

EXECUTIVE COMMITTEE MEETING MINUTES

JUNE 17, 2017

ANDREW WALKER'S Cottage – The Spur

Present:

Don Jackson

Doug Roberts

Andrew Walker

Heather Bird

DISCUSSION:

- Cottager complaints – the Association will be printing out contact numbers for Severn Township to be made available at the Annual General Meeting so that cottagers may direct complaints to the appropriate departments.
- Financial report – we are in good shape and will be making that report at the AGM.
- Dock at the end of the lake – it has been repaired but it is unclear as to who repaired it. Severn Township determined it was not their responsibility. It is possible Simcoe County repaired it. We will maintain and insurance until we determine ownership. Discussion about putting signage on the dock to indicate that users assume their own risk. We are continuing to investigate ownership.
- The Trickle repair – there was an emergency repair necessary on the Trickle dock as one portion of it had broken and sagged. An emergency meeting of the executive was held on May 18 and \$750 was approved to fix the dock. A local contractor was hired and bill came in at \$630.
- Regatta – the location of the regatta was discussed and it was determined H. Bird would reach out to Robin Priestly for an update on the August 12 plans.
- Rod Wright has once again volunteered to handle this year's fireworks.
- Water pump update – Maps and locations were posted on the website in 02/2017
- Road construction update – Doug Roberts undertook to investigate the status of the construction on County Rd 17, and how it will impact our access roads.
- Water quality – once again water quality was fine last year. The lab we have been using has closed. Doug will undertake to find a new lab.
- Rattlesnakes – nothing to report – appears there has not been a problem of late.
- Septic update – inspection complete and three cottagers have been notified of deficiencies in their systems.
- Floating wood at the end of the lake – this has been addressed by a local cottager.
- Road committees – we plan to reach out to the road committees to determine degree of compliance. Those not in good standing do not have Member privileges at the annual meeting.
- Tea Lake email – owners are responsible for reaching out to the association so that we might be in touch with them on vital issues.
- Member Statements – it was agreed to devote a period of time to Member Statements at the AGM. Members may speak for up to three minutes on matters of concern but there will be no rebuttals or a vote. If the matter needs to be debated, another meeting will be held.

