

Highlights from the Condo Board Meeting March 2, 2004

John Steele, Community Center Project Manager/Owners' Representative

Mr. Steele was present to provide an up-date of the Community Center renovation project. The formulation of final drawings using Planning Committee input is currently underway and will be ready to go to bid for sub-contracts by mid-June. Construction should begin in mid-July and be completed in the spring, 2005. He indicated that there appeared little advantage to begin demolition early, as the contractor's equipment could be idle, thereby incurring greater costs.

Lyle Read, President

Mr. Read expressed the Board's appreciation to the many people who have assisted in bringing us to the initiation of the Community Center renovation. He reminded the meeting that, while the construction project has been a major focus, the Board must also concentrate on the many other issues important to the management of our park.

Harold Scott, Treasurer

Mr. Scott reported that a total of \$2,830,000 is now on deposit for the renovation project. This will necessitate the approval of a loan of less than 1.2 million at 6% interest with the Bank of America.

All other accounts remain on budget.

Mary Schmit, General Manager

Highlights of her report included:

- busy schedule including budget preparation, planning meetings, and meetings between architects, project manager and boards,
- development of a master budget to include any and all expenses related to the construction project, i.e. furniture, fixtures, equipment, financing costs, surveys, soil testing, insurance, etc.,
- relocation of the post office to the Annex is expected on March 21,
- Activity office will be re-located to the North and South card rooms and will include some library shelves,
- Oasis is expected to be open during the summer for the use of year-round residents,
- Packing, sorting, and cleaning out the Center will begin after April 1,
- Garbage costs are at a peak this past month and yet \$3,035 was saved over the same period last year,
- Phyllis Mischke will be leaving our employ at the end of the season and will be dearly missed, and

- House Bill 2402 passed out of Committee on a 9 to 0 vote and will go to the House for debate and voting. Residents are encouraged to review the Call for Action in the Out-Lines and write their opposition to legislators.

Committee Reports

Sign Committee requested that \$8,000 be included in the next budget to further the signage project.

Planning Committee's changes to the Community Center project design, as discussed at the March 2 work session, were accepted. Dennis Fahey will replace the retiring committee member, Doug Gale.

Election Committee Chair, Barbara Canning, presented her final report on the Condo Board election and asked that the ballots be destroyed.

She noted that 65% of lot owners voted. In the case of a ballot where only one candidate is voted for, that vote is counted and the other two possible votes are tabulated as non-votes. There were a total of 156 non-votes.

The Board approved a motion that in future Condo Board elections the winning candidates will be named, but the individual vote count for each candidate will not be publicized.

Other

A request from the Handymen to construct a new washroom in the Hobby Shop area was tabled. A request from the Tennis Club to build a gazebo in the tennis courts area was referred to the Planning Committee for recommendation.

The Board President indicated that a discussion will take place between the Condo Board and the Social Board to ensure that the approval process for projects initiated by specific clubs is fully understood.

The President announced that the budget meeting scheduled for March 8 and the Condo Board work session scheduled for March 9 are cancelled.

Norm Thiessen

Florence Brownridge