

Lake/Dam Committee Meeting Minutes
Saturday, January 5, 2019

A Lake/Dam committee meeting was not held in the month of January due to scheduling conflicts. However, a matter was addressed electronically.

Specifically the application for a voluntary Park Host was under consideration. It was felt the matter could not wait another month, so that the applicant could plan the season. It was noted that in previous discussions one member in the community-at-large had a concern about a park host at Anglia if they had a large RV. This applicant has a 5th wheel RV that is 36 feet long. It was noted by the committee that we have had applicants with similar sized rigs in the past and that staffing the park is a priority.

The results of the electronic action are being read into the record here. Responses were received from Evans, Kelly; Glenn, Maureen; Glenn, Steve; Kohler, Karen; McRoberts, John; Moore, Debbie; Powter, Dorothy; Prather, Mike; Reber, Tim; Smith, Brian; Smith, Linda.

A motion was made after required vetting and a background check to recommend to the Board of Directors to accept Matt Jensen as a voluntary Park Host for the 2019 season (for placement at Anglia Beach Park). Motion by Brian Smith, second by Mike Prather, carried with 11 yes votes.

For reference, two other Park Hosts from the 2018 season plan to return for the 2019 season; Dave Murphy at Log Toy Park and Pat Paradise at Ballantrae Park.

The next scheduled meeting is February 2, 2019.

Thank you,

Dave Kohler
Chairperson - Lake/Dam Committee