

CLAM LAKES PROPERTY OWNERS ASSOCIATION

BOARD MEETING

MINUTES of a meeting of the Executive Committee of the Clam Lakes Property Association. (the "Association") held on December 13th, 2008 at 4:00 p.m. at the Edgewater Park Lodge, Kearney, Ontario.

PRESENT IN PERSON:

Hartley Casselman

Irving Shendroff

Ken Bennett

Peter Greenberg

Eva Oldenburg

John Dawson

REGRETS

Eugene Storozinski

1. Call Meeting to Order

Mr. Casselman called the meeting to order at 4:15 pm.

Mr. Casselman noted that a quorum being present, Mr. Casselman declared the meeting was duly constituted for the transaction of business.

2. Approval of October 19th Minutes

Mr Casselman asked those present if there were any questions or comments relating to the minutes of the October 19th Board Meeting.

With no further comment a motion was duly proposed and seconded that the minutes of the October 19th meeting be accepted.

3. Update on Culvert and Roads

Mr. Hartley Casselman reported the following update on the various issues:

- The Clam Lake Outflow Culvert repairs have not been completed and will be rescheduled for fall 2009.

- The town has tabled a program that secondary roads will not receive new asphalt repairs due to the cost; with the asphalt overlay being replaced with black granite stone mix.

4. Update from Recent Town Meeting

Mr. Hartley Casselman attended the recent Town of Kearney Council Meeting and reported that it was noted that several associations in the region are now applying to the OMB to seek a resolution to the dispute regarding the current Ward split and the imbalance in Council representation based on population in each Ward.

5. Kearney Watershed Environmental Federation (KWEF)

Mr Hartley Casselman reported that this group was struggling to stay active. The Federation is managed by a majority of Council members and continues to reflect the requirements of the Town Council. It was agreed the CLPOA would continue to monitor the status of the Federation.

6. Expenses

A motion was duly proposed and seconded to reimburse Mr. Hartley Casselman for Newsletter mailing costs of \$72.28 and for Social snacks \$11.88. Receipts for each expense were provided to the Treasurer.

7. June 2009 Newsletter

All are encouraged to submit articles for the planned next newsletter in June 2009. Mr. Ken Bennett suggested we find ways to use the Newsletter as a vehicle to encourage new members to the Association either through expanded mailings or personal delivery.

8. Other Business

It is noted that CLPOA must identify an accountant to prepare the tax returns for the 2008 year.

The date of the next meeting of the Board has been set for Sunday February 8th at 10.00 am and will be held at the home of Mr. Ken Bennett.

TERMINATION

There being no further business and upon motion to adjourn and seconded, the meeting thereupon terminated.

The meeting was adjourned at 5:30 pm.