

**Tea Lake Property Owners Association**  
**Executive Meetings Minutes**  
**May 19, 2019**  
**12:00pm -2:13pm**  
**Robin Priestly hosted**

**Attendees**

**Michael Collins - President**  
**Don Jackson – Vice President**  
**Doug Roberts – Treasurer**  
**Robin Priestly - Secretary**

**Fire Ban Update**

As per direction of 2018 AGM, we have put up 4 signs in the Right Arm Camping area outlining camping and fire etiquette. We may have to replace the signs if the complete fire ban bylaw is passed by the Township.

On April 25, 2019 a motion was brought forth for a fire ban on the crown land area in the Westside arm of the Lake at the Corporate Services Committee meeting to write a bylaw to be presented to Town council. We are not sure when it will be pass as a bylaw but this is positive progress.

Action - Mike to send a follow up email to Mike Burkett, Jane Dunlop, Tom Taylor, Town Clerk and Executive regarding issues such as the reference to signs on the dock that does not exist, potential o fire warden program and to include the area map for specifics boundaries. Action – Don Jackson to try Google Map Pro to map coordinates for fire ban area.

Action - Doug to inquire with Insurance company about idea of a fire warden program, it may increase cost because of increased liability.

Mike has a call into the fire prevention officer Diane Kyle about the fire warden program to be brought up at the AGM.

Action - Doug to call Severn Cottage Services about a price to check once a weekend to inform campers about fire ban if bylaw is passed

Action - Don to look into costing and laws around use of drone technology may help us monitor the camper activity

**Leading up to AGM**

Action – Robin to send out meeting minutes from last year AGM meeting need to be sent out and reminder for agenda items for discussion anytime 21 days to AGM

Action – Micheal to write out a Presidents Message/Association Newsletter

Action - Robin to design Welcome Package for new cottagers to the lake similar to the one used for Lavis Lane – to include Etiquette List – will be presented at the AGM

Insurance Coverage – Doug to present

Website should have all information to date, minutes, financials, Water testing results,ect.

### **Rental Properties/Rental issues**

We had a discussion around whether or not the Association should get involved with owners renting out their properties, what if we get complaints should we deal with them. It was agreed that this is not the place or the objective of the Association.

It was also agreed that we would continue to advocate lake and neighbour etiquette through the various communication vessels such as emails, AGM, and Website.

### **Website/Facebook**

Brief discussion about how information is shared on the website, current protocol is everything is sent to Doug Roberts for approval and then sent to Elsie to put up on website.

There is a Tea Lake property owner's Facebook page, not sure who is responsible for the posting of content on there. Maybe something we should look at for next year.

**Adjourned 2:13pm**