

**Minutes of a Meeting of the Board of Directors of
Wilderness Village Campground Association
held Saturday, April 10, 2010, 8:00 a.m.**

PRESENT: Richard Bruce Al Chickoski Cal Watson
 Norm Olsen David Guinn
 Ron Webster Marg Brzezicki

ABSENT: Rick Forster Chris Marcenuik

1. Adoption of the April 10, 2010 Meeting Agenda

MSC: Norm Olsen / Al Chickoski

2. Review of the March 20 , 2010 Meeting Minutes.

MSC: Cal Watson / David Guinn

3. Business arising from the March 20, 2010 Minutes.

4. Old Business.

- a. The 2009 AGM Minutes
Final Minutes were approved with edits.

5. New Business:

a. *Financial*

MSC: David Guinn / Cal Watson

b. *Manager's Report*

See Attached.

MSC: Al Chickoski / Richard Bruce

c. *2011 Budgets*

Reviewed ideas for Operating and Capital budgets. Future discussions will take place.

d. *Other*

6. Correspondence

All correspondence was reviewed, discussed and responded to accordingly.

7. Adjournment

MSC: Norm Olsen / Cal Watson

Richard Bruce – President

Norm Olsen – Acting Secretary

WILDERNESS VILLAGE RESORT
Board of Directors Meeting
April 10, 2010 8 AM

MANAGER'S REPORT

General Campground

The Office has taken numerous bookings of sites and cabins for the upcoming season. All weekends are full and the weekdays are filling up too. We are accepting names on a cancellation list.

I placed an order for 150 trees and bushes from Sherwood Forests nursery to provide more privacy on many of our sites.

The Activity Center kitchen has been renovated including a new commercial sink, cupboards and counter tops.

Soon, Brovan Builders will install an ice cream service window at the front of the Store. This will help eliminate long line ups.

The ground transformer in the Hemlock area has been energized and is ready for service.

We have replaced the lino in Cabins 7 and 10 as part of our long term maintenance program.

New Wash Room

The tiling of the new washroom is nearly done. All that remains is one family washroom that will be completed by mid-April. The plumbers have installed the toilets and sinks. Our wash machines and dryers are due to arrive in mid-April. We are on schedule for a May opening.

Appraisal

I have made arrangements with Waters Mackie to provide us with an updated appraisal of our buildings and property for insurance purposes.

Hemlock Project

As soon as weather and ground conditions permit, we will commence site renovation work in Hemlock Crescent.

MARKETING

Although there have been several inquiries about membership and season passes, we have not sold all five of each. There have been 9 transfers completed so far this year.