
BOD Minutes

Harrison Holiday Park Association

Held Via Zoom Conference Call

Tuesday March 21st, 2023, @ 6:30 pm

Board Members:

President	Patty Warkentin
Vice President	Sharon Cross
Secretary	Letti Forsyth
Treasurer	Kelly Stanoffsky
Special Projects	Vacant
Park Liaison	Larry Sargeant
Park Safety and Enhancement	Paul Leblevec

Guests: No Guests

Discussion Subjects:

1. Welcome/Meeting Called to Order: **6:54pm, late start due to zoom connection issues.**
2. Additions to Agenda: **None**
3. Approval of Agenda: **Approved**
4. Approval of past BOD meeting minutes: **March 6th meeting minutes approved by email.**
5. Budget Discussion: (Treasurer) – **Completed review of Budget in preparation for the GM package. The treasurer requires a few more estimates to complete.**
6. Update re well issue: (Safety and Enhancement) – **Treasurer and Park Enhancement assessed space between caretaker's house and shop as a possible site to relocate assistant caretaker's trailer. Looking like this may be a suitable option with shed removed. Well issue ongoing.**
7. Change to motion 8: (President) **Tabled**
8. Discuss Member proposals: (President) **Tabled**
9. Registration Update: (Secretary) **Tabled**
10. Trailer roof, proper tie downs, letter from the board. Secretary: In the memo? **Tabled**
11. Memo contents: (Secretary) **Tabled**
12. Update re waivers for contractors and volunteer workers: (Treasurer) **Tabled**
13. Employee process: (Treasurer) **Tabled**
14. Next Board Meeting: **TBD**
15. Meeting Adjourned: **9:54pm**

Minutes Prepared by Letti Forsyth, Secretary.