

**Steep Rock Beach Park Board Meeting**  
**Restaurant – July 19, 2019 – 9:00 AM**

**Attendance:**

Mac McDonnell, Evelyn Gunther, Rodney Brown, Tony Dyck, Jason Bittner, Darlene Springer, Allan Springer, Laura Sveinson, Diane Price

Absent:

Guests:

**Call To Order:**

9:11

**Management Report:**

- *Garbage sheds under construction*
- *Keeping up with the grass*
- *Bookings very busy*
- *Sand Oaks, Sand Beach and Marina have been renumbered*
- *Cabin railing rebuilt and installed*

**Business from Management Report:**

- none

**Review Agenda:**

- quads
- recycling

**Review Minutes:**

*Evelyn moved minutes adopted as circulated; seconded by Tony; All in favor. Carried*

**Financial Report:**

*Rodney moved report be accepted as presented; seconded by Diane ; All in favor. Carried.*

**1. Old Business:**

- Follow up from RM
- *Meeting will be on Monday. Inspections have been completed. Hot spots have been identified. Further meeting will be held with the Board.*

**New Business:**

- *Railing on cabin – done and looks good*
- *Development of 4 more lots at the end of Gypsum to maximize that development at 28 lots. Diane moved, Evelyn seconded; All in favor, Carried*
- *Credit Cards need to be replaced: Evelyn moves to proceed with application, Rodney seconded; All in favor, Carried.*
- *North Gate – signage asking people to report to south gate*
- *Quads – signage, issue warnings if people are not following the rules*

- Evelyn moved, Seasonal campers requiring electrical upgrades from their power box must apply for permission from the camp office supplying electrician's name and information, along with appropriate permits, prior to commencing work. Rodney seconded. All in favor, Carried.
- Tony moved that the 2000 gallon tank between Sunrise and Sunset at north end be installed, Rodney seconded. All in favor, Carried

**Accounts Payable:**

**Next Meeting:** August 21 at 7:00 pm

**Adjourn the meeting:**

Rodney moved for adjournment at 9:54 pm; seconded by Tony

Approved:

Date: Aug 22/2019

Director: [Signature]

Director: [Signature]