

# PERCY LAKE RATEPAYERS ASSOCIATION

Directors' meeting

June 18, 2025

On-line, Host Peter Mills

## MINUTES

1) Peter called the meeting to Order at 6:07 pm

Present: Anna, Peter, Lou, Bob, Ted, Brian

Regrets:, Shelley, Mark, Tim, Koko

2) Business items:

A. Approved previous minutes April 23, 2024. Moved by Lou, seconded Koko. Carried.

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

B. Treasurer's Report – Koko

- a. Non-profit tax filing for 2024 submitted.
- b. No expenditures since April meeting. Cash balance of \$4600.
- c. Membership review: currently 40 versus 30 on same date last year.
- d. Discussion on the cost of Directors' insurance (~33% of budget). Currently through FOCA partner. **Action** Koko to look for options.
- e. Discussion on response of Directors to various complaints. Identify the process: For bylaw issues Dysart has an on-line form where pictures, video can be submitted. Both Dysart (township) and Minden Hills(county) have on-line reporting for road hazards. <sup>1</sup>

C. Business Items

a. Communications

- i. Koko: Public meeting July 8 on shoreline structures. Survey closes June 20. **Action** Brian to send email informing members.
- ii. Web Site dates for Bass / AGM Aug 16, Golf date September 13th
- iii. Next Newsletter mid July for Bass tournament and AGM [FIRA]

b. Lake testing

- i. Testing kit received from FOCA. **Action** Anna to ask if Mick has one.
- ii. Ulinks/Woodland and Waterways Ecotesting published their lake testing results to date. An AI generated interface was sent to Board members.

- iii. Anna reported hearing about drinking water testing in Haliburton. **Action** Anna to follow-up on lake & possible relevance to Percy
- c. Internet / Cellular
  - i. Ted reported the tower site at the south end of Percy is cleared but no obvious activity. Peter/Ted reported that Rogers are targeting end of year or early 2026 for completion.
- d. Roads
  - i. Ted has asked Dysart to perform dust control on Johnson Bay Road. Lou mentioned that Dysart hasn't yet swept the winter sand, although we are historically last.
- e. Actions from April
  - i. Banner added to web page to encourage membership
  - ii. Escaped docks. Shelley forwarded pictures and Brian posted to email.
  - iii. FOCA test kits. Brian has one. **Action** Anna to advise if Mick has one or two.
  - iv. Drinking water testing. **Action** Anna. Deferred to next meeting.
  - v. Value of various Association memberships. **Action** deferred to next meeting.
  - vi. **Action** Janine to circulate her outline when her hand allows.
- f. Other business
  - i. none

5) Next board meeting July 30 at 7pm. Peter to host

6) Meeting adjourned at 7:40 pm

<sup>1</sup> So, from Carnarvon to Eagle Lk rd. its's Provincial Hwy#118; from Eagle Lk rd. and Haliburton Lk rd to Ft. Irwin is County [CR6, & CR14]; after Ft Irwin its Dysart township roads [except those headed south on CR19 to Hodgson.]. And then there are the private/condo roads at the 'end' of Johnson Bay Rd. Percy Lake Rd and Hodgson Rd.