

Board Minutes - May 3, 2022

Present: Louise C , Betty Wade, Steve Russell, Charlene Purcell, Dave Brabrooke, Laurie Fitzpatrick (note taker)

Absent: Sally Radigan , Joan Murray, Amber Groeneweg

Next Scheduled Meeting: Wed., June 15 at 11:30 am

1. Call to order at 9:00 am
2. Update from City - Betty

Betty has yet to hear from our lawyer John Ewart. The PLBC discussed if it might be in our best interest to pursue the services of another lawyer. Steve provided Betty with the name of another lawyer by the name of Ian Peddle who specializes in municipal law to see if he might be interested in taking our case. It was agreed by the board that we would put that on hold for now until we meet with the City.

Betty reiterated her phone discussion with Dianne McFarland, our contact with the City. Dianne expressed interest in wanting to help us and is open to discussions. She would like to meet with the board, along with other City officials, to negotiate and discuss plans for moving forward. The City plans on conducting another appraisal of the building. The City has indicated that they would like a deal done by August.

Action: Betty will try to arrange a meeting as early as possible with Dianne.

3. Louise announced at the onset of our meeting that she was handing in her resignation notice to the PLBC effective immediately. She and her partner plan on moving in the next few weeks to Eastern Perth. The Board thanked her for her commitment to the PLBC. While Louise did not have an actual date of departure from Peterborough, she did mention she was available to assist us until then.

Action: The board needs to temporarily and immediately choose someone to assume responsibility for overseeing lawn care and maintenance. Someone needs to be the communicator with Gavin and Lloyd.

4. Greens and Property - Louise

Louise indicated that the greens are not best condition at present. They were not top dressed last year and will need regular watering and fertilizing in the weeks and months to come.

5. Budget Estimates for Greens and Property provided by Louise.

Dave who is currently putting together the Budget for 2022 will include Louise's estimates.

Fertilizers/ chemicals: \$11,000

Salary: Lloyd Ingraham for greens maintenance: \$11,000

Consulting Fees (Gavin): \$3000

Water Fees: \$8000

Equipment Maintenance and Fuel: \$4000

Insurance: \$12,000

Total \$ \$49,000.00

Action: Dave B will adjust budget and submit to board to complete.

Other business:

(a) Wheelchair bowling - Steve

Steve was recently approached by a fellow by the name of Dan who is a wheelchair curler and was inquiring about whether or not we offered wheelchair bowling. This is not an area of knowledge that the board is familiar with and would require someone on the board to research. What is the cost associated with the purchase of adaptable devices?

(b) Open House

Plans were discussed for our upcoming Open House on Sat., May 7 and the following was decided.

- Board members would meet Friday, May 6 at 10 am to clean up the building.

- Board members will meet on Saturday, May 7 at 8:30 am to help set up and prepare for our 10 am OPEN HOUSE.
- Betty will pick up refreshments and will greet, offer cake and coffee and will direct guests to greens and membership.
- Steve and Dave will look after the greens and all inquires by members/guests.
- Greens will be ready for practice and introduction to the sport.
- Charlene and Laurie will man the membership table and any sign ups for lessons, leagues and volunteering positions.

(c) Steve suggested we consider Amber's idea to set up a go- fund me page. This could possibly assist the PLBC with future maintenance costs.

Action: Steve to contact Amber once we meet with the City again to discuss what is involved in setting up this page. To discuss at next meeting, if warranted.

Meeting adjourned at 12:00 pm