

# PLRA Board meeting

## DRAFT Minutes

**Tuesday - Nov. 14 19:02 – via MS Teams, Peter Mills hosting**

- 1) Anna opened the meeting with a seasonal hello.
- 2) Minutes of last Board meeting (previously circulated attached for approval).  
Minutes were deemed read, motion to accept by Koko and seconded by Peter
  - Brian to send to Claire
- 3) Membership update (Brian /Anna)  
Currently 60, versus 61 in 2022 and 71 in 2023. There are ~92 civic addresses in the Dysart Interactive Zoning Map.
- 4) Treasurer's report (Koko)  
Cash on hand ~3200\$ after payment of insurance premium [781\$]  
Down ~350\$ year/year. Non-recurring expenses of a new trophy and mementos  
Motion to pay insurance premium. Brian/Anna. Approved.
- 5) Board members updates
  - Jim's memento (Lou) well received. Nice note from Jim's son Mark in appreciation.



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  - Golf tournament (Bob). Trophy being circulated among winning team members.
  - Roads – (Ted) recent grading of JBR, waiting on result of discussion on roads budget at Dysart
  - Cell tower – (Peter/Ted); no change, no shovels
  - Member canvas - Bob/Shelley/Tim opted to defer to Spring
  - Spit -Anna (note: no further info at this point)

6) Other items:

Dysart Official Plan amendment being proposed on shoreline structures. On-line meeting with 12 Dysart Lake associations to oppose/express concern with apparent lack of consultation and moving counter to lake protection. A letter to Council being drafted by Kenissis LA. To be forwarded to this Board for discussion.

7) Meeting adjourned at 19:45