

**Minutes of a Meeting of the Board or Directors of  
Wilderness Village Campground Association  
Held Saturday, May 15, 2010 9:00 AM**

---

**Present:** Richard Bruce, Cal Watson, Rick Forster,  
Norm Olsen, Ron Webster, Marg Brzezicki  
**Absent:** David Guinn

**1. Adoption of the May 15, 2010 Meeting Agenda.**

Added item 4.a) to the agenda  
MSC: Cal Watson, Rick Forster

**2. Review of the April Minutes.**

Adopted with changes  
MSC: Cal Watson, Rick Forster

**3. Business arising from the Minutes (Old business).**

**4. New business:**

**a) Directors resignations**

- Al Chickoski has sold his membership therefore as per the Articles of Association (8.3.iii) when he ceases to hold qualifications necessary for election in accordance with paragraph 8.2.iv.
- Chris Marcenuik resigned for personal reasons.

MSC: Richard Bruce, Rick Forster

**b) Financial**

MSC: Norm Olsen, Cal Watson

**c) Manager's Report**

See attached.

MSC: Cal Watson, Norm Olsen

**d) Secondary Compound**

A motion was made to present a proposal at the May members meeting to expand the secondary compound with approximately 70 sites, with all costs covered by participants using the sites therefore there would be no cost impact to overall membership or the operating budget. This proposal will be published on the message board and on the wilderness website.

MSC: Richard Bruce, Norm Olsen

**e) Budgets**

Reviewed second draft of capital and operating budgets

**5. Correspondence**

All correspondence was reviewed, discussed and responded to accordingly.

## **6. Adjournment**

**MSC:** Rick Forster, Cal Watson

# **MANAGER'S REPORT**

## **General Campground**

The Maintenance Department is working hard to prepare the campground for the season. They have cleaned up the entire incinerator area and burned all the debris accumulated over the winter. All of the logs from last year's site renovations have been bucked up and placed in the wood bins or stacked beside sites. We have built a protective fence around the holding tanks and the parking area beside the new washroom.

The towing crew has been busy arranging trailers in the compound and removing units from winter sites. We will have two crews available prior to the May long weekend.

We are currently replacing the decking material around the large hot tub because it deteriorated over the winter. A new boiler has been installed for the small pool. We plan to have the pool operating by the beginning of the week prior to the long weekend.

We are replacing windows in some of the cabins as part of our five year maintenance program. We have also replaced lino in some of the bathrooms.

## **New Washroom**

The main areas of the washroom are completed and the housekeeping staff will clean it during the week of May 10<sup>th</sup>. The family shower areas and the laundry room will be ready for cleaning later that week. The concrete pads are scheduled for pouring on May 12<sup>th</sup>. As soon as this is completed, we will place finishing gravel around the area to reduce tracking into the building. Hennie will restore the landscaping in the park between the pools.

## **The Village Store**

Our Store Managers, Alyson Lefler and Pat Jones have been busy preparing the store for the season. Much of their stock has arrived and been placed on the shelves. We have had professional murals painted on the windows of the ice cream service room and they look great.

## **Hemlock Hollow and Crescent Renovation Project**

The entire area has been completed. In all 43 sites were part of the renovation including Deer 23, 24, 25 and 26. We also renovated Tamarack 1. Our contractor and staff have worked very hard to complete this project prior to the May long weekend.

## **Marketing**

To date we have sold three new memberships and processed ten transfers. We have sold two season passes. We continue to provide information and tours.