

PERCY LAKE RATEPAYERS ASSOCIATION

Directors' meeting

April 23, 2025

On-line; Host Peter Mills

MINUTES

1) Anna called the meeting to Order at 7:05 pm

Present: Anna, Koko, Peter, Lou, Ted, Shelley, Bob, Mark, Tim, Brian

2) Business items:

A. Approved previous minutes October 23, 2024. Moved by Ted, seconded Peter. Carried.

Action: Brian to ask Claire to update the web page with approved Minutes

B. Membership review: currently 4 versus 5 same date last year. [Added two at meeting]

C. Treasurer's Report – Koko

a. Non-profit tax filing for 2024 prepared for June. Reviewed year end 2024 and previous two years. Had a small deficient of 166 in 2024 and start the year with a cash balance of \$3100.. Agreed to file as prepared.

b. Only activity this year has been membership fee for CEWF and FOCA annual meeting.

c. Web site shows our membership fee at 40\$

d. Discuss benefits of cottage association memberships (example CHA – coalition of Haliburton property owners' association) at next meeting.

D. Business Items

a. Communications

i. Newsletter to go out ~week before May long weekend

ii. Web Site dates for Bass / AGM Aug 16, Golf mid-september

iii. Banner for PLRA home page to encourage membership. **Action** Lou to ask Claire if a banner can be added

b. Lake testing

i. Testing kit received from FOCA. **Action** Anna to ask if Mick has one.

- ii. Anna reported hearing about drinking water testing in Haliburton. **Action**
Anna to followup on lake & possible relevance to Percy
- c. Internet / Cellular
 - i. Several attendees reported upgrading to Bell Fibe from previous copper wire. All seemed happy with speed and reliability. Several issues reported with scheduling although techs doing work were good.
 - ii. The Rogers cell tower on North Lake is now operating. [cell phone mostly showed at least 1 bar from Eagle Lake to Percy with a few dead stretches.]
- d. Roads
 - i. Seemed to have survived the winter with no issues. A washout on Johnson Bay road has been repaired. Ted is prepared to contact Dysart Roads supervisor if there are issues.
- e. Membership committee
 - i. Janine Rechsteiner discussed improving Social Media presence on Facebook/Instagram. **Action** Janine to circulate her outline when her hand allows.
- f. Other business
 - i. Shelley mention there are several docks that have slipped their moorings are free-floating. **Action** Shelley to send the pictures she has and Brian to send to membership.
 - ii. March 30 Ice storm spared Percy. Discussion on tree damage up 400 to Bracebridge and 35 to Minden. Youtube video of Deep Bay Road (at Moore Falls) <https://youtu.be/obvPz1JeTZ0?si=a4SYdIAwWR6cF-> 1
 - iii. Discussion on Township Septic inspection follow-up. Process seems a bit disjointed.

5) Next board meeting June 18 at 6pm. Peter to host

6) Meeting adjourned at 8:10pm