

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 May 16, 2010 at the home of Mr. Hartley Casselman, Kearney, Ontario.

PRESENT IN PERSON:

Hartley Casselman

Ken Bennet

Eugene Storozinski

John Dawson

Eva Oldenburg

Peter Greenberg

Absent with regrets: Irving Shendroff

1. Call Meeting to Order

Mr. Casselman called the meeting to order at 10:00 am.

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 11th 2009 Minutes

Mr Casselman asked those present if there were any questions or comments relating to the minutes of the October 11th 2009 Board Meeting.

With no further comment a motion was duly proposed and seconded that the minutes of the October 11th 2009 meeting be accepted.

3. Treasurer's report

Mrs. Oldenburg advised that the Association bank balance as of May 14, 2010 is \$2,025.02.

4. **Municipal Elections**

Mr Casselman reiterated the position of the Association to remain independent of all political issues with regard to the forthcoming municipal elections. The Association will not express support for any one candidate nor will it circulate information relating to the opinions of any candidate.

We are advised that the following persons have expressed an interest in running for available Council positions, Frank Herron, Jim Shelton and Ken Ball.

5. **Season Social Event**

The association social event is to be held on July 10th at the Village Pub in Burks Falls beginning at 6:00 pm.

As with the last Social Event there is not fixed menu and attendees can order from the menu and pay for their own meals.

The Association will review the opportunity of paying for some appetizer trays.

Attendees are encouraged to carpool where possible to minimize cost to all.

Mr. Casselman suggested that one of the board members volunteer to assume the position of Social Director to manage all future functions on a local basis.

6. **2010 Annual General Meeting**

Attached to these minutes is a draft of the Agenda for the Association Annual General Meeting to be held at the Kearney Town facilities on Sunday July 11th.

All members are encouraged to attend and to provide on or before June 11th their Association dues and a completed membership form as was provided with the recent mailing of the Spring Newsletter.

The Association dues for 2010 are to be \$25.00 for a membership renewal and \$50.00 for a new membership. The motion to amend the member ship fees was voted and approved.

We also encourage all members to complete and submit the Questionnaire that was mailed with the newsletter so that we can have a consensus of the membership with regard to their position on local issues which would form the basis of discussion with Jeff Johnston at the July 11th Annual General Meeting.

Note: Member ship fees must be submitted on or before June 11th for members to have a vote at the July Annual General Meeting.

8. Other Business

The minor variance application for development on Echo Ridge Road has been approved conditional upon the owners submitting and obtaining site plan approval for the proposed development on the property.

We are advised that the Town budget has been approved which includes a 4.8% tax increase which would be added to the 9.8% MPAC increase.

The Board wishes to express thanks and commendation to Linda Simpson for her efforts with the Association Newsletter and the production and mailing of the newsletter.

We understand that the new Town consulting engineer is to review the replacement of the Echo Ridge Road culvert and the elevation of the replacement culvert. Mr. Casselman has undertaken to review Town records to determine if there is a defined and recorded culvert elevation.

The next Board of Directors meeting will be held on Sunday June 13th location to be confirmed.

13. TERMINATION

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

The meeting was adjourned at 11:25 am.