

PERCY LAKE RATEPAYERS ASSOCIATION

Directors' meeting

Sunday May 19, 2019 10:00 AM

Anna's place - 1134 Johnson Bay Rd.

705-754-1138

MINUTES

- 1) Anna called the meeting to order at 10:10

Attending: Anna, Koko, Graham, Lou and Brian. Regrets: Jim.

- 2) Minutes of previous board meetings (2018)

Director's Mtg July 1

AGM Aug 4th

Accepted without revision. To be posted on PLRA.ca

- 3) Financial status –Treasurer's report

Koko provided the 2018 year end report and the 2019 as of May 17:

	2018	YTD2019
Opening balance, Jan 1	3074.61	3503.98
Revenue		
Memberships	1770.00	240.00
Expense		
Banking	96.21	29.95
Insurance	722.52	
Memberships[FOCA,CEWF,,COHPOA]	425.00	320.00
Projects[Website, CHA Lake Health]		1422.23
Other [Trophies, AGM]	96.90	
Closing balance	3503.98	1971.80
Project reserve	-2000.00	-2000.00
May 17		-28.20
Dec 31	1503.98	

- 4) Memberships - PLRA, other (Anna)

There are 10 paid memberships received prior to meeting and a further 5 presented at the meeting, for a current total of 15. [The financial report from two days prior to meeting was based on 8].

5) Updates: TWS -Water levels (Brian); Roads, Dams, Developments (Jim)

There was significant snow on the frozen ground prior to the rain events in last two weeks of April-first week of May [187mm]. The TSW were very judicious in waiting to install logs to hold back water and didn't put all the logs in until recently. As a result, while the roads were damaged [Haliburton Lk Rd near Ross and East Lk; and Percy Lake below the switchback] the level on Percy stayed below maximums.

Noted that several large 4-6' diameter culverts are deployed at the south side of Percy Lake Rd at the stream crossing that was flooded earlier. Presumably there will be some lane restrictions as Dysart[?] finishes repairs.

Jim was still waiting on feedback from the TSW project engineer on the status of the Percy Lake dam rehab. Viewing after the meeting shows no obvious work since the road allowance/access road was cleared in 2018, except a solar pedestal at the 'boat landing'.

6) New Website (Lou)

Up and running. People going to previous site are blocked and advised to go to new PLRA.ca. Security certificated is registered to PLRA for 5yrs [special at GoDaddy at the time]. Additions of Photos, [minutes, water levels] to Claire via prompt on the website [hello@plra.ca]

7) Activities for 2019 - AGM, picnic, fishing tournament (s), etc.

Multiple executive members had potential conflicts with Aug. long weekend. Suggested we try for AGM on same date as Picnic and fishing tournament. Planning timetable would be Aug 17 with the Bass Fishing tournament running 8-12; AGM at 3; picnic at 4-6.

Anna to check with Winder's if this extra imposition was ok; Lou to check if last year's excellent conveners [Jodi Ristow and Heather Roberts] were up for this year's challenge

Plan to invite Reeve and Councilor to AGM

8) Any Other Business

Issue with payment for the CHA Lake Health reports has been resolved. Need to arrange pickup.

9) Next meeting July 1 long weekend. Location TBD

10) Meeting adjourned at 11:20