



**KAS1411**  
**Council Meeting Minutes**  
**March 09, 2017**

1. **Call the Meeting to Order:** The meeting was called to order at 7:08 pm
2. **In Attendance:** Karl Dobson SL46. Barb Schonfeld SL101, Terrance Coderre SL63, Kim Donn SL102, Angela Cutt SL100 and Kevin Kraft SL42
3. **Approve the Agenda:** SL102 made a motion to approve the agenda. Seconded by SL46  
**All were in favour. Carried.**
4. **Approve the minutes of the last Council Meeting:** Tabled to April 06, 2017
5. **Approval of Financials:** Tabled to April 06, 2017
6. **Correspondence:**
  - a) **Unit Modification Forms approvals:**  
Approval was given to an owner on Old Vernon Road to put a fence around his property, put a shed in the back yard and erect a pergola roof over his back patio.
7. **Old business:**
  - a) **Flooring in the clubhouse:** Tabled to April 06, 2017
8. **New Business:**
  - a) **Cedars:** Council will hire a professional company to complete phase 2 of trimming the pool/clubhouse cedars. Council will also obtain quotes for the RV Compound cedars.
  - b) **2017 Storage Compound Fees:** There are still a number of owners/residents who have not paid their RV/Vehicle Compound fees for 2017. Compound Users are reminded of RV/Storage Compound Rule # 5 which reads **“An annual fee per stall per user shall be collected by the RV Manager or may be levied against the lot of the user and will be due and payable in January of each year for the year in advance. The charge shall be for the term beginning from February 01 to January 31 or any part thereof. Only registered users of the SC shall bear the cost of the fee. There will be no refunds or pro-rating of the annual fee. Annual fees may be adjusted by a vote of**



**council. Failure to pay for site rental may result in removal of property. An additional fee of \$50.00 will be charged if payment not received by March 1st. (ratified 28 February, 2017)"**

Council has agreed that if payment is received by March 15, 2017 the \$50.00 fee will not be charged. Owners are also reminded that they are responsible for the conduct of their tenants, which includes the payment of any fees.

**c) Visitor Parking Areas:** There are numerous vehicles parking overnight at the Clubhouse and the Visitor Parking area at the shed on Spencer Road. Owners and residents are reminded that there is **NO** overnight parking at any of the visitor parking areas, without prior permission from Council. Vehicles continuing to park overnight in these areas will be fined or towed. An owner has been fined for repeatedly allowing his tenants to park at the clubhouse,

Kim Donn SL102 left the meeting at 8:00 pm.

**9) Reports (Ground; RV/Car Park; Clubhouse; Pool):**

**a) Grounds:** Nothing major to report.

**b) RV/Car Park:** Nothing major to report.

**c) Clubhouse:** Nothing major to report.

**d) Pool:** The Pool Manager submitted a report at the end of the pool season last year. There were some repairs and general maintenance that need to be done. Council will ensure these are done before before the pool opens this year.

**10. Next Council Meeting:** Thursday, April 06, 2017 at 7:00 pm in the Clubhouse.

**11. Adjournment:** The meeting was adjourned at 8:15 pm