

Agenda for up 2017 AGM.

2017 AGM

Sunday, August 6th, 2017

Time: 1:00 PM

Location: The Roman & Bozena Jaeschke cottage (The Doctors)

- Welcome and attendance - Bob, Peter, Dan Bernhard, Sean Bernhard, Klaas, Margaret, Bill (yacht club), Jenny, Brian, Paul, Larry, Shirley, Lisa, Robert, David, Bill Willet, Mickey, Roman, Kristy
- Approval of 2016 AGM minutes - Motion to accept from Paul, 2nd from Roman - motion carried, minutes accepted
- Roles - President, finishing third 1 year extension and is putting his name forward to be president for one more year. - Vice President, finishing year 1 of a 3 year term - Treasurer, finishing year 2 of a 3 year term
- Presidents Report
 - FOCA Update - Virtual attendance, free
 - Old Maple Trail logistics - Motion will be put under new business, gave a history of trail and parking flying under the radar. Shared MNRs stance to formalize, work towards an official. Last year, Willets looked for permission - see 2016 minutes. It is now noted by MNR that we do not have legal access to the lake, as we pass over Myshoks property - without access agreement. Myshoks have turned down an offer to legally put us on their deed. MNR has supported the planning process. Bob shared views of benefits to Myshoks. Proposing that we hear Bill's report and consider building around the Myshoks property. Rough costs were shared, official motion to follow. Various questions raised discussing volume, parking space locations, etc., these questions would be tackled by the potential new subcommittee.
 - A motion will be put forward to give permission to the Association to pursue the land use agreement with the municipality and apply to the MNR to build the detour
 - If you are an owner here you can vote in October 2018 elections (and at home) - Bob will look into more and confirm
 - Communication in the association - renewal of our license with GoDaddy. 5 years from now we will review and assess if it is important to us. Blog is a secure environment, only through the association.
 - Treasurer would like to discuss paying in cheque or etransfer only for any payments after today
 - Discussion around new structure, sub groups and sub committees.
- Vice President's Report
 - Old Maple Trail Update - Bill shared a visual map which will be shared digitally and posted on the blog.

- Treasurer's Report
 - Status of accounts
 - General account
 - Old Maple Trail sub account
 - Financial Statement
 - Budget for 2017/18
 - FIRE BREAK - motion paul 2nd brian - accepting
 - ADD Bill Willet to association with municipality
- Special Committee Report
 - Progressive Dinner - thank you to Jen Wells
 - Lake Stewardship Program - Lake Partner Program, samples taken once a month, due to family constraints Kristy is unable to commit. Kristy is asking for someone else to take over for this year.
 - If anyone is interested in attending FOCA, association to cover fees. **MOTION:** suggest money is set aside for one extra member of the association to cover attendance fees by Klaas, 2nd by Jen Wells
 - Endangered species should be shared on the MNR website (add link)
- Standing items for discussion
 - Cottage Watch - program through OPP, we need to communicate and share with the cottagers if anything is seen that shouldn't be - Pates, Hiltz and also Franco's were hit this year.
 - Campers - Questions of an organized Day Camp? Reminder, next week is the triathlon hosted on the lake. Link to the event on the website.
 - Development - No crown land lots opened. Paul left for discussion on Henley Inlet. No action happening things have simply settled
 - building of power lines at north end
 - Lot severances
- New Business - Giving the association permission to move forward, value quoted at \$2000 per cottage. **MOTION:** *We the association seek to form groups to assess the landing area to expand rules that all members will need to abide by* - Paul Evans first the motion, Roman to 2nd - 11 members voted
- **MOTION:** *Give the executive the power to proceed to planning, getting permit, redeveloping landing and managing contracts.* - Paul Evans to put it forward, Kristy Hiltz 2nd - one abstain, 12 members voted for
- Paul Evans raised concerns of how the Phenegars sale will impact the future of the lake - ask the executive to raise the concerns, find out more and write a letter sent to municipality **MOTION:** *to send letter to council reminding them we have interest and concern for the*

future of the Phenegars lot, sent from executive, including the environmental concerns and cottages role in any decisions of changes to land use. - Dan Bern and Kristy - 8 members voted for, one abstain

- Adjournment - Paul Evans, 2nd from Bill willet to 2nd