10K.
- The dishwasher has been installed and is operational.

Old Business:

- **Lot 6 Pebblestone:** A director met with the tenants. Item is closed.
- **Lot 2 Flintstone:** The resident made a presentation and answered several questions. The resident was told he would get a response from the board via e-mail. Dan made a motion to confirm that the decision made by the board at the June 7, 2017 meeting would stand, seconded by Evelyn, and carried.
- **Lot 4 Sunset:** item closed.
- **Board Membership:** There have been no additional applicants as yet. The board will meet when the application period is over to prepare a recommendation for RM council.

New Business:

- **Mower Replacement:** Evelyn moved to approve the purchase of a Hustler 60” Raptor SD ZTR mower for \$6380 plus taxes, seconded by Rodney, carried.
- **Site Improvement Policy:** deferred to the planned policy review process
- **Zebra Mussels:** The Park will not permit decontamination of boats for zebra Mussels. Moved by Dan, seconded by Jane, carried.
- **Septic Tanks:** Rodney moved to approve the following “interim” wording revisions in the Policy and Procedures, seconded by Jane, carried
 - **Clause 4.11 bullet 5:** 1 polyethylene above ground holding tank (max 185g) connected to the existing trailer tanks with solid piping connections. (these tanks may be purchased through the park office)
- **Gate Rates:** The tentative rate schedule was reviewed. Management will provide the schedule to park users. The final rates will be approved at a later time.
- **2nd Site:** A seasonal camper requested to be put on the waiting list for a second site. The board has no problem with this providing they provide a trailer for the site.

Accounts Payable: The current bills were presented by the treasurer and reviewed by 3 directors. Jane moved to accept the items, Rodney seconded, carried.

Next Meeting: August 16 at 9:00 AM at the Park Restaurant

Adjourn the meeting: Adjourned at 9:30 PM.

Approved: _____ Date: _____

Secretary: _____

Chairperson: _____