

Nine Mile Lake Cottagers Association

Annual General Meeting August 4, 2013

At the Pates Cottage, the Narrows

Present:

Bob Theisz; Paul and Jane Evans; Fred and Doreen Hiltz; Robert and Bozena Jaeschke; Shirley Pate and Klaus Van Graft; Brad and Lynn Jolly; Grant Rowe; Peter Hoag; Robert Huiser

Minutes

1. 2012 Annual General Meeting (Aug. 5/12) ***Minutes approved***
2. 2012 Special Meeting (Sept. 1/12) ***Minutes approved***
3. Treasurer's update
 - a. \$539.07 funds available in Association account
 - b. Noted expense for Association domain name/website
 - c. Question raised on road maintenance; agreed funded out of special contributions
 - d. Donation by Ohio campers noted; Treasurer asked to send thank you letter
 - i. Financial statement approved***
4. 2013/14 Fees
 - a. President raised FOCA advice to maintain contingency reserve
 - i. \$50 annual fee approved***
5. Election of New Officers
 - a. No change to President (one year left in term)
 - i. Peter Hoag acclaimed Vice-President***
 - ii. Doreen Hiltz acclaimed Secretary-Treasurer***
 - iii. Paul Evans to update Officers listing with Ontario Business Registration***
6. Road Update
 - a. Old Maple Trail – Myshoks agreeable to 'no change' in arrangement'; Association has 'prescriptive rights' with having over 20 years of free access across land
 - b. Association agreed to consider need for further road maintenance in spring 2014

- c. Eastern Road – Grant Rowe moving to acquire lands that will be split ownership with other users; they would be listed on deed (not association so not requirement to maintain)
- 7. Web Site
 - a. Bob Theisz acquired *ninemilelake.ca* domain name for nine years
 - b. Bob agreed to update website and add new features
- 8. Parking at Owner's Landing/Water Levels
 - a. Noted non-cottagers camping on site; agreed to post signs after discussing with road owners
 - b. Agreed to continue to monitor lake level issues
- 9. FOCA Update
 - a. FOCA fees noted
 - b. Corporations Act changes will require cottagers' associations to update constitutions
 - i. Agreed that Constitution changes regarding adding new members and other requirements from Corporations Act changes to be addressed at 2014 AGM***
 - c. Bob Theisz noted some interesting presentations at FOCA AGM included need for contingency reserves
- 10. 2014 AGM
 - a. Association expressed appreciation to work of executive
 - i. Next AGM Sunday August , 2014 at 1:00pm at Jaeschke's cottage***
 - ii. Election of new President required***
 - iii. Progressive dinner will follow AGM***
- 11. Adjournment