

PERCY LAKE RATEPAYERS ASSOCIATION

Directors' meeting

July 24, 2024

On-line; Host Peter Mills

DRAFT MINUTES

- 1) Anna called the meeting to Order at 6:05 pm
 - a. Present: Anna, Koko, Peter, Lou, Ted, Bob, Tim, Shelley, Brian
 - b. Regrets: Mark
- 2) Business items:
 - A. Approved previous minutes June 25. Moved by Ted, seconded Lou. Carried.
Action: Brian to ask Claire to update the web page with approved Minutes
 - B. Membership review: currently 55 versus 43 this date last year. On track for year end total of ~60.
 - C. Treasurer's Report – Koko
 - Donation of \$200 to Fed of Anglers and Hunters in memory of Ed Dawsoyar
 - Rental of FIRA Hall \$50
 - Foca has a sponsored provider for insurance Cade, which we use.
 - Outstanding Action: motion to bring a fee increase of 10\$ to AGM
 - D. Water testing update Anna
 - Arranged for guest speaker at AGM. Gavin Vance is the Lake Partner Program [FOCA] doing outreach.
 - Action: On-line meeting scheduled 26th to determine needs, time allocation. See appended note, for summary.
 - Outstanding Action: contact Kennisis [Jim Prince] and WWEW [Frank Figuly] for any sample reports we could expect if we participated this fall.
 - E. Communications – Newsletter items:
 - a. Ted has been in contact with Dave Coulter on road work. Culverts appear to be done and new drainage work on the hill leaving Haliburton Lake Rd underway. Drainage work for seepage above Johnson Bay Rd – scheduling outstanding. Re-surfacing to follow.

- i. Last fall we thought the work on Percy Lake Rd would be minimal. But Walt and Murray led council in a 2M\$ additional allocation for this year's budget, so the work has been brought forward.
- b. Website has an update on the road work and the link to EORN map has been added to the Cell Tower note. A new link beside those two has been added for historic water testing results.
- c. Dates for this years events Fishing [Aug17], our AGM [Aug 24th], and Golf[Sept 24] are updated on website
- d. Golf save the date announcement for newsletter and website prepared.,
Action: announcement of AGM, Golf in next Newsletter

3) Upcoming meetings/events

- Bass fishing tournament (Lou) - August 17 check-in at island before 8am start
- Golf Tournament [Bob] – Sept 14
- AGM – August – 24
 - previously Mark Rechsteiner had offered his place for the AGM. As a rain backup we reserved the FIRA Hall. The guest speaker will have more impact with a projector so we have decided to use the FIRA facilities.
 - Action Anna to see if Dysart Council can send a member
 - Action: Shelley and Bob to organize refreshments

4) Other Business

- a. Discussion of what does Constitution say about Board membership.

Action: Peter to make and circulate updates; Brian to send copy of Constitution to Board

5) Next board meeting Oct 23 at 6pm. Peter to host

6) Meeting adjourned at 7:04 pm

Attachments:

Summary of Discussion with Gavin Vance

- **Doesn't require but would be useful to project slides**
- **Will have some FOCA handout guides/brochures**
- **Presentation:**
 - **background information on FOCA/Lake Partner/Lake Stewardship**
 - **Goals of program**
 - **Percy data**

- Estimate 15-20 minutes, with 5-10 for questions
- Take-away: water sampling for long-term baseline, generating interest in shoreline resiliency