

MINUTES
Steep Rock Beach Park Board
Meeting
Park Lounge
June 18, 2018 – 7:00 PM



Attendance: Evelyn Gunther, Tony Dyck, Allan Springer, Larry McDonnell (Mackie), Diane Price

Absent: Rodney Brown, Dan Meisner, Trevor Gabbs, Lana Gabbs

Guest:

Recording Secretary: Don Fiset

Call to Order: The meeting was called to order by Mackie at 6:55 PM

Management Report: The report was reviewed and noted.

Business arising from Management Report:

- The RM is submitting a letter requesting that the marina channel be cleaned out. Water Resources will be completing the work.
- 1 Stone Oaks – The resident will be installing a floating platform as allowed in Section 4. d) of the Seasonal Camping Agreement.
- The beavers in the marina will be reported to the RM for required action.

Review Minutes: The minutes of the May 30, 2018 meeting were reviewed. Tony moved to accept the minutes, seconded by Evelyn, carried.

Financial Report: This report was tabled to the next meeting. The Treasurer provided copies of the Cleared Transaction Report and the Bank Statement.

Old Business:

- **Manager contract Proposal:** tabled
- **Food & Alcohol Inventory:** Mackie will review the food inventory with Paul. Roy purchased the alcohol inventory.
- **Lounge Operation:** The contract has been signed.
- **Recording Secretary:** One application was received. Diane moved to accept the application of Maggie McDonnell, seconded by Evelyn, carried.
- **Seasonal Site:** resolved

New Business:

- **Hot Tub request:** The request was approved with notice that emptying the hot tub must be completed into the holding tank or pumped out by the sewage truck. All persons with hot tubs will be notified. Moved by Diane, seconded by Evelyn, carried.
- **Access Cards:** The restaurant will be issued 2 cards.
- **RM meeting:** The board is scheduled to meet with council on July 12th at 1:20 PM.
- **South Access:** one of the rocks has been pushed over to allow entry of ATV's. The managers will be notified to fix the problem.
- **Tele-post:** It looks like the beam in the lounge may be sagging. Mackie will ask Tim Olson to check it when he checks the doors.
- **Policy Review:** The Seasonal Camping Agreement was reviewed for suggested revisions. The Policy and Procedures and the Seasonal Camping Agreement will be sent out for review and will be discussed at the next board meeting.

Accounts Payable: The current bills were presented by the treasurer and reviewed by 2 directors. Allan moved to accept the items, Diane seconded, carried.

Next Meeting: June 25th at 7:00 PM at the Restaurant lounge.

Adjourn the meeting: Adjourned at 9:20 PM

Approved:

Date: June 30 2018

Secretary: Diane Price

Chairperson: ym