

**2020 Annual General Meeting of the Nine Mile Lake Cottagers' Association
Road/Parking/Marina Group
October 20, 2020 7pm**

Attendees: Bob Theisz and Lorna Shwartzentruber; Tim and Pam Barfoot; Dan Bernard; Doreen, Doug and Greg Hiltz; Paul and Jane Evans; Michael Azulay and Vanessa Toperczer; Peter Hoag

1. President's Report

- Sign now posted at the parking lot to tell the public it is private property.
- Parking etiquette-be mindful.
- Boat trailers should not interfere with car parking.
- New Rule proposed to increase Initiation Fee from \$2000 to \$3350 to cover additional cost of road and leave sufficient funds for future road work. New rule and fee were APPROVED.
- New rule proposed to direct that bins and construction loads for water access cottages be placed at the public landing NOT at the owner's landing. New rule was APPROVED.
- Road maintenance completed in October with load of gravel from Adams Construction/Tughill Services.

2. Sharing Responsibilities

- Bob proposed to create a new group to assume responsibility for planning/coordinating work on the road, parking area and marina. Peter Hoag proposed it report to the Executive. New committee was APPROVED and Peter Hoag, Dan Bernard, Paul Evans and Michael Azulay volunteered to be members.

3. Treasurer's Report

- Jane Evans reported on the 2019-20 financials. They were APPROVED. It was noted there was a \$7294.30 debt owing+interest to Bob Theisz who had covered the increased cost of the new road construction that was completed in November 2019.
- Jane proposed a budget and fees for 2020-21 for the Parking Lot, Road Fund, and Special Road fund. The fees proposed were the same as 2019-20 (\$25 each for Parking Lot and Road). Each cottage is required to pay an additional fee of \$1350 to cover the additional cost of the new road and to leave sufficient funds for future road work (maintenance). The budget and fees for 2020-21 were APPROVED.
- It was noted the Initiation Fee for the Road fund had been increased/approved under Item 1. Bob noted that there was some potential to expand the parking area but this would require the approval of the municipality.

4. New Business

- Michael and Vanessa inquired about the process to build a dock at the marina. Paul and Jane offered to go in with them on a shared dock but needed to check first with Larry and Lisa Pascucci who had previously raised an interest in sharing a dock.
- Bob noted that a new dock would require first the approval of the Road/Parking/Marina Group and then approval from the municipality.

The meeting adjourned at 7:55 PM.