

Cottage Owners Association Meeting – June 30, 2016 at 7:30 p.m.

Present: Linda Crooks, Jackie Huyghebaert, Aline Kirk, Karen Schaitel. Dallas Smith, Cliff Clampitt, Rus Lovo

Karen Schaitel called the organizational meeting to order at 7:30 p.m. and called for nominations for the position of Chairperson. Linda Crooks nominated Karen Schaitel as Chairperson. Jackie Huyghebaert moved nominations cease. Carried.

Karen Schaitel called for nominations for Vice-Chairperson. Karen Schaitel nominated Jackie Huyghebaert as Vice-Chairperson. Linda Crooks moved that nominations cease. Carried.

Karen Schaitel called for nominations for Secretary-Treasurer. Jackie Huyghebaert nominated Aline Kirk. Rus Lovo moved that nominations cease. Carried.

Signing authorities will be as per the constitution which is any two signatures of the Chairperson, Vice-Chairperson and Secretary-Treasurer.

Moved by Karen Schaitel that the organizational meeting adjourn at 7:35 p.m. Carried.

The regular meeting was called to order at 7:35 p.m.

Minutes: Moved by Jackie Huyghebaert and Cliff Clampitt that the minutes of the June 6, 2016 meeting be adopted as circulated. Carried.

Financial Report:

- Aline reported that there is \$35,955.25 in the bank as of May 31, 2016.
Moved by Jackie Huyghebaert and Linda Crooks that the financial report be approved as presented. Carried.

Invoices: Moved by Rus Lovo and Jackie Huyghebaert that the following invoices be approved and paid: 1) Sherry Sproule \$123.90 for flowers
2) Trojan Fence \$5,197.50 for pickle ball fence material Carried.

Old Business:

- Market in the Park and Meet and Greet – reviewed the committee to do list and assigned duties.
- Moved by Cliff Clampitt and Rus Lovo that we provide Roger Schmidt with an honorarium of \$100 to cover his out of pocket expenses for travel and use of equipment for the meet and greet. Carried.

New Business:

- Draft 2016 Newsletter was circulated and amendments were made.
- A list of board election and expiry dates was circulated.
- Membership Drive – list of active (paid) members circulated. Encourage other cottage owners to become members to grow the membership.

- Moved by Cliff Clampitt and Rus Lovo that we post minutes, constitution, annual meeting info, and list of board members on the Thomson Lake Regional Park website.
- Moved by Rus Lovo and Linda Crooks that we make a contribution to the mini golf project at a later date provided funds are still required. Carried.
- Moved by Rus Lovo and Dallas Smith that we apply for funds from the New Horizons for Seniors Program for outdoor movie viewing equipment for the park. Carried.

Karen Schaitel moved that the meeting adjourn at 9:06 p.m.

Chair

Secretary-treasurer