



**PARADISE LAKES COUNTRY CLUB
MINUTES OF THE BOARD MEETING HELD AT THE MAIN HALL ON
SATURDAY, June 15, 2019 – 11:30AM**

IN ATTENDANCE:

Sandra Wade – President
Darryl Stushnoff – Secretary
Brad Smith – Trustee
Corey Thomas – Vice-President
Ross Kennedy – Trustee

ABSENT:

Lisa Thompson - Treasurer
Karen MacBurnie - Trustee

1. CALL TO ORDER / QUORUM CALL

There being a quorum present, the meeting was officially called to order at 11:36 AM.

2. APPROVAL OF AGENDA WITH THE POWER TO AMMEND

After reviewing the agenda, it was **MOVED** by Ross Kennedy, **SECONDED** by Brad Smith, **VOTED** and **CARRIED** to accept the agenda with the power to amend.

3. APPROVAL OF PREVIOUS MEETING MINUTES

The Board Members reviewed the Board Minutes of May 11th 2019

There being no errors or omissions, it was **MOVED** by Brad Smith, **SECONDED** by Darryl Stushnoff, **VOTED** and **CARRIED** to approve the Board Minutes as presented.

4. MEMBER APPEALS/INQUIRIES/CORRESPONDENCE

Lot #1047 – Owner appeal over fine for having an animal, that is not a registered/certified service animal, in the Main Hall.

Lot #2007 – Owner appeal over fine for illegal dumping.

6. SOCIAL COMMITTEE

No reports received.

7. FIREWISE COMMITTEE

No reports received.

8. FINANCIAL REPORT

The Treasurer's report for the period ending June 11th, 2019:

- The Checking balance as of June 11, 2019 was \$45,810.34.
- The Savings balance as of June 11, 2019 was \$152,845.65.
- The Reserve Fund balance as of March 8, 2019 was \$285,430.00.

After discussion, it was MOVED by Darryl Stushnoff, SECONDED by Corey Thomas VOTED and CARRIED to approve the Treasurer's Financial Report.

9. UNFINISHED BUSINESS

- a) **New Playground Equipment** – No further updates. The Board is reviewing options based on financial constraints.

10. NEW BUSINESS

- a) **Septic Inspections/Pumping** – One third of the tanks have been inspected, with repairs and pumping being performed as required. Inspection of the next third of the tanks will begin shortly.
- b) **Garbage Dumpsters** – Costs for garbage removal by PLCC has been increasing. This is due to an increase of items being dumped, and the costs incurred by PLCC to remove items that are illegally dumped or discarded. Owners are reminded to carefully review previous Newsletters and read the signs posted at the various garbage areas, regarding which items can be disposed of in dumpsters or left in the metal recycling area. Members should also review "**Rule 8 – Solid Waste**" in the PLCC Bylaws and Rules. Failure to adhere to the rules will result in fines.
- c) **AGM Dates, Motions, Trustees** –The Board is reviewing dates for the Annual General Meeting. Several Trustees have indicated a desire to resign, and not run for Trustee positions for the coming year. The Board highly encourages all Owners to consider running for Trustee positions. Owners should also be considering Motions and suggested additions/changes/enhancements to the current PLCC Bylaws and Rules.
- d) **Issuance of Fines / Harassment of PLCC Staff** – Harassment, confrontation, or intimidation of PLCC staff will not be tolerated and may result in fines. Owners should review "**Rule 10 – Members Dealing With Club Employees & Use of Club Equipment**". Owners should contact the Board at PLCCBOARD@COMCAST.NET to report any concerns.

11. TRUSTEE COMMITTEE EXPENSES

None

12. QUESTION PERIOD

None

13. NEXT BOARD MEETING

The next regular meeting of the Board is the scheduled for July 6, 2019.


14. TERMINATION OF MEETING

There being no further business to discuss, it was **MOVED** by Ross Kennedy, **SECONDED** by Darryl Stushnoff, **VOTED** and **CARRIED** to terminate the meeting at 12:45pm.

Respectfully Submitted and Signed on July 6th, 2019



Sandra Wade
President



Darryl Stushnoff
Secretary

Owners are encouraged to write to the Board Members on any PLCC related matter (suggestions, concerns, etc.). Correspondence can be left at the Main Office or send an email to the Board at: plccboard@comcast.net