

Highlights from the Condo Board Meeting, November 17, 2005

Resident's Comments

A resident requested, in light of the availability of leak-proof swim diapers, that the Board re-consider the swimming pool policy that forbids infants not toilet trained from using the pool. It was also requested that a list of Board approved resident vendors be made available. Additionally, the resident requested that individual Board members respond to E-mails directed to them.

President's Comments

Mr. Green indicated that the issuing of the final Certificate of Occupancy for the new Community Center was being delayed due to the immediate un-availability of an elevator inspector. He urged residents to be patient in that management is doing everything within their control to make the Center available for use as soon as possible.

Manager's Report

Ms. Schmit referred to newspaper articles which again pointed out the dramatically increasing costs of construction and the difficulty in securing reputable contractors. She pointed out that the construction is now basically complete but that trim work involving our Handymen continues. She singled out several residents who have provided phenomenal service to the park in their efforts at seeing the Center to completion.

Ms Schmit indicated some changes to the parking area around the Center. The rear of the Annex will revert to a fire lane as it was previously and the traffic around the Center will be two-way as designed by the architect. The system will be monitored for effectiveness. More golf cart parking will be provided shortly.

Ms. Schmit also urged residents to ensure that their children visitors are not driving golf carts or using facilities without being accompanied by an adult.

Social Board Report

Ms. Fenske indicated that there is almost daily re-scheduling of club events as they await the occupancy of the Center. She urged residents to be patient and to check the *Outlines* and bulletin boards for necessary changes.

SRP Report

Mr. Formsma provided a brief historical background to the SRP problem. Our electrical system was installed by SRP some 30 years ago in accordance to standards at that time. SRP has informed our park that the system will have to be replaced "soon". The Board agreed last year that a new plan should be drawn. The SRP Committee is now in possession of the draft plan and will be discussing it with SRP on November 21.

Nominating Committee

Art Bowman will chair this committee made up of Earl Herring, Kay Hanks, Ken Biberdorf, and Del Sturhahn. The Committee has the responsibility of finding suitable candidates for the three Director positions that will become vacant in February.

Barb Canning will continue to chair the Elections Committee.

Swimming Pool Hours

The Board will consider a motion at its December 1 regular meeting that would have the effect of providing supervised children under the age of 16 access to at least one of the two pools swimming pools from 11:00 a.m. to 7:00 p.m. daily during the Christmas and Spring Break periods. Our current practice forbids this group from using the pools for periods during mid-afternoon.

A Work Session is scheduled for December 8 to discuss various amendments that are being proposed by the Rules and Regulations Committee.

Submitted by Norm Thiessen and Ron Luciuk, Communications Team.