

## Desert Cove Executive Meeting **Minutes**

Monday, April 19<sup>th</sup>, 2021 by Google Meet 1 p.m.

Chair and President: Kathy Burwell

Vice President: Phil Hoeksema      Treasurer: Denise Harper      Secretary: Jacke Palmer

Social Director: Marilyn Richardson      Membership Director: Shaunie Wood      Recreation Director: Jim Horsford  
Data Management Director: Tracy Cox      Director at Large: June MacGregor

Two resignations have been received, Diana Fortier and Linda Klym

One volunteer - Social Director: Marilyn Richardson

Director at Large will be left vacant until September AGM

**Absent with leave: Shaunie Wood**

**Absent without leave:**

**Call to Order: 1:10 p.m.**

**AGENDA - Additions: Election in September**

**Moved: KB / JH carried**

**MINUTES - Additions/Corrections/Amendments to the minutes of the last meeting held March 15th, 2021**

**Motion: KB / JM carried**

**Correspondence: Kathy – see report**

**Jacke** – many emails re restricted proxy, GM, and special resolution, thank you letters from VJH and receipts for donations, AGM notice for First West Credit Union, thank you card from Sheila Lawson

### **Directors Reports:**

President – Kathy B – petition re Hof L Road saying more pressure on them the better. Re the Finance report for Fire Certification received and forwarded. Management posted questions and answers and we agreed we wouldn't post them. Letters of resignation from Linda and Diana, Marilyn Richardson has stepped up to take Social Directors Position.

Treasurer – Denise – recycling revenue \$479, office supplies, plant supplies bank balance is \$13,262.44  
Motion to accept financial report: DH / KB carried

VP – Phil – re bocci courts, have met with Don, Vic has started digging and John is working on it, the fire pit is only being moved. Notice of bocci courts being installed and who is paying for it and the time frame involved and the fire pit being moved, Phil to send Tracy the notice for distribution and posting. Phil left the meeting due to technical difficulties.

Social – Diana - Notice of resignation – KB Appoints Marilyn to complete Elly's two-year term that Diana was appointed to complete

Membership – Shaunie – nia – 549 members, 139 non- members 5 are renters. Due to no events being held that is a good number of members until we start putting on events again

Recreation – Jim – working on bocci ball court, joint venture with DCE and the DCHA, good month for recycling \$571.00 this a.m. \$100 more than last month.

Data Management – Tracy – several new residents / members added to the lists, I am working on list of trades for the web site. DCHA does not recommend any of the trades, it is for info only.

Secretary – Jacke – urgent notice that it's a google meeting for the GM, no quorum currently.

Directors at Large – June – notice from Exec re Head of Lake Road on DC e-news that it's on our website and we will send it out using our list. Talked to Danny Morriss Min of Trans & Infrastructure He received a report from Aims re repaving and a cost estimate from Aggregates and he is to submit it to OKIB.

Public works contact person has quit due to too many people to deal with at the OKIB, they will agree to repaving if speed bumps are put in, but the road can't be maintained in the winter if there are speed bumps. He was asked to rescind that special resolution last Monday, as of this a.m. no more has been heard. If OKIB doesn't agree to repaving then it won't happen, it is their land, they don't want Head of the Lake Road paved due to encouraging speeders. Contacted by Arlo ? re the road also and Danny has passed on the info given.

Linda – Notice of resignation – nia – increased number of newspapers to The Cove, no need to appoint another Director, Diana Fortier may step in as Director at Large position

#### Old Business

GM – Poll of Executive on who is willing to stand again

KB – another year depending on Bruce's health

PH – another year if Kathy stays in [questioned after the meeting]

DH – another year depending on John's health

JP – yes

JM - yes

TC – one more year only

SW - ????

MR – yes

JH - yes

Recycling – the big recycling bins will be in upper RV lot under coded locks, those who apply to Tip It will get the code to access the bins. NO PLASTIC BAGS please

#### New Business

Membership drive – not at this time

Resource List – in progress

Both discussed in reports

Adjournment 2:10 p.m.

Next Meeting: GM & Board 4/26/2021

Executive 5/17/2021