

Percy Lake Ratepayers' Association

June 28th, 2015 Minutes

Attendance: Anna Tilman, Brian Edey, Errol Farr, Lou Kiriakou, Jim Richert (remote) Jack Russel, Dave Smith, Graham Warren, Susan Wenghofer, Bob Wong

Karen Hatch resigned as V.P.

Treasurer's Report: Total Revenue 2014 \$1508. (membership \$1020, other \$55, Auction/Garage Sale \$425, Interest \$8.

Total Expenses 2014 \$1642.79 (largest being - Insurance \$667.44, FOCA Membership \$280.50, Website \$113., Corn Roast \$299.98.) plus Trophies, Sign, Bank Charges, CEWF.

Balance December 31, 2014 \$2946.54 (\$946.54 + Reserve \$2000.)

Communications: **Percy Lake Update** (President's Message) will be sent electronically and delivered to cottages. Anna will email to Lou on Tuesday and Lou will bring printed copies on Wedn. July 1- for delivery by the July 4th weekend. (to be delivered by Jack, Lou, Anna, Susan, Bob tba). Membership request will be included with Percy Lake Update. Anyone wish to join the Board is welcome - include in President's Message. **New Website** is being designed by Bob our new Web Master. Present web site looked after by Ken. **Membership** form will be emailed to Anna from Jack. Payment by cheque or money transfer. Encourage money transfer. 70+ potential members. Brian taking on membership tracking. Going forward, in January 2016 an invoice prepared by Lou will be sent requesting membership dues and at a later date another reminder will be sent. A winter update will also be sent with invoice. **Percy Lake EMail Address** - Bob looking into setting up generic email for future use. **Association/other organizations** - clarify that PLRA is not part of Haliburton Lake Association. Best to do this face-to-face when delivering Percy Lake Update/membership drive. Barb and Dave Taylor attended CHA meeting. Request an update at AGM meeting. Sending \$50. to CHA. And \$25. CEWF Secci Disc lake testing - done by Anna's son Mick - ministry slow to respond due to cutbacks

Upcoming Meeting/Events

- No Board Meeting prior to August
- **August 1 - AGM - Bernie's Circle** 10 a.m. - 12 noon (Murray Fearrey & Walt McKechnie) Anna, Jack, Graham working together on agenda for AGM with input from board members. Anna will send draft Agenda. Welcome back and welcome to new people. Juice (who is bringing). Lou's daughter baking muffins. Advise everyone to bring chairs. CHA update from Barb & Dave ??, Brian update re water levels. Update on Real Estate - John Parish - will communicate by email., Jim - fishing trophies **send separate communication re fishing photos which we need to retrieve

- **August 15 - Corn Roast, Fishing Derby** Fishing Derby 8 a.m. - 12 noon, 16 and under, catch and release, Lou will present fishing trophies, Corn Roast 4 p.m. , Jim and Susan will organize. Jim will roast corn. Susan buying food/supplies - check what's available remaining from last year. Silent Auction - need point person, who can approach business owners for gifts. Last year LPs hot item. Electronics did well.

- Next Board Meeting - Labour Day Weekend - tba

Specific activities/Issues for 2015

- Lot 15 boundary - Jim and Lou looking at marking boundary
- Septic Inspections - Anna looking into
- Heavy pollen in lake - looked like algae, but cleared up
- Heavy odor off of lake early June - Anna including info in Percy Lake Update