

# Minutes of SCCC Director's Meeting January 29, 2011

Meeting called to order 10:12 am

Present: Don Low, Linda Fraser, Walter Rawlinson,  
Regrets: Carolyn Monaghan

Minutes of the last board meeting(s) were unavailable for approval. They will be approved at the next meeting. The board will renew its commitment to post minutes in a timely manner. Every effort will be made to post minutes no later than Feb 15, 2011.

## **Facility Report**

Renovations of the hot tub and change rooms are underway. So far, the old paint has been power washed off the hot tub and change rooms and the hot tub area has been cleaned and repainted. Change room walls will be primed and painted by the end of February. The floor will also be resealed. To date ~\$1000 has been spent on sprucing up the area with another approximately \$1500 needed to complete the project.

Still on the agenda is to freshen up the auditorium and games room. This will include painting the walls and floor in the games room and repainting the auditorium floor. Anticipated cost to complete is \$400. In addition, the old non-working gym equipment will be removed and replaced with some functioning equipment.

Walter will update the washrooms by painting the walls and tiling the floor. This is to be done by the end of April.

Walter will look into options for heating the kiddie pool.

## **Treasurers Report**

Current mortgage balance is \$3064. Unless there are some unforeseen expenses this will be completely paid off within the next three months.

After a lot of discussion with the FVRD, Walter was able to obtain a refund in the amount of \$995. This was due to FVRD overcharging the SCCC for garbage pick up for a number of years.

Billing for Q1 will be sent out January 31, 2011 and will include a quarterly newsletter with event schedule for the year.

## **Holiday Trails**

Discussions with Kevin Demers indicate that he is planning a “soft opening” in April of 2011 and a “grand opening” in May 2011. He continues to suggest that he will provide some sort of access to Sunshine Valley owners; however he is still unsure of what form that will be and how much he will charge.

Walter & Rich were offered a tour of the Holiday Trails facility and have noted that the pool(s) are considerably smaller than the SCCC pool and that there is no deep end for children to dive. With anticipation of 100% occupancy at Holiday Trails, the occupancy load of their pool may be maxed out. It would be unrealistic to assume that these facilities will be offered to Sunshine Valley owners on anything but a sporadic basis with priority given to Holiday Trails members.

In order to protect our SCCC membership, signage will be put up clearly stating that SCCC property is for use for members and their guests only, and trespassers will be prosecuted. This is necessary to remain within the scope of our insurance coverage. For identification purposes, all members and their guests must wear green tags.

## **Other Business**

Walter will prepare and distribute a schedule of SCCC meetings for 2011. The board is looking to recruit new members. If anyone is interested please contact one of the board members.

Meeting adjourned 11:05