

Cottage Owners Association Meeting – June 6, 2016 at Clubhouse

Present: Harold Haubrich, Bob Bissonnette, Linda Crooks, Aline Kirk, Karen Schaitel, Jackie Huyghebaert Absent: Gavin Harrow

Karen Schaitel called the meeting to order at 6:58 p.m.

Agenda: Linda Crooks moved that the agenda be adopted as presented. Jackie Huyghebaert seconded. Carried.

Minutes: Harold Haubrick moved that the minutes of the April 27 and May 19, 2016 meetings be adopted as circulated. Linda Crooks seconded. Carried.

Business Arising From Minutes:

Email responses from Kathy Erickson regarding garbage, tree donations and pickle ball court were shared. Karen will follow up with Brent Shenher about tree donations and garbage.

Old Business:

- a) Pickle Ball Court: Harold and Bob reported that a building application for permit was submitted to Brent. The location is up in the air as Brent now wants it in a different area that will require cutting down some trees. The quote from Ken Ray for the concrete work is \$9,060 which is the form, place and finish – includes his own crew of men so no volunteers are required. It was agreed that this was the best option .
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Financial Report:

Jackie Huyghebaert moved that the financial report to April 30, 2016 be approved as presented. Bob Bissonnette seconded. Carried.

New Business:

- 1) Annual Meeting – agreed to change time to 7:30 p.m.
- 2) Board Nominations: Karen suggested that we nominate and elect a board representative after all the positions on the cottage owners association are filled at the meeting. This gives the opportunity for any of the six board members to be nominated and elected to the park board. In checking with the constitution, it appears that it can be done that way. Karen also volunteered to accept board nominations prior to the annual meeting.
- 3) Market in the Park and Meet and Greet – Saturday, July 16, 2016. Karen will book gazebo for market and sherwood forest for meet and greet. Jackie will ask Roger Schmidt for equipment for entertainment. Bob Bissonnette will talk to the Co-op about supplying the food. Other details to be finalized after we have new members on board.
- 4) Newsletter – update after the annual meeting and mention that cottage owners need to use garbage cans.

Aline Kirk moved that the meeting adjourn at 8:10 p.m.

Chair

Secretary-Treasurer