

Clam Lakes POA Board of Director's Meeting
Held Feb 17, 2008 at Bernie and Eva Oldenberg's home

1. The meeting was called to order at 10:30AM. Present were Walter Dix, Eva Oldenberg, Eugene Storozinski and Hartley Casselman.
2. Judie Harmer can no longer serve as a board member or be a member of CLPOA as she is no longer a property owner.
3. The date of the next AGM will be July 20, 2008 @ 10AM in the Seniors Room at the Kearney Town Office. This date was previously booked by Linda Simpson.
4. The next newsletter will be compiled and sent out in early May. All input for the newsletter will be forwarded to Walter Dix who will work with Jim Maclean in putting it together [we need to contact Jim to see if he can help again]. The bill for the 2008 dues will be part of the newsletter.
5. The membership fee for the coming year will be \$35.00 and is due by June 20, 2008. As per bylaws, in order for a member to vote at the AGM payment must be received by that date. New members to CLPOA will pay \$50 for the first year's membership.
6. There are some new homeowners in the area. Properties that have recently sold are Harmer, Godfrey, Fraser [empty lot] and Fry. Eva Oldenberg and Rhonda Casselman will get their contact information and send them an invitation to join the CLPOA.
7. We will be looking for 2 or 3 CLPOA members to serve on next year's board of directors to replace a few of those current members who will not be able to serve again next year.
8. Walter Dix will stop by the bank this week to add himself on the checking account as will Hartley Casselman.
9. The "Get Together" at Whisky Jack's/Silver Sands in December was a huge success. The catering, ambiance and service were wonderful. We want to do it again this summer, possibly early July. We will contact them this week to see what is available and an announcement will be in the next newsletter.
10. Walter, Eugene and Hartley will begin a water quality testing program this summer. Walter will contact the appropriate ministry to get their suggestions as to parameters and what equipment is needed. Hartley suggested starting with water temperature, pH, alkalinity, bacteria and water level.
11. The replacement of the culvert was discussed. The town probably will not take any action on this at this time. The town's engineer stated that it was not an immediate concern for the town to do, at the council meeting last October.
12. The next BOD meeting will be May 4th at Eugene Storonski's home at 10AM.
13. At 1PM a motion for adjournment was made by Eugene Storozinski, seconded by Eva Oldenberg.