



Harrison Holiday Park Association

SPECIAL BOD MEETING
Sunday, August 28, 2022, @7:00 pm
via Zoom

Meeting Minutes

Board of Directors:

President, Patty Warkentin
Vice President, Bob Walters
Treasurer, Kelly Stanoffsky
Secretary, *acting* Patty Warkentin

Special Projects, Dana Vandecasteyen
Park Enhancement, Sharon Cross
Liaison, *vacant*
No portfolio, Desmond DeLusignan

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1. Call the meeting to order: 7:02 pm
 2. Treasurer's Report:
 - I. Review of 2021-22 yearend financials (finalized numbers to be included in the AGM pre-meeting package)
 - II. Review of current financials (snapshot to the end of July is included in the August 20, 2022, meeting minutes).
 3. Vote to accept the new HHPA Privacy Policy for presentation to the members at the AGM. This document will be included in the AGM pre-meeting package.
Vote = Yes - 5, No - 0
 4. Review of Winter Security/Resident fees:
Off-season monthly fees (November thru March / 5 months) will be adjusted to be more in line with in-season fees (April thru October / 7 months) and the full amount to be payable at the beginning of the off-season. Successful applicants for Winter Security 2022-23, will pay a total of \$1,200.00, due November 1, 2022. This breaks down to \$240.00 per month. Fee includes cable.
Vote = Yes - 5, No - 0
 5. Review of Agenda for the AGM:
 - Boat storage fees for the 2023 season. A review of boat storage fees offered elsewhere in the lower mainland found fees starting at \$90.00 **per month**. A motion for the fee to be increased to \$200.00 **per season** (which is less than \$30.00 per month) will be included in the AGM pre-meeting package.
Vote = Yes – 5, No - 0

Meeting adjourned at: 9:03

Next meeting: undetermined

Meeting minutes prepare by: Patty Warkentin