

Condominium Plan 9612304  
Riverside RV Village  
Board of Directors Meeting  
July 13, 2014

In Attendance: Don Feist, Linda Muggleston, Mark Mackenzie, Gary Coombe

Regrets: Valerie Summers, Pat Coupland, Dave Howe

1. Meeting Called to order: Don Feist called the meeting to order at 10:04 am

2. Additions to the Agenda: none

3. Approval of Previous Minutes: Moved by Gary, seconded by Mark that the minutes of the April 27, 2014 and June 22, 2014 be approved as reviewed. Motion carried. Minutes of both meetings will be redacted and put on the website.

4. Old Business:

Some maintenance items are pending.

XX pushed the burn pile over.

XX is also checking into prices regarding playground equipment

5. New Business:

a. Boiler Repair: **ACTION:** – check on warranty regarding boiler problem

b. Road Grading: scheduled for the end of the month. **ACTION:** – get actual date from Kent

Caretakers are filling in some of the potholes and have placed some speed bumps.

Moved by XX, seconded by XX - to purchase two more sets of speed bumps. Motion carried. **ACTION:** – purchase speed bumps

Loop road signs need refurbishing. A suggestion is that the caretakers do this during the winter months.

c. Issues brought forward by XX in Lot XX

Garbage enclosure by the clubhouse – fix the fence as we cannot remove it due to the firebox on the opposite side.

Rules and Regulations, Bylaws and the role of the Board of Directors

Caretaker's Contract – Should this be public? Probably not as it is a privacy issue.

Schedule A may be available for review. **ACTION:** - get schedule A

Meeting may be set up with the XX, XX and XX for the second week of August to respond. Many items will have been cleared by then.

d. Plans for the Rest of the Month:

Tree Trimming: Clippers available from XX. Not much to do in loop 3 so XX and XX could help out in loops 2 and 5.

Expert RV set for the 19th, Noon to Three. Watch notice board for location. **ACTION:**  
– Notice to caretakers

Firebox Demonstration: Possibly August 2 or weekend after. **ACTION:** – check with XX

e. Internet –XX negotiated a drop in our Internet price with TELUS to \$65.95 a month. Looking into prices to cover park with TELUS and CCI.

f. Ad -hoc committee to compare our Bylaws, Rules and Regulations and Town of Sundre Bylaws. **ACTION:** – contact XX to chair the committee and have a representative from the board and each loop. Committee will bring findings to board for review.

g. Laundry Rooms – A volunteer group scrubbed the washers in both venues. Motion by XX, seconded by XX - that we have the caretakers put a load of bleach through each washer once a week to keep them clean (for the 4 busy months). Motion Carried. Motion by XX, seconded by XX- that we purchase two patio chairs for the laundry room at the front. Motion carried. **ACTION:** – purchase bleach for a one month trial and two chairs. **ACTION:** – finish the table top as was discussed in the past.

6. Reports:

Treasurer – no report

Rules and Regulations – Lot 147 has sold.

Welcome to Riverside package **ACTION:** – look up old package for next meeting.

Maintenance – need to touch base on where we are at with repairs.

7. Correspondence: none

8. Conclusion of Meeting: Moved by Don, seconded by Linda- the meeting was adjourned at 11:25am.