

**CONDOMINIUM CORPORATION NO. 0311515**  
**COUNTRY LANE ESTATES**  
**June 28, 2022**

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

**2. Attendance**

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

**3. Approval of Agenda**

**Motion 2022-32**

Motion to approve the Agenda as presented  
Moved by Mavis Forget, seconded by Robyn Ollett

**CARRIED**

**4. Approval of June 14, 2022 Special Meeting Minutes**

**Motion 2022-33**

Motion to approve the Minutes as presented  
Moved by Ron Zeegers, seconded by Mavis Forget

**CARRIED**

**5. Approval of June 14, 2022 Minutes**

**Motion 2022-34**

Motion to approve the Minutes as amended  
Moved by Mavis Forget, seconded by Ron Zeegers

**CARRIED**

**6. Business arising from Minutes**

- a. Cameras in Maintenance Area  
Brian Langan - new quote being obtained
- b. Starter for old backhoe ordered  
Maintenance has been advised to obtain required part
- c. The posters for Social Club to be removed from window in laundry room seating area  
Posters have been removed and the window has been cleaned
- d. Painting of signs  
Quote received – ask for volunteers first
- e. Repair of the roads  
Chuck McClain toured the Park with contractor to check roads where 50 amp failure cracks are to be repaired. Road repairs to be budgeted each year for park betterment rather than expense. Another quote to be obtained.

- f. Berm  
Needs attention. The berm was initially installed to stop the noise from the lift station, but has not worked. Maintenance can reshape the berm with Park equipment and move large rocks and trees.


**7. Administrator: Helen Thomas**

- a. Received quote for third washer from Coinamatic. Third washing machine to be ordered
- b. Social Committee returned a folding card table purchased last year as it was defective. Social Committee returned money for reimbursement paid to them by the Park
- c. Fitfix – one treadmill in the gym still needs parts which Fitfix has on order. The treadmill is still works but is noisy. Once Fitfix receives the necessary parts, they will return to the Park to complete the repair
- d. Website – page entitled “Services Advertised” has been removed
- e. Contractor signage to enter back gate – Ron Jones will speak to the County regarding signage

**8. Directors’ Report**

- a. Chair – Linda Presiloski –
  - i. Charge for pinning lots – owner to receive first pinning free of charge; subsequent pinning requests will be charged \$50.00 as of July 1, 2022  
**Motion 2022-35** **CARRIED**  
Motion by Ron Zeegers, seconded by Chuck McClain that an owner to receive first pinning of lot free of charge and thereafter charged \$50.00 for further pinning requests of lot
  - ii. Flow meter in pool – needs to be replaced
  - iii. Fuel tank needs to be topped up. Security required for the fuel tank in maintenance area. A catch basin may need to be installed
  - iv. Small utility trailer (to be towed behind golf cart) for sale by owner \$200 obo
- b. Vice Chair – Ron Jones
  - i. Lot improvements – several applications being processed at this time
  - ii. Bylaw infractions reminders are working. Fines may be issued for non-compliance
  - iii. Will be meeting with County regarding a complaint made to the County regarding sewer holding tanks installed by owners under their units
  - iv. Will also be speaking to the County about lighting on roads. There is also an outflow culvert to be cleaned by the County
- c. Treasurer – Chuck McClain – working with Credit Union to obtain all necessary banking access.

- d. Assistant Treasurer – Ron Zeegers
    - i. Still require signed Special Resolutions for Bylaw revisions as a total of 75% required for revisions to pass
    - ii. The Board is making progress regarding updating/upgrading cameras and lighting
  - e. Secretary – Robyn Ollett
    - i. Please make your notes in the Action log binder
    - ii. Still obtaining signatures on Special Resolution. Many comments received regarding the lowering of the age of individuals using the Clubhouse facilities from 18 to 16.
  - f. Director – Mavis Forget – bushes are being planted by garbage bins in the maintenance area
  - g. Director – Brian Langan
    - i. Spoke with contact at Gunnebo Canada and an updated quote for cameras will be sent
    - ii. Meeting with technician from Southwest Computers regarding internet/wifi to the maintenance area
9. **New Business**
- a. Winter Stay – Winter Stay Committee will be comprised of Robyn Ollett, Ron Zeegers and Chuck McClain
  - b. Electric Cars – The Board agreed a policy is required. This matter will be further researched.
  - c. Social Club’s “Give/Take” table was removed from the Great Room.
10. **In Camera: 11:50 am**  
**Out of Camera: Noon**
11. **Next Meeting: July 12, 2022 at 10 am**
12. **Adjournment - Noon**

  
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Linda Presiloski, Chair

  
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Ron Jones, Vice-Chair