

**CONDOMINIUM CORPORATION NO. 0311515
COUNTRY LANE ESTATES
AUGUST 23, 2022**

1. Call to Order 9:55 a.m.

2. Attendance

Linda Presiloski, Chair
Ron Jones, Vice Chair
Chuck McClain, Treasurer
Ron Zeegers, Assistant
Robyn Ollett, Secretary
Mavis Forget, Director
Brian Langan, Director

Absent:

Helen Thomas, Administrator

3. Approval of Agenda

Motion 2022-51

Motion to approve the Agenda, as amended.

Moved by Ron Zeegers, seconded by Mavis Forget

CARRIED

4. Approval of August 9, 2022 Minutes

Motion 2022-52

Motion to Approve to Minutes, as presented

Moved by Robyn Ollett , seconded by Ron Jones

CARRIED

5. Approval of August 16, 2022 Minutes

Motion 2022-53

Motion to approve the Minutes, as presented

Moved by Brian Lagan, seconded by Ron Jones

CARRIED

6. Guest Speaker – Maintenance Manager, Don Dumanski

a. One lot is having issues with the sewer line. A power auger was put down part way but won't go very far as the pipe is cracked and collapsed. There was a scope done last year and it appeared to be fine. The Lot owner has had some work done by a contractor they hired. It will need to be hydrovaced and a new line put in at their expense.

b. The pool is leaking about 1 to 3 inches of water a day and needs be addressed.

7. Business arising from Minutes

- a. Action Log
 - i. The berm can be taken down but the Park's backhoe cannot be used for this project.
 - ii. The three new washing machines have arrived and the date of arrival is marked on the back of them.
- b. Lot owners are responsible to cover the ball valves at their lot with an insulated cover or insulated wooden box.

8. Directors Report

- a. Chair: Linda Presiloski
 - i. The speed bumps will be removed September 30, 2022.
 - ii. The pool will close on September 6, 2022.
 - iii. The contracts for all staff for next season will be signed by end of September, 2022.
 - iv. We have several owners in the Park this year and we would like to look into putting a welcome package together with some do's and don'ts.
 - v. The arborist will be returning to the Park. They are not able to operate their equipment in the extreme heat we are currently experiencing.
 - vi. The Directory is completed.
- b. Vice Chair: Ron Jones
 - i. Lot improvements are slowing down.
 - ii. Checking with County to see whether a solid wall in a gazebo and screened-in sunrooms are allowed.
- c. Treasurer: Chuck McClain
 - i. Banking is reconciled and bookkeeping is up to date.
 - ii. The cement slab at the end of Wildrose Drive is being considered for a shed to house the gardening supplies and also the Social Club's bottles as the two sheds in the maintenance yard need to be removed.
 - iii. Reserve fund spending plan to go out to owners.
 - iv. Looking into better investments for our money.
- d. Secretary: Robyn Ollett
 - Winter Stay Committee setting up interviews on August 27, 2022 for those who have submitted applications.
- e. Director: Mavis Forget
 - i. Looking at grants for our playground.
 - ii. We need a way to water the plants at the back of the Clubhouse, maybe a drip system

- iii. Gardening Club needs shovels, rakes, hedge trimmers. High River is to come and clean up the road in front of the Park along the highway side. Mavis and Dave Forget have walked up and down the road in front of the Park picking up litter.
 - iv. Dog park pricing is approximately \$4,000.00, for post digging and fencing.
- f. Director: Brian Langan
- i. Gunnebo will be in the Park on August 24 – 26, 2022. Southwest Computers will be in the Park on August 29, 2022. Their work is pertaining to installation of new cameras.

9. New Business

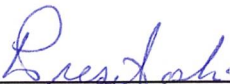
Budget - Chuck McClain will review the budget proposal again and discuss it at next meeting.

10. In Camera 11:25 a.m.

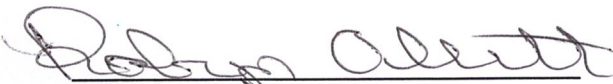
Out of Camera 12:00 p.m.

11. Next Meeting: September 6, 2022 at 10:00 a.m.

12. Adjournment - 12:00 p.m.



Linda Presiloski



Robyn Ollett