

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 17th, 2009 at 10:00 a.m. at the home of Mr. John Dawson, Kearney, Ontario.

PRESENT IN PERSON:

Hartley Casselman

Irving Shendroff

Ken Bennett

John Dawson

REGRETS

Peter Greenberg

Eva Oldenburg

Eugene Storozinski

1. Call Meeting to Order

Mr. Casselman called the meeting to order at 10:05 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 February 8th, 2009 Minutes

Mr Casselman asked those present if there were any questions or comments relating to the minutes of the February 8th Board Meeting.

With no further comment a motion was duly proposed and seconded that the minutes of the February 8th meeting be accepted.

3. CLPOA Website.

Greg Wilkinson has advised that the Board should consider a 2 year renewal at a cost of \$40.00. A motion was duly proposed and seconded that the proposed 2 year renewal be accepted and approved.

4. **Treasurer's Report**

Mrs Eva Oldenburg had advised that the Association bank balance is some \$1,800.00.

Mr. Casselman advised that the Spring Newsletter mailing cost had been some \$85.00. A motion was duly proposed and seconded to compensate Mr. Casselman for the mailing expenses incurred.

5. **Additional Membership from Lynx Lake/Groome Lake Residents**

Mr. Casselman advised that he had been contacted by a resident of Lynx Lake enquiring as to the ability to obtain membership in the Association.

The general discussion by Board members indicated no objection; it was noted by Mr. Ken Bennett that there should be limits to membership from outside the Clam Lakes area to prevent special interest groups from diluting the primary objective of the CLPOA to provide services to the Clam Lakes residents.

Mr. Casselman will draft a proposed amendment to the Association By-Laws that would provide for up to 25% of Association membership and Board membership be comprised of residents who are not in the immediate Clam Lakes area. The proposed amendment would be tabled at the next Annual general Meeting of the Association and put to a membership vote.

6. **Association Director term of office**

The current By-Laws of the Association provide that a Director can serve only 3 consecutive terms on the Association Board. The Board members not affected by this limitation (Mr. Casselman was excused from the discussion) agreed that a by-law amendment be drafted that would effectively remove the 3 year limit but retain the requirement that all directors must be nominated and voted at the Association AGM on an annual basis.

Mr. Dawson has drafted a proposed amendment and has obtained a majority vote from the Board Directors in favour of the proposed amendment.

The proposed by-law amendment is as:

Section: DIRECTORS (D) be Amended to read:

The term of office of a Director expires at the end of the Annual Meeting following the Annual Meeting at which he/she was elected. A Director shall be allowed to serve consecutive terms if nominated and elected by the members to each term.

With receipt of a majority vote from the Board members not affected by the current limitation, notice can be issued to the membership that the proposed amendment will

be tabled at the next AGM and voted on by the membership. Such notice to be issued at least 30 days prior to the next AGM.

7. **2009 Annual General Meeting**

A general discussion occurred with regard to the procedural requirements of the July 19th AGM. Mr. Casselman and Mr. Dawson will gather up the required materials to include meeting agenda, voters form, financial statements etc. A review will be conducted prior to July 12th. Mr. Dawson is to prepare 50 information packages for issue to the members at the AGM.

It was agreed that Mr. Casselman is to invite the Kearney Fire Chief, Mr. Rick Phillips to the AGM to address the membership with regard to fire safety on our properties.

To encourage attendance at the AGM it was agreed that a reminder e-mail be sent one week prior to the July 19th date.

8. **July 12th Social BBQ**

Mr. Casselman confirmed that the July Social event will proceed as planned at Whiskey Jacks, as was communicated to the membership with the Spring newsletter.

9. **Resident Disturbance**

After a discussion on the occurrence of July 4th last year, it was agreed that the only action that can be taken in the event resident's act irresponsibly is to call the police. It is agreed and understood that the Association has no ability to act as "local policeman".

10. **Town of Kearney 2009 Budget**

Mr. Casselman advised that the Town of Kearney 2009 budget includes provision for road repairs to Clam Lake Road and Echo Ridge Roads while proposing a 0% tax increase. Other budget items provide for the engagement of an Assistant Fire Chief and the leasing of a new fire pumper truck to allow the Town to comply with its 15 minute response time obligation to the local residents within the Town boundaries.

11. **Other Business.**

The Next meeting of the Board will be held immediately prior to the July Social event on July 12th, 2009 at Whiskey Jacks.

TERMINATION

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

The meeting was adjourned at 11:31 am.