

40 MILE PARK MEETING
September 10th, 2009
Bow Island Town Office

1. Bruce Vine (Acting Chairman) called the meeting to order at 7 p.m.

Present: Vern Beck, Bruce Vine, Doug Hancock, Rob Fyke, Ron Hunt, Ron Lane, Rob May, Blair McNeely, Kim Dosman

2. Minutes:

The minutes from the Aug 13th meeting were reviewed.

Business from the Minutes: None

Motion: Doug Hancock moved the minutes be adopted as amended.

Seconded: Rob May seconded.

Carried.

3. Financial Statement – Bruce Vine

The Financial Statement as of August 20, 2009 was distributed and reviewed.

Motion: Kim Dosman moved that the Financial Statement be adopted as presented.

Seconded: Rob May seconded.

Carried.

Bruce raised the topic of penalties and collections on overdue leaseholder taxes. A lengthy conversation was held and the topic tabled for the next meeting.

4. Committee Reports

Operations – Ron Hunt for Len Varjassy

The installation of the new irrigation from the gate house to the Pavilion on the south side of the road is well underway and we expect completion by October.

The idea of a disc golf course was presented and would be constructed from sponsorship dollars. It was the Boards wish that the idea be tabled for more information about the course itself and the sponsorship amounts. It was also suggested that it be taken to the AGM to get feedback from the leaseholders on the subject and other project ideas.

Marketing and Public Relations – Rob May

No further advertisement is required for the park this year. We will place information on the website about the AGM move out and docks out day.

The Annual General Meeting was set for the 19th of November, 2009. The nominating committee will start the nomination process.

Motion: Rob May moved that the Annual General Meeting be held on the 19th of November, 2009 at the Bow Island Legion.

Seconded: Ron Hunt seconded.

Carried.

Special Events & Fundraising – Kim Dosman

The playground grant is coming along and we should have an answer soon. The Board will be looking into where the new playground will be placed and possibly start the ground preparation before winter.

Development – Doug Hancock

Doug and Bruce worked on a drawing of future expansion plans for the Pavilion. Doug had a conversation with Nathan Ogden of the County about some concerns Nathan had over some development infractions by some leaseholders. Doug, Nathan and Rob will work together to try and head off some of these types of infractions and work with the leaseholders.

Doug had a few complaints about golf carts driving on the walking paths and kids driving carts around the park. The Board had a discussion about having a golf cart registry in the park and create a license plate for the carts. The cost to the cart owner would be set at a cost recovery of supplying plates and administration of the system.

Motion: Doug Hancock moved that a golf cart registry be put into effect in the park and create rules and license plate for the carts. The cost to the cart owner would be set at a cost recovery of supplying plates and administration of the system.

Seconded: Kim Dosman seconded.

Carried.

40 Mile Park Foundation – Vern Beck

Vern provided a financial report for the Foundation.

Park Manager - Rob Fyke

Rob presented a reservation, POS and tracking program for the gate house. This program would solve issues with reservations and tracking of trailer units. The system would integrate with our Quickbooks software and provide detailed reports to the manager and Board members.

Motion: Doug Hancock moved that we purchase the Campground Master software up to a \$1100.00 expenditure.

Seconded: Kim Dosman seconded.

Carried.

Rob presented a plan for building a dock trailer for the leaseholders to utilize. The Board felt that we should put money into expanding the boat launch. The conversation was tabled for more information.

Rob reported that SMRID will be draining the canal on Oct 10th. We have scheduled the blow out of the water systems for Oct 9th.

5. Report from the County – Ron Lane

Ron reported that the County and SMRID are meeting on the 16th of September about what involvement they wish to have in the future with the park.

6. Report from SMRID

No Representative

7. Other Business

8. Adjournment: The next Committee meeting will be held on October 8th, 2009.

Doug Hancock moved for adjournment at 9:32 p.m.