

PERCY LAKE RATEPAYERS ASSOCIATION

Directors' meeting
September 3, 2016 10:30 – 11:30 AM
Richert's cottage 1011 Bernie's Rd

MINUTES

1) Meeting was called to order at 10:30 by Anna. Present were Anna Tilman, Jim Richert, Graham Warren, Errol Farr, Lou Kiriakou and Brian Edey. Regrets from Jack Russel.

2) Reviewed the previous minutes from July 1 and the AGM (July 23). Anna has a couple of additions.

Action: Anna to send to Brian.

Action: Brian to add/change and contact Ken Loney to post to PLRA.net

3) Review and follow-up items from AGM

Anna noted that she received several comments indicating that people were pleased with the venue [FIRA Hall] and the meeting as a whole. There is an added cost (\$50.00) to holding it at the Hall over an outdoor meeting at Bernie's Circle.

Action: next year's AGM will tentatively be planned for Bernie's Circle, unless there is a need by a speaker for audio/visual aids.

4) Membership – Errol

Errol reported current paid up membership was 37. Graham pointed out the sustaining number is > 60 to meet obligations of insurance and fees to FOCA etc.

Errol also noted some members from last years were missing this year.

Action: Errol to add any updates to membership spreadsheet, noting last year members as well as 2016 and send the membership list to directors by next week.

The Board will actively seek out membership renewal for those who have been member and have not renewed for the year 2016.

Action: Brian is to locate current paid-members on map.

5) Financial matters –Treasurer's Update(Errol)

The non-recurring expenses this year were the Love-Your-Lake program [~272\$] and the FIRA Hall rental for the AGM [50\$]. The corn roast was ~240\$.

Action: Errol to draft a budget for 2017 that can be presented at next year's AGM.

6) Business items, activities:

! Website

Errol contacted a business colleague, and we will proceed as more information is forthcoming.

! Love Your Lake program

While we planned for almost a week of on-lake surveys with boats and drivers. It actually only took a day. The 'student surveyors' had on-boat access to municipal maps with lot lines and GPS so the identification was swift and they were guided by checklists.

The results should be mailed to property owners this spring; the board is to receive a depersonalized summary.

! ! ! ! Corn roast

Jim noted that this was the 6th year. The general feeling was that the pot luck aspect was at least as popular as the corn and barbeque which was particularly difficult to coordinate this year with the date change.

Action: Plan to have a zero-waste pot-luck in 2017.

! ! ! ! ! Fishing Tournament

The winner was ?(Lou to fill in).

! Incorporation

Errol now has forms, so he can contact Feds to change names of principals and subsequently file tax report.

! Snow plowing by County

Lyle, who has been doing the Percy-Haliburton snow removal for many years is retiring. [Dysart posted an job ad since the meeting]. Ours is apparently one of the more difficult routes. This is not a PLRA activity.

! Next face-to-face meeting will be the May 2017, the long week-end.

7) Meeting adjourned at noon.