

18.15

## Thomson Lake Cottage Owners Association Meeting Minutes

June 27, 2018

Present: Harold Haubrich, Chris Butz, Ben Filson, Deed Mann,  
Beth Stobbs

Absent: Dallas Smith, Erin Kinney

Meeting was called to order at 7:08 p.m. with a review of the Organizational June 8<sup>th</sup> meeting minutes. A motion was required for the deletion of previous signing officers of TLCOA bank accounts and a further motion required for the addition of this year's signing officers for the TLCOA bank accounts. Meeting minutes amended accordingly.

### Old Business:

The donation of September 2017 from the couples golf tournament was brought up again at this meeting to benefit those that had joined the TLCOA Board after May 11, 2018. As referenced in the May 11, 2018:

“A couples golf tournament was put on by Bob and Denise Bissonette in September 2017 with the net proceeds being donated to TLCOA and with the specific request that the donation be used for items/tools needed at the golf course. In the future, if such donations are made to TLCOA, a letter should also accompany the donation stating exactly what the donation is to be used for.”

### **Financial Report:**

Motion made by Chris Butz to adopt the financial report as presented. Seconded by Ben Filson. Carried.

### **Correspondence:**

No correspondence

### **New Business:**

### **Constitution (Aims & Objectives, terms, Committees, etc.)**

Copies of the Constitution handed out and reviewed. All present felt they were clear on the purpose of the Committee as stated in the Constitution's objectives and aims. If anyone felt the need to review further, this could be added on as an agenda item on the next scheduled meeting.

### **Bingo**

We will be looking after the bingo in the Park again this year. Deed Mann will make up the schedule; Beth Stobbs to help her.

Additional Volunteers to be added to the bingo evenings are:

Terry Nelson

Lisa Kornfeld

Jackie Huyghebaert

Aline Kirk

Dodie Seebach

Chris Butz volunteered to call the bingos each week.

## **July 1<sup>st</sup> Celebrations**

Rhonda (Park Admin) is looking for volunteers in the following areas:

- Face painting – need an adult to supervise – Chris’ wife has volunteered to help out
- Rhonda (Park Admin) is looking after the cake; Coca-Cola Company is contributing free water bottles – Cottage Owners Association will be in charge of cutting and passing out the cake. Harold to confirm that cake has been ordered by Park and that paper plates and forks will be supplied as well by the Park. Chris Butz will be handing out the bottles of water on behalf of Coca-Cola Company
- Fireworks – extra help is required – Steve Kornfeld and Harold Haubrich will help

## **Newsletter**

It was felt that more communication within the Park was necessary. A newsletter is to be drawn up and approved by the Board before being distributed. Distribution will be done by volunteers – door to door and at the Park Gate. Erin Kinney volunteered to do up the newsletter. Copies of previous newsletters will be forwarded to her for reference. Items that were felt needed to be referenced in the newsletter are: looking for volunteers for Block captains and listing what is expected of them; comment on membership fees and what they are used for; bingo in the park – dates.

## **Walking Path**

Chris Butz and Harold Haubrich will be meeting with Brent Shenner of the Park to discuss our share of the upkeep of the