



**PARADISE LAKES COUNTRY CLUB  
MINUTES OF THE BOARD MEETING HELD AT THE  
MAIN HALL ON  
SATURDAY, November 16, 2019 – 11:30AM**

**IN ATTENDANCE:**

Brad Smith – President  
Kim Harden – Secretary  
Dave Riley – Treasurer  
Mike Stewart – Trustee  
Karl Koslowsky - Trustee

**ABSENT:**

Corey Thomas – vice-president  
Erika Scholten - Trustee

**1. CALL TO ORDER / QUORUM CALL**

There being a quorum present, the meeting was officially called to order at 11:42 AM.

**2. APPROVAL OF AGENDA WITH THE POWER TO AMMEND**

After reviewing the agenda, it was **MOVED** by Karl Koslowsky, **SECONDED** by Dave Riley, **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 September 28, 2019

There being no errors or omissions, it was **MOVED** by Kim Harden, **SECONDED** by Dave Riley, **VOTED** and **CARRIED** to approve the Board Minutes as presented.

**4. MEMBER APPEALS/INQUIRIES/CORRESPONDENCE**

Lots #1138 and #2064 raised interest and suggestions in investigating the options of installing a sauna. Karl Koslowsky will be researching the costs and feasibility of this request to be presented for vote at the next AGM.

Lot #2070 suggested investigating insurance options for PLCC staff working on member properties. It is believed that staff are insured by PLCC coverage when working anywhere on the property. Brad Smith will confirm this and inform the membership.

Lots #1009 and #2059 raised an interest and suggestions for an off-leash dog park within PLCC. There is ongoing discussion on where the new children's playground will be located. Once that is determined a spot for an off leash dog park will be further discussed, costed and brought to vote at the next AGM.

Lots #1019 and #1085 raised an interest and suggestions for altering pool hours and adult swim times. Brad Smith will discuss with staff the feasibility of earlier pool hours and cost it out to for vote at the next AGM .



## 5. OPERATIONS/OFFICE REPORT

Duties/tasks completed in the office/maintenance since last meeting:	4th Quarter Billing, Cul-de-sac Tilling, AGM, Milling of Wood.
Members in arrears and arrangements made:	1-30 days – 32 (late charges occurred 11/15/19). 31-60 days – 0 (2 <sup>nd</sup> set of late charges \$10.00) 61-90 days – 6 (gate passes shut off) 90 days – 5 (lien/foreclosure) 1 payment plan
Lot Maintenance Notices	0 lot maintenance letters out. 30 days from date on PLCC letter to maintain lot
Illegal/Warning Infractions Letters Sent	0 Warning 0 Illegal infractions
Upcoming items to prepare for:	Finish box-blading, Tax filing, 2019 end year filing. Smart sheet jobs. Late charge billing
Lot numbers sold since last meeting:	28 lots have been sold in 2019. There are currently 23 lots on the market as November 12th ,2019.
Overtime occurred during month and reason (office and maintenance):	Office Jackie (October): 4 hrs. AGM Maintenance – Jay (October): .30 min. gate fix (after hours) Maintenance – Don - none
Feedback from membership:	AGM was a success! Many positive comments on set-up and ran smoothly.
Questions/requests to Board:	None
Tree reports:	No Tree Report
Purchases made:	Rental of tiller/tractor for finishing box blading, Quickbooks, Intuit and Smart Sheet renewals
Notes:	None

After discussion, it was MOVED by Dave Riley, SECONDED by Brad Smith, VOTED and CARRIED to approve the Office Report.

## 6. SOCIAL COMMITTEE

No reports received.

Our new social committee chair Dale Jeary Quadros, attended the meeting to update the members the events she is currently planning for the coming year. The information has been posted in the newsletter and will continue to be updated through that format. She is also using the Camper's Facebook site for communication.

## 7. FIREWISE COMMITTEE

No reports received.

## 8. FINANCIAL REPORT

Financial Statement for November 16,2019

Chequing Account	\$58,461.75
Savings Account #1	\$153,194.45
Savings Account #2	\$317,301.47 (more commonly referred to as our Reserve Fund)
Total Funds on Hand	\$528,957.67

After discussion, it was **MOVED** by Dave Riley, **SECONDED** by Kim Harden **VOTED** and **CARRIED** to approve the Treasurer's Financial Report.

## 9. UNFINISHED BUSINESS

- a) **Playground Replacement** – The members were provide with 3 playground options at the AGM and were asked to vote on which option was preferred. Moving forward the board is discussing where would be the best location for the playground based on the potential of a mountain slide near the current location. Once the entire project has been costed and the location determined the results will be brought to the next AGM for vote.
  
- b) **Planning for milling of timber and construction of a covered BBQ area in Dogwood Park-**

## 10. NEW BUSINESS

None

## 11. TRUSTEE COMMITTEE EXPENSES

None

## 12. QUESTION PERIOD

None

## 13. NEXT BOARD MEETING

The next regular meeting of the Board is the scheduled for December 7, 2019.

## 14. TERMINATION OF MEETING

There being no further business to discuss, it was **MOVED** by Dave Riley, **SECONDED** by Mike Stewart, **VOTED** and **CARRIED** to terminate the meeting at 1:55 pm.

Respectfully Submitted and Signed on November 16<sup>th</sup> , 2019

  
\_\_\_\_\_

  
\_\_\_\_\_

Brad Smith  
President

Kim Harden  
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](mailto:plccboard@comcast.net)**