

**FAWCETT LAKE RESORT CAMPERS ANNUAL MEETING
JULY 2, 2023 (MEETING DELAYED BECAUSE OF WILDFIRE THREAT)**

Meeting called at 1:05 pm with very few campers in attendance.

In Attendance:

Curtis and Catherine Albach - Resort Owners/Management - Curtis is also the acting Treasurer for the Campers Club

Brent Innis - Lot 165 - President of Campers Club and Meeting Leader

Ray Gagne - Lot 209 - Vice President

Shelley Borle - Lot 209 - Acting Secretary

Dave Fuller - Lot 161 - Treasurer

Marilyn Bryks - Store Manager - 2023

Jessie Lot 22

Not in Attendance:

Kathy Martel - Lot 225 - Secretary

Melissa Goulet Lot 221 - Media Liaison

Curtis Albach presented the Treasurer's report for the year of 2022:

These are approximate figures for the year.

Guest Fees - \$3,000.00

Fundraising - \$1150.00

Donations - \$1,000.00

It was noted that the addition of the chairs on the beach are a good investment and use of them will be ongoing.

Forever Bench - the amount of \$25.00 per year had been allotted for the purchase of the plaques that are on the bench, it is now going to be on an as needed basis.

This year alone we are looking to add 2-3 plaques to it.

Someone will be looking into restoring the plaques to their former glory.

Fire Awareness

Everyone at the resort needs to be proactive and exercise caution about fire threats. Continuous monitoring of the Lesser Slave River website will keep you up to date on any fires in the vicinity.

Regarding fires and threats of fire, when it comes to setting off Fireworks, there is a \$600.00 fine should a person be caught setting them off without prior permission(illegally). Should it result in a fire that causes the fire department to attend to put it out, the person will be on the hook for the cost of the call out, which can be expensive.

At the time of this meeting, there was a Treasurer in place, Dave Fuller, who has since stepped down, Curtis still held the position as Temporary Treasurer. As of the date of posting the Meeting minutes, Kathy Martel has taken over the Treasurer's position, as well as Secretary.

Since taking over the position, she has put in place the use of Direct Deposit when it comes to Etransfers of Guest Fees. No password is required, and the guestfee@fawcettlakeresort.com has been registered to be used.

Regarding Guest Fees they are as follows and shown on the Guest Fee Envelope:

\$10.00 per night – First visit in year (up to 3 nights)
Additional nights are \$30.00 per night
Payment is due the first morning after arrival

Be advised that to stay in a campground, is anywhere from \$50.00 - \$100.00 per night, and some of these do not have power, water or septic.

Power System

There is still lots of work to be done with regard to the power and ongoing work is being done.

People can put padlocks on their power meter towers, so that the power cords are not unplugged, leaving the camper with no power. Do not put expensive locks on incase the need to open the tower is required, and may be cut off.

Floating Swim Platform - Swim Area

We now have a floating swim platform for all the campers to use. Enjoy it through the summer. In the fall, it will be taken out and stored properly so that we can use in the years to come.

Tree Falling Policy

If there is nothing within falling distance of a hazardous tree, the Resort will fall the danger tree at no charge. If it poses a threat to property on your own or your neighbors lot, arrangements to have someone take the tree out, you will be required to pay for the falling yourself. If there are a few needed to be done, sharing the cost of having someone come in and fall the trees can be shared with other campers.

New and Old News

The request for a cell phone booster at the store has been broached, last year there was no definitive decision regarding the purchase of it. This year is the same, no definitive answer as to the purchase of one for use at the store.

A new Archery Range has been added to the Resort by Curtis, and it is at the North end of the burn pile. This is a project in the making.

New pathways for the ATV's are also in the making and once they have been determined and built, the map will be provided.

This is going to be the last year for Marilyn Bryks and running the store. We are looking to find a person or persons to run the store next year. Contact Curtis if you are thinking about taking on the venture.

New Development Restrictions have been released by Resort, and all are on the website for you to review. Please check them out before starting your Permit Application.

EpiPens

Currently we have a Youth EpiPen, and an Adult EpiPen should the need arise for anyone who has severe allergic reactions and requires the use of an EpiPen.

Anyone that would be willing to share an EpiPen when it is needed, please contact Curtis to be added to the confidential list.

Beach Shelter

We now have power in the Beach Picnic Shelter, for those of you who got popcorn prior to the fireworks on Canada Day, this power helped make that popcorn. Thank you Ray

Gagne and Brent Innis for making the popcorn, the kids loved it, and I am sure that the seagulls, geese and ducks did too.

The Resort is pursuing getting new picnic tables for the beach and for other areas.

OPEN FORUM - KODO'S AND QUESTIONS BY THE CAMPERS

Dave Fuller commented on the Chili cook off, a big thanks to all who participated.

A total of 8 different chili's were prepared, 4 from the members of the Camper's Club and 4 by the Campers. Some were spicy, and some were not. All were very good. Interesting additions to some of them made for a very enjoyable time eating. If you have not tried it, try with Corn Chips, cheese, and cottage cheese. No one chili is the front runner, all were good. A donation of \$5.00 per person was given, which gave the person a chance to try all or try only one. We are happy to advise that \$210.00 was raised. Chili was enjoyed by all.

Some of the campers would like to see more activities happening at the beach and suggestions are needed. By utilizing the beach and having more activities at the beach would benefit all.

Curtis is looking into getting new picnic tables at the beach and with regard to the beach, when finished at the beach, please be courteous and pick up any garbage, try to keep it neat and tidy for the next day.

If the Campers Club is to have more activities at the beach, ideas for activities are needed and volunteers are always needed. Submissions of suggestions can be placed in the mailbox for the guest fees, emailed to eflcc2021@gmail.com, see Brent at Lot 165 or Ray at Lot 209.

Construction/Power lines - muddy spots - is gravel going to be placed in these spots once the work has been completed.

The meeting was concluded at 2:10 pm.