

Cottage Owners Association Meeting – Sept. 15, 2016 at 7:30 p.m.

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

Karen Schaitel called the organizational meeting to order at 7:32 p.m.

Minutes: Moved by Dallas Smith and Jackie Huyghebaert that the minutes of the June 30, 2016 meeting be adopted as circulated. Carried.

Accounts: Moved by Linda Tallon and Jackie Huyghebaert that the list of accounts be approved and paid. Carried.

Old Business:

- Market in the Park and Meet and Greet – reviewed results of both events
- Pickle Ball project complete – reviewed total cost
- Policy on Tree Donations – Karen suggested that rather than have a plaque with name of people who provide donations for trees that we provide that recognition on the park website. Will approach the park authority whether this is possible or not.

Financial Report:

- Aline reported that there is \$20,787.08 in the bank as of Aug. 31, 2016.
Moved by Linda Crooks and Jackie Huyghebaert that the financial report be approved as presented. Carried.

Correspondence: Letter received from Service Canada acknowledging receipt of the New Horizons for Seniors grant application for outdoor theatre equipment.

Park Report:

Aline and Karen provided updates on park board business that has transpired since June 2016.

New Business:

- Request from Gavin Harrow for list of names of people who attended the Cottage Owners Annual General Meeting. Moved by Jackie Huyghebaert and Dallas Smith that the chairperson respond to Gavin Harrow that we do not have a list of people who attended the annual meeting only a list of memberships sold at the annual meeting. Carried.
- Fundraising events for next year: Discussed the possibility of changing the types of events that we offer next year. Will revisit next spring.
- BMX Track: Moved by Linda Crooks and Jackie Huyghebaert that we approach the park regarding the rejuvenation of the BMX track and that we provide up to \$500 in financial assistance and in kind labor for this project. Carried.

Aline Kirk moved that the meeting adjourn at 9:10 p.m.

Chair

Secretary-treasurer