

CONDOMINIUM CORPORATIONS NO. 0311515

COUNTRY LANES ESTATES

SPECIAL

BOARD MEETING MINUTES

JUNE 9,2020

1. Meeting called to order 1:PM

2. Attendance:
 - Ida McLarty – Chairman
 - Rusty Stuckey – Treasurer
 - Linda Presiloski – Secretary
 - Board members – Mavis Forget, Gordon Wingerak,
 - Herb Styles absent

3. Approval of Agenda
 - **MOTION 2020-27**
 - **Move to approve agenda as amended**
 - **Moved by Mavis, seconded Gord** **Carried**

- .4. Approval of May 25, 2020 minutes
 - **MOTION 2020-28**
 - **Move to approve minutes as amended**
 - **Moved by Rusty, seconded Mavis** **Carried**
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5. Correspondence
 - **Email from owner concerning allowing people into the park.**
 - **Discussion: Ida will respond that people follow vehicles in on a regular basis**
 - **Lot 100 – Real Property Report required. Surveyors attended to the lot**

6. Old Business
 - **Lot 89 By Law infraction: Emerald is working with the lot owner to have the renter removed**

- Signs: Ida has the signs for the maintenance yard and will be putting them up forthwith
- Mavis has signs up on Volker Steven fence. Will research to have ID and Private Lots signs
- Security: A Monitor is required to maintain safety in the park. Pierre's hours will be increased
- to take on the project. He will have access to the Golf Cart and Cell Phone.

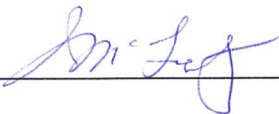
7. New Business

- Guest RD McHugh, Councillor of Foothills
- Discussion on a proposal for Winter Stay
- A proposal to be made to the Council for winter stay.
- Municipal Reserve:
- Discussion on land use. We will continue to use and maintain the land/6

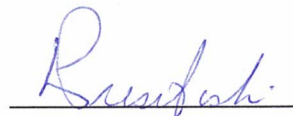
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11. Next Meeting : June 23,2020

12. Meeting adjourned at 3.25pm



Chairman Ida McLarty



Secretary Linda Presiloski