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February 10th, 2022

VIA EMAIL

## MEMO FROM THE BOARD OF DIRECTORS – HHPA

The board is pleased to announce that dates have been set for our Spring Meetings. Please circle these dates on your calendar.

On Saturday, March 12th at 10:00am the board will host two member meetings back-to-back. The meeting(s) will be held via Zoom. You will only be required to register once. Complete Zoom registration, phone-in, and proxy instructions will be provided to all members.

In the first meeting, the 2021-22 budget presented last spring, will be put forward for a re-vote. This meeting will be very limited in scope, with the sole purpose of ensuring that we have fulfilled the CRT decision requirement. <https://decisions.civilresolutionbc.ca/crt/sca/en/item/518441/index.do?q=dalGLISH> Approving the budget will allow us to move forward. A copy of the budget will be provided to all members in a pre-meeting package.

After a short break we will begin our second meeting. The purpose of the second meeting will be twofold.

1. To provide updates and discuss the 2021-22 budget and our current financial status. Any additional motions related to the budget would be presented at this point.
2. To bring forward a motion to the members regarding changes to Rule 2. C. This is in regards to liability insurance on member's lots and was passed by the BOD at the November 2021, BOD meeting. (*We would normally have waited until the April GM but the R&Rs require that this change be brought forward at the next member meeting. We want to ensure our actions are in line with this requirement.*) A copy of the rule change has been previously sent out to all members. This will also be included in a package to be sent prior to these meetings.

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The regular Spring GM to present the 2022-23 budget will be held on Saturday, April 16th, 2022 at 10:00am. More details to follow.

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Also, just a reminder that our additional Spring Meeting, to review our Bylaws and Rules and Regulations, is set to happen Saturday, May 28th, 2022.

Don't forget to let your voice be heard and get your suggestions into the Bylaws review committee, [HHPABylaws@gmail.com](mailto:HHPABylaws@gmail.com) and the Rules and Regulations review committee [Rulesandregshhp@gmail.com](mailto:Rulesandregshhp@gmail.com).

Although the cutoff date has passed where the teams felt they could promise members they would have sufficient time to research the compliance of your recommendations against the Societies Act and Village Bylaws, they would still like to hear your ideas/suggestions. The cut off date has been extended to February 15<sup>th</sup>. You can email the committees using the email addresses supplied above or fill out the online form: <https://forms.gle/ibvA8gopVGxqeATp8>

Members will have additional opportunity to provide feedback to the committees once details for the May meeting have been released.

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The BOD would like to take this opportunity to respond to some additional questions that have been swirling. We will start with a possible opportunity for grant money.

This opportunity was presented to the board by one of our members. The grant has 5 different priority areas. There are two that we would qualify for.

1. The first is increasing social inclusion and community engagement. This would allow HHPA to bring in a third party to offer training to all interested members to gain needed skills for involvement, such as board governance, compliance within legal frameworks including the Societies Act, our Charter of Rights and Freedoms, Privacy laws, etc.
2. The second priority area is supporting innovative and sustainable business practices. This would allow HHPA to pay for an audit, pay for infrastructure and system updates such as computer systems, automate where agreed, and training for those updated systems. Further, it would allow us to pay for professional support to confirm the work of the Bylaws and Rules & Regulations committees to ensure their compliance.

The grant available under the priority areas we would qualify for, is for a maximum of \$49,999.00.

After much discussion, the board made the decision that this was an opportunity best left to, either the Bylaws committee or the full membership, to request. If the membership is interested in submitting an application, the opportunity remains open until March 31, 2023.

This will be open to discussion at the April GM.

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The board would also like to respond to ongoing conversations regarding whether or not the park should be considering a financial audit. We are very aware that there are differing opinions on the matter and, even though we just had a discussion and vote at the September AGM, there were those that left that meeting feeling uneasy, uninformed and frustrated.

It is our hope that, by providing members with additional information, many of the ongoing concerns being expressed, can be reduced. With this in mind, it is the board's intention, at the next member meeting, to provide a more detailed picture regarding our current (2021-22) finances, bringing members up-to-date and doing our best to answer questions. We will also be prepared to provide members with an explanation regarding the different types of audits, what you could expect to learn from the audit, and supply actual quotes for the same.

This will be open to discussion at the March GM. From there, we would leave it in the hands of the membership as to what path they would like the board to take. Equipped with more information, park members should feel an increased confidence that they have been able to make an informed decision.

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#### Website and Email Update:

**WEBSITE:** The members of the Website and Email Committee have been working very hard to accomplish rebuilding the HHPA Website from the ground up. This is a huge undertaking and we want to express our many thanks for the tremendous number of volunteer hours committed to this project. The website will be launching soon and a notice will go out to all members, as well as on the FB Announcement page when the site is launched.

**EMAIL:** There is now a new email in place for contacting the HHPA Board of Directors: [bod@harrisonholidaypark.com](mailto:bod@harrisonholidaypark.com). This email goes directly to the Board and shared with all Board Members. You no longer need to send your queries and comments through the office email. The office email is still in place for regular business. [hpaoffice@shaw.ca](mailto:hpaoffice@shaw.ca)

Thank you for your patience on these matters

Patty Warkentin  
President  
On Behalf of HHPA Board of Directors