

## 2020 Road/Parking/ Marina Sub-group Agenda and Minutes

10 November 2020

Time: 8:00 PM

Location: Zoom

Attended: Bob Theisz, Paul Evans, Jane Evans. Larry Pascucci, Bill Willett, Fern Willett, Michael Azulay, Vanessa Toperczer, Dan Bernhard

Regrets: Peter Hoag

Absent:

- Welcome and attendance
- Review purpose of the Road/Parking/ Marina Sub-group
  - Manage Road/Parking/ Marina issues
  - Manage Road/Parking/ Marina maintenance
  - Manage Road/Parking/ Marina funds
  - Report annually back to members of the Road/Parking/ Marina group
- Identify chairperson of the Road/Parking/ Marina Sub-group
  - Chairs Road/Parking/ Marina Group meetings
  - Road/Parking/ Marina Sub-group meetings
  - Reports of association President
  - **Decision: Michael**
- Information
  - Potential new owners of Mickey Willetts second lot. They were given Bob's contact information from the real estate agent (Mike Schmitt). Bob explained the parking and marina rules and expectations.
  - Anthony Vandertuin
  - Anthony has grey water question. Give him contacts for Michael and Peter? **Decision: Paul Evans will chat with Anthony.**
- Jesse Northcott
  - Owns 100 acres near Nine Mile Lake, has a hunt camp on Cranberry Lake, accesses his land via a trail that starts on Nine Mile Lake behind the Hiltz's Island.
  - Accesses the lake twice per year, hunting season. Uses the parking lot no more than 14 days per year.
  - Jesse would like to formalize his use of the cottager's parking area
  - Options:
    - Become a full member of the association and road group; \$3350 plus \$150 annually
    - Become a member of the association, covered by the insurance; \$150 annually
    - Onetime fee; \$500
  - **Decision: Become a member of the association so he is covered by the insurance; \$150 annually. Onetime fee of \$1000. Become a full member if usage outside of hunting season increases.**
- Update from Treasurer
- Upcoming issues
  - Dock space for new owner of Mickey's second lot. **Plan: Michael and Vanessa will enter into an agreement with Michael Vandertuin and build a shared dock, likely located just south of the Hoag dock.**
  - Parking expansion
  - Spring messaging to members
    - Parking etiquette: boat trailers, efficient parking
  - Spring maintenance: gravel, crowning (David Jefferies)
- Adjournment