

Nine Mile Lake Cottagers Association

Annual General Meeting August 5, 2012

Minutes

1. 2011 Minutes approved
2. Treasurer's update
 - a. \$263.65 funds available in Association account
3. FOCA Update
 - a. Mining Act update – claims on Nine Mile Lake revoked
 - b. Reminder to have carbon monoxide detectors in cottages/fire safety plans
4. Road Update Old Maple Trail
 - a. Road maintenance conducted June 9 on old Maple Trail
 - b. B. Theiss to follow-up with J. Giancola
 - c. Approval to pursue road insurance options. B. Theiss to investigate road insurance insurance options through FOCA.
5. Road Update Fire Route 208
 - a. Update on legal activity by B. Jolly
 - b. Need to update constitution to allow for members who do not have cottages on the lake but who use the access road. Agreed to hold Special Meeting to amend the constitution September 1 at 1pm at Pate's cottage.
6. Fees for 2012/13
 - a. Agreed to \$50 annual fee.
 - b. Agreed to separate payment for road insurance
7. 2013 AGM
 - a. Agreed to keep meeting on august long weekend
8. Other Business
 - a. Discussion of docks at put-in. Agreed members would advise others of intent to locate docks.
 - b. Water testing – K. van Graf will do secchi testing
 - c. Discussion of speed limits on lake and use of lake by Artic Cat dealer.
9. Adjournment