

**CLAM LAKES PROPERTY OWNERS ASSOCIATION
ANNUAL GENERAL MEETING
SATURDAY JULY 21, 2007 – 1:30 P.M.**

MINUTES

1. Welcome and introduction of steering committee members and guests

Hartley Casselman called the meeting to order at 1:45 p.m. On behalf of the CLPOA Steering Committee, Hartley welcomed Association Members.

Hartley introduced the guests in attendance today. Jeff Johnston, Mayor, Ron Patton, 2008 Kearney Dog Sled Races, Lisa Hauliston, 2008 Kearney Dog Sled Races, Carol Adamthwaite, Kearney Watershed Environmental Foundation and Councilor Paul Tomlinson.

The Steering Committee Members introduced themselves: Walter Dix, Greg Wilkinson, Hartley Casselman, Eugene Storozinski, Eva Oldenburg and Linda Simpson.

2. Nominations of Directors for 2007/2008 CLPOA

Hartley asked if there are any association members who are interested in being on the Executive Committee for the upcoming year. If so, please put your name up on the board.

3. Town of Kearney Update – Mayor Jeff Johnston

Mayor Jeff Johnston provided the Association with a brief update. He noted that the Town has a new website which provides a lot of information on the upcoming special events for the 2008 Centennial Year.

Mayor Johnston provided Association members with a copy of a resolution that will be sent to every municipality in Ontario. This resolution calls upon the Province of Ontario to immediately cease any further downloading of provincially mandated programs or costs to the municipalities and immediately initiate a program to reverse downloading and take back all provincially mandated programs.

Mayor Johnston pointed out that currently 50 cents of every dollar from Property Tax goes to pay for Provincial Programs.

Mayor Johnston also talked about some of the concerns about ATVs and he assured members that these concerns are being addressed.

Mayor Johnston stressed if you have any concerns or issues please do not hesitate to contact him.

4. Kearney Watershed Environmental Foundation

Linda Simpson introduced Carol Adamthwaite, Chair of the Kearney Watershed Environmental Foundation.

Carol provided a brief presentation on the Gartner Lee study and results. She noted that if any association member would like additional information she would be happy to provide.

Carol also advised that there are a number of brochures and pamphlets that are free of charge and one book that is \$20.00 that supports the Foundation.

5. 2008 Kearney Dog Sled Races – Lisa Hauliston and Ron Patton

Lisa Hauliston provided a brief presentation on plans for the upcoming 2008 Kearney Dog Sled Races. She also advised that there are brochures available.

Ron asked if there are any members interested in helping out with the races to please contact him.

6. Collection of Ballots for Directors 2007/2008 CLPOA

It was noted that the names on the Board for Directors for 2007/2008 total 7. Our by-laws state that we can have up to a maximum of 7.

Hartley noted that there is no need to collect ballots. The Directors for 2007/2008 are in by acclamation. They are: Hartley Casselman, Walter Dix, Judie Harmer, Eva Oldenburg, Linda Simpson, Eugene Storzinski and Greg Wilkinson.

7. Review of Financial Report

Eva Oldenburg provided a review of the Financial Report. We have 44 members. Bank Balance as of July 2007 was \$2,053.50.

Eva noted that up until any expense has come out of the Petty Cash that was collected at the information meeting held in September.

We will soon have the invoice for the incorporation and fees for FOCA and Insurance.

8. Update of CLPOA – Incorporation and Bylaws

Hartley Casselman advised that we are officially incorporated. Our by-laws are included with the Agenda package today. Please review these by-laws that were submitted to the Ontario Government for incorporation purposes.

9. New Business

Some of the items discussed were:

- Holding our meetings in the mornings - 10:00 a.m.
- Discussion on social gatherings - not at this time due to insurance purposes
- Contact Lists - not at this time - Privacy Issues
- Web Site - will have the names of the Executive and email address if you need to contact
- Stop Sign at Echo Ridge and Clam Lake - already being taken care of
- Bears in the Area
- High Speed Internet - when will this be available

The last item discussed was the water level of the lakes. This issue was of concern to all members in attendance.

A motion was made by Irving Shendroff and seconded by Harry dePeuter that the Clam Lakes Property Owners Association notify Kearney Town Council by letter that we want the inadequate wood barrier at the outlet culvert of Big Clam Lake replaced with a permanent barrier.

11. Adjournment

The meeting adjourned at 2:45 p.m.