

**Minutes of a Meeting of the Board of Directors of
Wilderness Village Campground Association
held Saturday, June 26, 2010, 8:00 a.m.**

PRESENT: Richard Bruce Cal Watson Rick Forster
 Norm Olsen David Guinn Ron Webster
 Marg Brzezicki

1. Adoption of the June 26th Agenda.
MSC: Cal Watson / David Guinn
2. Review of the May 15th Board Meeting Minutes.
Approved with minor edits.
MSC: David Guinn / Rick Forster
3. Business arising from the Minutes.
4. New Business:
 - a. Financial
MSC: Norm Olsen /David Guinn
 - b. Manager's Report
See attached.
MSC: David Guinn / Cal Watson
 - c. Budgets
Projected 2011 operating and capital budgets reviewed.
5. Correspondence.
All correspondence was reviewed and Ron will respond accordingly.
6. Adjournment.
MSC: Cal Watson / Rick Forster

MANAGER'S REPORT

General Campground

The new pool liner has been installed for the large pool. It was up and running for the weekend of June 11th. The small pool is running satisfactorily utilizing a new filter and boiler.

The gardener (Hennie Webster) and our staff have been working on the park between the pools and renovating the area around the new washroom. There have been bushes planted in the area where the holding tanks were placed.

All of the roads in the resort have been graded and smoothed out.

We have transplanted 120 spruce trees to areas of the resort including the Meadows, Deer Street and Willow Way.

The Maintenance Department is currently replacing the old wooden fence around the shop area.

Secondary Storage Expansion

The expanded area has been cleared and a large berm built at the west end to provide security and also to obscure the view of the compound from our neighbors. On June 5th and 6th the gravel was spread. We installed posts during the week of June 21st. The project should be completed by June 26th.

Additional Sites in Chapel

We have surveyed five new sites in the lower Chapel area as one of our approved capital site projects. As soon as we receive permission to build an access road on a portion of the Enerplus lease, we will begin the project.

MARKETING

We have sold five new memberships this year. To date we have processed twenty two transfers and sold four season passes.