

Thomson Lake Regional Park

Regular Meeting

April 13, 2020

Thomson Lake Regional Park convened its regular meeting of the Board through Zoom due to the COVID-19 Monday April 13,2020 at 7:00pm with Chair Karen Schaitel presiding.

Present:

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| Chair | Karen Schaitel |
| Board members | Joe March, Travis Rushinko, Roger Deringer, Cory McIntosh, Lee Tallon |
| Administrator | Julianne Williams |
| Park Manager | Brent Shenher |

Absent

Meeting called to order 7:02pm

Agenda

2020-048 **McIntosh/Deringer** – agenda be approved with the following additions **CD**

A) *Annual meeting date*

B) *Second Lotto adding Seasonal D8 ad D9*

Minutes

2020-049 **McIntosh/March**- The minutes from the regular meeting March 9, 2020 meeting be approved **CD**

Delegation

None

Business Arising From Minutes

A) Clubhouse up date Karen Addressed

Park Manager/Administrative Report

2020-050 **March/McIntosh** motion made to accept the park manager and administrator reports that are attached to the minutes. **CD**

New Business

2020-051 **Deringer/McIntosh**—Motion made we table the agreement with the RM of Woodriver #74. **CD**

2020-052 COVID -19 the administrator and the board chair will do a right up on social media regarding the golf course, camping, seasonal sites, marina and pool. **CD**

2020-053 **March/Deringer** We approve Starke and Marsh letter to the board. **CD**

2020-054- **March/McIntosh** we approve the following projects be sent in for the SRPA which was sent in for bumpers for docks, solar lights, and the greens mower. **CD**

2020-055- **McIntosh/Tallon** Thomson Lake Annual meeting will be postponed until further notice due to the COVID-19 **CD**

2020-056 **Rushinko/McIntosh** Approve adding D8 and D9 to the seasonal site lottery **CD**

Lease Transfers

2020-057- **March/Deringer** approve the following lease transfer **CD**

A) Partridge Place #20 Donna Fafard to Andre and Andrea Bourgeois

B) Oriole Wat #1 Dr. David Coney to Derek and Genelle Hoag

C) Finch Cred # 36 Estate of Doug Stewart to Peter Coleman

Financial Statements

2020-058 **McIntosh/March** —motion that all financial statements be approved and bills be paid for period March 1, 2020 to March 31, 2020 **CD**

Correspondence

2020-059- **Deringer/March**- accept the correspondence **CD**

Hold next meeting date May 11, 2020 7:00pm by Zoom unless decided otherwise.

2020-060 **March** Motioned meeting be adjourned 8:07pm **CD**

Karen Schaitel-Chair

Julianne Williams-Administrator