

HHPA Memo - August 2023

Board Resignation

On August 13, 2023, just prior to our scheduled board meeting, the BOD received notice from Paul Leblevec, Park Enhancement and Safety, of his resignation from the board for personal reasons, effective immediately. As many of you would have seen, this was followed by a Facebook post by Paul, to notify the membership.

Wishing Paul the very best as you enjoy more time with Robin and simply being a happy camper in our happy place.

Board Appointment

Bylaw D.6. Each Director shall be elected at an Annual General Meeting to hold office for two years. Any vacancy on the Board may be filled by appointment by the remaining Directors and the Directors so appointed shall serve until the expiration of the term of the vacating Director. Former Directors of the Board who remain members in good standing may be appointed by the Board of Directors as ex-officio members of the Board of Directors for any period of time deemed necessary.

It is important that board positions are filled with a wide range of experience and expertise. Following the early departure of Dana Vandecasteyen for personal reasons, who served as Special Projects, the board has been keeping their ears to the ground hoping to find someone with general contracting and project management expertise. More recently, with the early resignation of Paul Leblevec, at a time when there are so many construction needs in the park, this left the board with an even greater void needing to be filled.

While Dana's position would have come to an end shortly, Paul's position still has a full year left and it will be important to fill that position if possible.

As per Bylaw D.6., the board appoints positions that are vacated prior to the end of the member's term. The question before us was, is there a member who has experience that is much needed on our board, that would be willing to step up.

A newer member of the park and a contractor, Curtis Litle, was recently brought to the attention of the board. When approached about the position, he indicated that he would be willing to accept the position, based on coming in for a one-year term. At the completion of that year, he would consider if the position was a good fit for him and whether or not to run for a two-year term.

On August 21, 2023, the board formally met with Curtis and, following the interview, voted unanimously to appoint Curtis to the board to replace Paul Leblevec. We are pleased to announce that Curtis Litle has accepted the position and we warmly welcome him to the HHPA Board of Directors.

Curtis' first task will be to assess our aging infrastructure and put together a plan to address concerns, both short term and long term.

The minutes of the August 21, 2023, special meeting of the board will be posted on the Website shortly.

Change to Rule 1.C.4. re Shed Height

It recently came to the attention of the board that the current shed height restrictions was within inches of members being able to put in a standard door without making modifications to the door. To help members currently building sheds, at our August 9, 2023 BOD meeting, a motion was passed unanimously to amend the rule from maximum 8 feet, to 8'6" and bring it before the membership at the upcoming AGM for ratification.

Site Cleanliness Reminder

As per rule G.1. Each member shall keep their site(s) safe, clean, and free of weeds, clutter and debris at all times. This includes cleaning the RV exterior and keeping front road boundaries free of grass and weeds. Sites that are not cleaned up and maintained between the dates of June 1st and October 31st, are subject to a weekly fine for noncompliance until the violation is remedied (see R&R 10). The Board of Directors has the option to have the site cleaned by the Association and then billed to the member as per a fine. Arrangements may be made at the Board of Directors discretion to relax deadlines given in exceptional circumstances.

Hydro Reminder

It has come to the attention of the board that members may be leaving the park with their air-conditioning running. Hydro is one of the biggest bills affecting our budget. Please help to keep our dues low by remembering to not only turn off lights and unplug appliances not in use, but also heaters, fans, and air conditioners.

Safety Reminder re Parking

Rules and Regulations 5.A.2. Vehicles and/or trailers shall not be parked on roadways. (Temporary parking available inside the Park entrance) To permit ready access by Emergency Vehicles all vehicles shall be parked two feet off the paved road except at roadway corners where the distance off the paved road shall be three feet.

Clubhouse Reminder

A reminder that children under the age of 12 must be supervised by an adult when in the clubhouse. This means that the adult must be in the clubhouse with underaged children and ensuring their behaviour is being governed at all times.

PIPA and Personal Files Revisited

The removal of a letter from members personal files in 2021 was part of an agreement reached in order to peacefully end an unresolved dispute between members and the board. This agreement was voted on by the board and passed by a majority vote (4Yes, 1No, 1Abstain). This was not a few board members going rogue, as has been claimed. The decision made was very much in line with PIPA and it was done by mutual consent between the board and the parties involved.

This situation brought to light the need for appropriate policies and procedures to be put in place, to ensure HHPA was in line with the Act including a process to be in place for when members are in disagreement with the validity of items on their file. To simply ignore these concerns is not an option. Quoting directly from PIPA... Members may request to see their files and with regards to personal/private information, provided that: 1. the purpose for which that personal information was collected is no longer being served by retention of the personal information, and 2. retention is no longer necessary for legal or business purposes, the items may be removed.

To members who expressed concern that the PIPA document in the Website might not be working properly, this has been looked into and the document is opening as it should.

As always, the Board of Directors appreciates when a member reaches out with questions and/or concerns.

**Please email us at bod@harrisonholidaypark.com
Hoping to see you all at the AGM, September 2, 2023!
HHPA Board of Directors**