

MINUTES
Steep Rock Beach Park Board
Meeting
RM Office
September 17, 2018 @ 7:00 PM



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

Absent: Trevor Gabbs, Lana Gabbs,

Guest:

Recording Secretary: Maggie McDonnell

Call to Order: The meeting was called to order by Mackie at 7: 04 PM

Management Report:

None provided

Business arising from Management Report:

N/A

Rodney was told to talk to Allan regarding the Park Truck.

Review of Agenda:

Review of Minutes: Minutes adopted as circulated. Moved by Evelyn, seconded by Rodney; All in favor. Carried.

Financial Report:

Statements were sent to two delinquent accounts

The September 16, 2018 Revenue and Expense projection report was reviewed by the treasurer. The financial report was moved to be accepted by Tony, seconded by Diane ; All in favor. carried.

Old Business:

Marina Channel – to be dredged; gravel to be piled on the two points to build them up.

Meeting with Kohut tomorrow; will contact two others for bids.

Café Restaurant, Paul will return next year. Management contract to be drawn up. Same amount plus hydro for winter storage.

New Business:

- **Correspondence**

J. Cook – via email NOTED by BOARD

- **Repairs**

To golf cart & old lawnmower to be looked at as well as the trucks for estimates for repairs

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

Special Meeting: October 1 at 7:00 PM at RM Office to review applicants' resumes and develop interview questions.

Adjourn the meeting: Adjourned at 9:45 PM

Moved by Rodney, seconded by Diane

Approved:

Date: Dec 6/2018

Director: 

Director: 