

PERCY LAKE RATEPAYERS ASSOCIATION

Directors' Meeting
Sunday May 21, 2017 10:00 AM
Lou Kiriakou's place

MINUTES

- 1) Meeting was called to order at 10:00 by Anna. Executive present were Anna Tilman, Jim Richert, Graham Warren, Jack Russel, Lou Kiriakou and Brian Edey. Also attending were Koko Yamamoto and Katherine Nanowski.

- 2) Minutes of previous meetings were presented and discussed.
 - ! September 3, 2016
 - ! AGM July 23, 2016
 - ! July 2, 2016

Jim moved and Jack seconded that these minutes be accepted. Agreed.

- 3) Membership
 - ! Spreadsheet shows 46 paid up members by end of 2016
 - ! We need a revised membership form and PLRA.net still shows 20\$ not 30\$. We should offer one or 2 years. Can we set up pay by internet again?
 - ! Lou noted that participation in Live Release tournament will require PLRA membership. Lou to send note to Anna for inclusion in Newsletter.
 - ! Anna to send a Newsletter before July meeting.
 - ! Anna welcomed Koko and Katherine to the Board.
 - ! Koko was asked if she would accept the duties of Treasurer for the Board. Brian Moved and Anna seconded that Koko become our Treasurer. Agreed.
 - ! Sub-committee on Membership: Graham, Koko, Anna and Brian.

- 4) Financial status –Treasurer's position
 - ! Balance ~2600\$ before paying memberships in FOCA and CEWF
 - ! Jim asked if there was a checklist of items to be completed
 - o Bank card signing, T2 filing
 - o Graham & Koko to prepare report to y/e 2016.

5) Love your Lake Program (Jack, Anna)

- ! A link to individual shoreline surveys was mailed to the Municipal owners of record this spring.
- ! Jack reported that Percy has an 88% adequately protected riparian barrier [shoreline]. Target is greater than 75% Less sure if that included just developed cottage lots or the entire shore.
- ! Haliburton Lake is to be surveyed in 2017.
- ! Jack and Anna indicated the depersonalized summary for Percy Lake had not yet been received. Anna to follow up before the AGM

6) Update on TWS – Water levels

- ! Information from CEWF and on-line shows this Spring was one of the wettest since the disappearance of ground snow. There has only been one week where there was less than 25mm of rain. The TSW delayed raising Percy's level until the ice was mostly going [less ice damage]. However, the lake has had a sustained high level [$>2\text{m}$] for 3 weeks. Current level is $\sim 2.2\text{m}$ and slowly falling.
- ! The same conditions are evident on the other reservoir lakes. Most of the ramps connecting floating docks have an upward slope. Minden's Rotary Park is under water. The TSW has delayed opening lock-to-lock passage by one week for 'navigation hazards' – wake induced shoreline erosion.

7) Website

- ! The current site **PLRA.net** is out of date: e.g. the directors list, membership fees.
- ! Graham to notify Ken Loney that Katherine would be reviewing and providing updates. Anna to provide revised membership form to Katherine for update to Ken.

8) AGM for 2017

- ! Dates: after a discussion on whether a non-long weekend would be better attended, it was decided to keep with tradition and Aug 5 [Saturday] was selected. Bernie's Circle to be the location unless a speaker needed a projector then we would try to use FIRA hall.
- ! Speakers: OPP would like to present on B&Es, Dysart Township Reeve Murray Fearrey, and local Councilor Walt McKechnie to be invited.
- ! Other topics: Love Your Lake results, FOCA's leadership on dock and Hydro rates.

9) Activities for 2017

- ! Live release tournament and Zero Waste Pot Luck Aug 19. Anna to confirm location with the Winders.

10) Any Other Business

- ! With the passing of long-time Percy resident Richard Graesser, his wife Carolynne wanted to create a memorial fishing prize. As Richard had a fond memory of introducing fishing to a friend, Jim presented the idea of a trophy for the youngest person to catch a fish each season. Jim and Jack to discuss with Carolynne and advise.

11) Next meeting July long weekend at Sharon & Brian Edey's

12) Meeting adjourned at noon.