



PERCY LAKE RATEPAYERS ASSOCIATION

MINUTES OF BOARD MEETING SEPT 2023

Tuesday September 12, 2023 @ 7pm

Microsoft Teams meeting hosted by Peter Mills

Meeting Chair: Anna Tilman, President

Attendees: Peter, Anna, Koko, Lou, Ted, Bob, Shelley, Mark, Tim and Brian.

1. Anna called the meeting to order at 19:04
2. Minutes of previous board meeting (July 19, 2023)
 - Approved
 - Agreed to posting of draft Minutes from 2022 AGM and 2023 AGM
3. Membership
 - 58 versus 61 last year at Sept 12
 - 2 paid at AGM
 - Bob, Shelley and Tim offered to do a door-to-door membership drive.
Action: Brian to provide a list of non-members by address
4. Treasurer's Report [Koko]
 - Bank balance about 4400\$ with insurance of ~700 due in November
 - Insurance is paid in late Fall
 - Lou identified pending expenses for Web site and Trophy engraving.
5. Business items: Activities, Updates
 - Sept 16 Golf Tournament [Bob]
 - 17 golfers + 4 diners
 - Tracy[?] has some prizes
 - Momento for Jim
 - Lou requested a budget for a personalized display of 100\$
 - Approved
 - Roads report [Ted]

9/13/2023 4:24 PM

C:\Users\Brian\Documents\Cottage\PLRA CHA FOCA Meetings\2023\PLRA Sept 2023 BoD Minutes.docx

- The first layer on #118 from Carnarvon to Haliburton Village has made a big improvement. The intersection at West Gilford and the second layer are scheduled to be done by Sept 30.
- On Haliburton Lk road from south of North Lake to East Lake the first coat of the macadam? paving has been applied and second layer should happen this week.
- Crews have been patching the patches on the hills between Percy and Haliburton lake. And they have been filling potholes on Percy Lake Road and Johnson Bay road.
- Fixes that last more than a season are dependent on Dysart budget [roads are 40% of budget].
- Lake Steward / Lake Testing [Anna]
 - Mick is planning to pick up.
 - Some concerns on information from Ministry
- Condition of the spit [Anna]
 - Peter circulated the 2012 Spit Assessment report
 - Discussion on responsibility/signage
 - Bring back to next meeting for review

6. New Board member's interests

- Membership drive [above]
- Social Committee to plan for a 2024 AGM/picnic/BBQ
- 911 calls during the [seemingly more frequent] power outages, Shelley suggested raising awareness in a newsletter so people not using a landline check where they could find one.

7. Next board meeting date and location

- Tuesday 24th October

8. Meeting adjourned at 20:30