PERCY LAKE RATEPAYERS ASSOCIATION Directors' meeting October 23, 2024 On-line; Host Peter Mills MINUTES

- 1) Anna called the meeting to Order at 6:00 pm
- a. Present: Anna, Koko, Peter, Lou, Ted, Bob, Tim, Mark, Brian
- b. Regrets: Shelley
- 2) Minutes of previous board meeting (July 24)
 PLRA Board meeting July 24 2024 draft minutes TED Rvsns
- Approve for posting as final
- 3) Treasurer's Report Update (Koko)
- Attached is the financial statement showing YTD results for the period ended October 18, 2024. Cells highlighted in orange are expected to change for additional expenses (namely, plate engraving cost for golf tournament trophy, AGM and insurance premium).

Current balance is \$677 but additional expenses are anticipated around \$800.

- 4) Membership
- · 67 versus 59 last year [Oct18]
- · 1 paid at AGM
- 5) Business items: Activities, Updates
- · Sept 16 Andrew Lindsay Memorial Golf Tournament [Bob]

Turnout was excellent with 5 teams of 4 and another 5 some walked the course and stayed for 19th[10th] hole and dinner.

- · Wireless [Ted, Peter] EORN.ca & Minden have a monthly update agenda item No changes locally since the tower went up on NorthLake Rd [not in service]. There is a new tower in service on #118 near Maple lake. And the tower on #35 south of Carnarvon has been upgraded.
- · Roads [Ted]

More gravel was added [PLRd] but surface won't fully consolidate until late Spring. Gravel was added at Boat launch also.

Lake Steward/testing (Anna)

The ULinks/EcoWatch [Frank Figuly] offered to test Percy this fall so we would see Percy in the year-end report. [Post meeting update: was contacted and they planned to take samples Oct 25. And just to complete the thought...they test/report Temperature, pH, Phosphorous, and alkalinity].

- Update Website & membership form to 40\$ [Brian/Shelley/Claire] Shelley offered to update the form; Brian is to locate and ask Claire to make change on the web page.
- •Feedback from Membership committee?

The sub-committee on 'membership' has been in contact and plan a meeting in early November. Plan to invite to our Spring meeting.

Tim shared a flyer to introduce PLRA to new cottagers. Maybe combine with thoughts from sub-committee and deliver next spring.

- 6) Next board meeting date and location: Tuesday March 25th @6pm
- 7) Meeting adjourned at 7pm

