

Board Members Meeting (after AGM)

May 8, 2025

Via Zoom

3pm

1. Call to Order: 3.04pm
2. Attendance: Brandy Schwenk, Scott Sonder, Ken Williams, all via Zoom
3. Division of roles
 - a. Brandy explained that we don't really use the defined roles. We each pitch in where we excel and where needed. Brandy does most of the gmail work, but will be sharing that with Ken now. As we move forward as a team, these roles will take on more definition.
4. Explanation of how we work
 - a. We must have a minimum of 4 board meetings a year
 - b. We use a text group chat to discuss minor matters, and set meetings for things requiring further discussion
 - c. Ken has been added to the google account which includes google drive, and gmail
 - d. Ken was sent the disclosure statement to send in to the rm
5. Handbook
 - a. Brandy to email the RM requesting another copy of the handbook (ken to pick up at the office when ready)
6. Brandy to email the RM for confirmation on the forms/contracts they sent re: maintenance team and garbage pickups
 - a. Once this is confirmed, Scott will talk to the maintenance team and get them to sign it. We agreed the maintenance team consists of : Jay Elder, Jon Bodnar, and Ken Williams.
 - b. Brandy will also check in with WYRA about the forms and extra pickups on long weekends
7. Boat launch - not usable currently due to ice damage
 - a. Scott to talk to Major to see if there's an easy fix without touching the water
 - b. No water work can be done April 16-June 30
 - c. Discussion via text once he talks to Major
 - d. **update May 14th, Major was able to repair the boat launch without touching the water - looks great, and is usable for the long weekend**
 - e. Still need to discuss a more permanent fix (at a future meeting)
8. Adjournment: 3.34pm

