

# PERCY LAKE RATEPAYERS ASSOCIATION

Directors' meeting

July 30, 2025 6:00 PM

Via Microsoft Teams; Host Peter Mills

## DRAFT MINUTES

- 1) Anna call the meeting to order at 18:05
- 2) Minutes of previous board meeting (June 18, 2025). Lou moved, Peter seconded. Minutes approved. **Action** Brian to send to Claire
- 3) Treasurer's Report (Koko can't attend but sent updates)
  - FOCA membership fee (\$536.75) and Fort Irwin 2025 AGM hall rental fee (\$50) paid
  - bank balance is \$4,336.
  - CHPOA membership fees (Paul MacInnes) unpaid pending Board discussion/decision. Base fee of \$75 + voluntary contribution between \$0.50 - \$1 per member. [attachment – Associations]
- 4) Business items:
  - Communications –
    - Membership 45 versus 55 July 27 last year.
    - Next Newsletter to inform members of Bass Tournament and AGM on Aug 16<sup>th</sup> and Sept 13<sup>th</sup> Golf Tournament. **Action** Brian
  - Other
    - Fibe / Cell: Ted noted the phone service only lasted 6-8h in the last [52h outage].
    - Roads: Ted noted that the washboard on Johnson Bay Rd was addressed promptly. And a contract for road-shoulder brush clearing was recently let and Percy has already been done. There was a query from Jack Russel about steep slopes and guide rails. Expect the lower speed limit on Township roads and high cost are factors. Waiting on a response from roads department in Dysart.
  - Actions from April
    - Value of various associations we support [FOCA, CEWF, CHA] See attachment. Peter suggested paying the base fee and attending the next CHA meeting before deciding on voluntary contribution portion. **Action** Brian to ask CHA for dates of upcoming meetings.

- Drinking water testing in Haliburton County. Anna reported she hasn't yet learned the details of the testing.
- Social Media report to come.
- AGM actions
  - Nomination resignations Tim Jansen has advised he is resigning. Anna mentioned we could use help with specific issues like AGM refreshments without having to commit to board meetings
  - Lou confirmed the 2024 trophies for Youth and Bass Tournament are ready for the AGM
  - Add a note to Newsletter asking for cookies/finger foods at AGM  
**Action** Brian
  - Will Murray talk about the Shoreline structure amendments to OP and ZBL before council. **Action** Anna
  - Anna noted that Murray confirmed and we presume Walt as well. Ted suggested a speaker from the Fire Department as fire insurance premiums reflect the 24km distance **Action** Ted to ask

#### 5) Specific activities/Issues ?

- Spit seems to be surviving. No obvious signs anyone has been camping or running ATVs on it.
- Some discussion on having a brokerage service [on website] if people wanted to group contractor projects together. Probably good for septic pump outs; not so useful for emergencies.

#### 6) Any Other Business

7) Next board meeting: AGM, Aug 16<sup>th</sup>, 2pm FIRA. Probably a Newsletter before Golf Tournament.

8) Adjournment: Meeting adjourned at 18:45