

CONDOMINIUM CORPORATIONS NO. 0311515

COUNTRY LANES ESTATES

BOARD MINUTES

August 13,2020

- Meeting called to order 9:30am

- Attendance:
 - Ida McLarty – Chairman
 - Rusty Stuckey – Treasurer
 - Linda Presiloski – Secretary
 - Board members – Mavis Forget, Gordon Wingerak, Herb Styles,John(Frenchy) Boutet

- Approval of Agenda
 - **MOTION 2020-36**
 - **Move to approve agenda as amended**
 - **Moved by Rusty, seconded Frenchy** **Carried**

- .4. Approval of June 9, 2020 minutes
 - **MOTION 2020-37**
 - **Move to approve minutes as amended**
 - **Added wording to clarify report**
 - **Moved by Rusty, seconded Herb** **Carried**

- 5. Old Business:
 - i. Winter Stay:
 - Petition: Owner of Lot 298 was approached for a meeting and declined as he felt that the issue was now in the County's hands

As a result of Covid-19 we as a Board have decided that we would handle winter stay as in previous Years. We will work with the county in order to resolve the issue of Winter Stay going forward.

A notice will be sent to all the owners.

-Survey: Cancelled

-Security Costs: Quotes have been requested of two companies. These quotes do not include security Of individual lots. As an owner you would be required to obtain your own security.

-Winter Costs: Rusty has the breakdown. He will make them available to anyone.

Quote: \$6174.00/week for 24/7 security

\$3087.00/week for 12/7 security

Additional costs of clearing the streets for security to do their rounds

ii. Bylaws:

We received quotes from two firms.

MOTION 2020-38

MOTION TO ACQUIRE THE SERVICES OF Cameron HORNE TO ASSIST US IN UPDATING OUR BYLAWS.

Our bylaws must conform to the Alberta Condo Act.

iii. Laptop: The laptop is now in the office.

iv. Yearend Audit: Still ongoing

v. Website: Mavis reported that we have 130 owners signed in. Request Emerald to send another email to the owners with better directions on how to sign in

Internet: The firewall has been completed. A quote on the towers is forthcoming

A crew from Shing will be in the park the week of the 16th to complete the work on the cameras

vi. 2020 AGM/Candidates: Dates will follow up as soon the government releases information for the protocol for having an AGM

6. NEW BUSINESS:

i. Arborist: The weevil issue was looked at and will be addressed when there are fewer RVs in the park.

ii. Infractions: Emerald will contact Lot 253 & 254

iii. Lot Improvements: Gord

A water tank installed under a Park Model must be approved by the County. A note should be sent Out to the owners telling them that when a contractor is at their lot to please make sure the Street is not blocked.

iv. Pool Assistant.

Claude has been hired to help Pierre in the pool at a rate of \$19.00/hour

v. Janitors: They have been asked to flush fresh water after emptying the bucket full of soapy water.

vi. Correspondence:

A request was made for an RV Repair Co. from outside the park be allowed to purchase a fob In order to make it easier for him to come in. The discussion resulted in not approving the sale of The fob as we have owners in the park that can also assist with repairs. If an RV repair person From outside the park is needed you as the owner may meet him at the gate.

10. Treasurer's Report: Rusty

No report as is mid-month

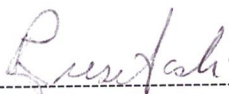
9. IN CAMERA: 12:05

Out of Camera 12:15

10. MEETING ADJOURNED BY Chairman

Next Meeting: August 26, 2020 9:30am

Chairman Ida McLarty



Secretary Linda Presiloski