

COUNTRY LANE ESTATES CORPORATION NO.0311515

BOARD OF DIRECTORS MINUTES

JUNE 23,2020

1. Meeting called to order 9:30

2. Attendance:

Ida McLarty – Chairman

Rusty Stuckey – Treasurer

Linda Presiloski – Secretary

Board Members – Mavis Forget, Gord Wingerak, Herb Styles

Emerald Property Mgt.- Reginal Power

Guest – O/G Basics Inc. – Loren Reagan

3. Approval of Agenda

**Motion 2020-29**

**Move to approve agenda as amended**

**Moved by Mavis, seconded Rusty** **carried**

4. Approval of Minutes

**Motion 2020-31**

**Moved to approve minutes as presented**

**Moved by Rusty, seconded Mavis** **carried**

5. O/G Basics - - Loren Reagan

Loren has asked for an additional \$5,000.00 a month for the months of July and August.

He is saying that more sewage is being hauled than was expected in the original contract.

The remaining contract will remain the same. The board will discuss the issue and give a response by the end of day.

**Motion 2020-30**

**Motion to add an addendum to contract with CLE and O/G Basic./Wastewater Repurposing Inc.**

To change the monthly fee for July and August 2020 from \$10,000.00 plus gst to \$15,000.00 plus gst.

**Moved by Rusty, seconded Herb** **carried**

**Opposed: Linda**

6. Emerald – Reg

AGM has been cancelled until further notice. AB Health will decide when large meetings may occur

Audit should be completed by the end of June

Suggest that emails be removed from the Directory on the WebSite

Arrears being addressed. Covid has slowed thing down

7. Correspondence

Lot 173 is requesting approval for an older motor home to rent the lot for the month of September. Picture provided. Request approved

Lot73 is requesting approval for a 2004 motor home to the the lot for July and August. Picture provided. Request approved.

8. Old Business

- i. Relaunch of Clubhouse facilities  
Pool opened with a limit of 16 people in the pool.  
Main washroom and Showers open with limited use  
Gym closed until further notice  
Great Room open July 4<sup>th</sup> with restrictions  
Kitchen closed until further notice  
Card Room closed until further notice  
Satellite washrooms closed until further notice
- ii. Year End Audit – Rusty  
To be completed soon
- iii. Web Site – Mavis & Linda  
We are doing a training with Shing this afternoon and website should be a go by the end of June.
- iv. By Law infractions – Reg  
Bylaw infractions are handled by Emerald
- v. Park Patrol - Ida  
Pierre has declined the offer of extra hour to do this  
After discussion Chris and Don will be offered an extra five hours a week to do this.
- vi. Grounds – Rusty  
Several lots need mowing. Emerald notified  
River shows no sign of flooding this year  
Fresh water tank was cleaned  
Golf cart – we now have two

9. New Business

- i. After much discussion it was agreed that we send out a survey to all park owner asking their opinion on winter stay. Mavis, Ida and Linda will work on this and present something at the next meeting.
- ii. Board Member  
We are in need of a new board member to replace Sue

**Motion 2020-32**

**Move to approach Joh Boutet to fill the empty position on the board until the next election is held.**

**Moved by Gord, seconded Herb**

**carried**

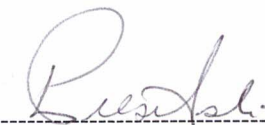
**One abstained**

10. Treasurer Report – Rusty

11. Next Meeting July 29, 2020 at 9:30am

12. Meeting adjourned by Chairman at 12:45 PM

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Ida McClarty – Chairman



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Linda Presiloski - Secretary