

Desert Cove Executive Meeting **MINUTES**

Monday, July 13<sup>th</sup>, 2021 in the Rec Ctr 10:45a.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

**Absent with leave: Secretary, detained, Phil absent      Absent without leave:      Call to Order: 11:04 a.m.**

**AGENDA - Additions:      Moved: KB / DH Carried**

**MINUTES - Additions/Corrections/Amendments to the minutes of the last meeting held June 21st, 2021**

**Additions:      Corrections:      Amendments:      Moved: KB / SW Carried**

**Correspondence:** New resident, Richard Reeves, S & R, CPR trained to be added to first responders list.  
KB to contact him.

**Directors Reports:**

President – Kathy B – it's been quiet. Management will be paying for the AC for the Rec Ctr.

Treasurer – Denise – see report attached. Should we do a separate report for the VJH donations?

VP – Phil – awl

Social – Marilyn – Hall rental charges and maximum capacity – Jim to approach Fire Department to determine capacity for events in the Rec Ctr. Rental fee for outside events is \$175, we get a portion. Policies for rental – Marilyn to approach Admin on rewriting the policies and procedures for outside events and groups when renting the Rec Ctr or other DCHA properties and equipment. New residents get together, 9/8/21 4 to 8 p.m. in the Rec Ctr if inclement weather, outside with tents if possible. Approximately 170 potential attendees. Marilyn and Jacke will be meeting with Manager of Valley First to sponsor event, will report back on outcome. Bring your own beverages if wanted.

Membership – Shaunie – 5 meet and greets done this month, 4 new members, 11 more meet & greets yet to do.

Recreation – Jim – \$455 this month to VJH, averaging about \$150. Per week, Denise, Phil and Gavin will help Jim with sorting and delivering to Recycle place in town

Data Management – Tracy – new members added to data base, 10 welcome kits prepared, Pup Strutt pictures and results of contest to be posted on our web page.

Secretary – Jacke – hoax thru email plea. Resignation announced due to travel

Directors at Large – June -

**Old Business**

Board Bios – all will be sent to Tracy for posting on our web page.

Separate groups operating outside of DCHA and should they come under our umbrella. Celebration of Life Team – Sandy Mattus – need policies and procedures – Denise to contact them and try working with them. Bocce group are holding 50 / 50 draws with no reporting of results or accounting to the DCHA. Marilyn, Denise, Phil and Jim to meet with Ugo and Linda to go over fund raising rules for Societies. Hot Dog sales, all income, funds and expenses to be reported in DCHA books. Written guidelines are needed for all events and groups conducting any type of fund raising. All events are for DCHA members only, no outsiders are welcome

to participate unless otherwise stipulated by the organizers in conjunction with the Board. Ladies Lunch group will report to treasurer for accounting purposes. Share the Pot or 50 / 50 draws to be done at ALL DCHA events with the funds accounted for by DCHA, expenses paid out of the income, and residual to go to DCHA general funds.

Election / AGM 9/22/2021 – Director of Communications to be added? Helpers, Nominees, succession planning. – no report

Constitution rewording - The purposes of the Society are:

(a) to endeavour to maintain and improve upon the lifestyle at the community of Desert Cove, near Vernon, BC

(b) to monitor the safety aspects within the community of Desert Cove,

(c) to encourage the active participation of all residents at Desert Cove in the community's activities of every nature and kind,

(d) to be an advocate on issues agreed to by the Association members.

Sound system cost is \$1500 + tax for the sound board and outside speakers are \$1400.

MOTION: JH / JP purchase a digital sound board and one outside speaker for \$2200 + tax – Carried

Garage Sale date October 2<sup>nd</sup>, Friday 6 – 8 p.m., Saturday 8 – 3 p.m. Get Vic to arrange porta potties, every participant to pay \$??? DCHA to arrange coffee corner and barbeque? Mary Mattus organizer, DCHA to arrange for posters and maps.

Membership benefits poster – twice the price it was supposed to be, motion tabled until more quotes obtained

magnetic name tags – June to arrange, MOTION: JM / SW to purchase new magnetic name tags and sell them for \$9.00 each

New Business

Storage for outdoor equipment – Kathy to ask Don for more o/d storage

Fire guard along fence line – Jim to talk to OKIB landowner

Adjournment 1:50 p.m. Next Meeting: 8/20/2021 at 2:45 p.m.