

# PERCY LAKE RATEPAYERS ASSOCIATION

Directors' meeting

Sunday July 1, 2018 10:00 AM

Location – Anna's place 1134 Johnson Bay Rd.

705-754-1138

## MINUTES OF MEETING

1. The meeting was called to order at 10:10 Present were Anna Tilman, Katherine Nanowski, Graham Warren, Lou Kiriakou, Koko Yamamoto, Jim Rickert [via Skype] and Brian Edey
2. Minutes of previous meeting (May 20, 2018) were deemed read and adopted. Moved by Graham and Seconded by Jim and Lou.

Action: Brian to have posted on Web site

### 3. Financial status:

- Koko reported that she now has a banking card for the PLRA account and can more easily make deposits and pay expenses.
- Next issue to tackle is getting CRA filings in order.
- Current balance is \$3200 with all external memberships [e.g. FOCA] paid.
- The \$3200 includes the reserve fund of \$2000.
- Discussion on the current value/designation of the reserve fund. It was originally created to replace the fire pump.

### 4. Membership:

- Anna reported we have 18 paid up prior to meeting. About 25% are using the e-transfer.

Action: Brian to modify the web page form to re-phrase the password comments and suggest the user-defined password be emailed with the contact information

- Concern was again discussed that the HLCA recruitment letters that are blanket sent to all the Percy Lake property owners. These letters include pre-filled membership form for their association and ask for dues.

Action: Anna & Katherine to draft letter to the HLCA board from the PLRA board expressing displeasure.

5. July 1 2018 update, Fort Irwin Bridge repair work (commencing June 25). Anna included this in the Update. There are traffic signals and a posted 3min wait.

6. AGM [Aug 4<sup>th</sup>]

- Trophies for the Youth fishing from 2017 for the AGM. There was no entry for the Richard Graesser memorial trophy. One for Bass and a primary and secondary for Trout.

Action: Jim to place orders

- Discussion on lot clearing and set-backs. Decision to invite Paul Wilson to AGM to update everyone on the plans/progress.

Action: Jim to contact Paul

- Current office holders for Ward and County have been confirmed invited.

7. Other Events (Picnic and Fishing - as in Update 2018)

- Picnic and Live-release Bass tournament Aug 18<sup>th</sup>
- Two volunteers to look after picnic from last year.

Action: Anna to contact

8. Website

- Discussed recurring issues: dark/dated look, download capability, pictures.

9. Next meeting -AGM August 4

10. Any Other Business

10.1. Welcome Package: Discussion that there once was a 'package' of welcoming material for new owners. Possibly it was included in the turnover files from past Presidents. Even if found it will need to be updated.

Action: Lou to investigate with Jack

10.2. Projects: Jim had raised issue with the reserve fund. If we have one it's purpose needs to be defined. Discussion included revamping Web page.

Action: possible discussion at AGM

11. Meeting adjourned at 11:30