

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 October 11, 2009 at the home of Mr. John Dawson, Kearney, Ontario.

PRESENT IN PERSON:

Hartley Casselman

Ken Bennet

Eugene Storozinski

John Dawson

Irving Shendroff

Eva Oldenburg

Peter Greenberg

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 September 20th 2009 Minutes

Mr Casselman asked those present if there were any questions or comments relating to the minutes of the September 20th 2009 Board Meeting.

With no further comment a motion was duly proposed and seconded that the minutes of the September 20th 2009 meeting be accepted.

3. Treasurer's report

Mrs. Oldenburg advised that the Association bank balance as of October 11th, 2009 is \$2,056.00.

4. **Fall Newsletter**

The Association members are encouraged to submit items of interest for the Fall Newsletter to be published by end of October. Suggestions tabled included a section defining winter events and local attractions. Mr. Casselman will create a review of local updates in his message from the President.

5. **Website Maintenance**

Mrs. Oldenburg reported that we have made contact with a local technical resource in Kearney for continuing Web Site maintenance on behalf of the Association. Steve Taunton a Kearney resident has advised that he will assume the web site maintenance function at a rate of \$20.00 per hour. It was agreed that we set a start date of December 1st, 2009 for Mr. Taunton to assume the maintenance role from Greg Wilkinson. Mr. Taunton will also undertake a review of the current Web Site and propose some improvements together with an estimated cost of such improvements. We will advise Greg Wilkinson of the transition plans and seek his support in the interim.

6. **Local Roads Update**

Mr. Casselman advised that roadwork has continued on Clam Lake Road. Work involved includes cleaning and excavating ditches and improving the road shoulders. Current plan appears to be to grade and gravel the road this fall and place a layer of tar and gravel next year. It was also noted that work has commenced to make improvements to the Highway 518 and to Main Street in Kearney the costs of such improvements being paid for by a G8 grant from the Government.

7. **High Speed Internet**

Bell Telephone has indicated that if a sufficient number of local residents express an interest in requesting the High Speed Internet service, they are prepared to install a local transmission tower. Residents are encouraged to submit their interest to Bell Telephone. Mr, Casselman also advised that he understands that ten digit dialling will be introduced locally as of March 2011.

8. **Other Business**

The Association is planning a Holiday Season Social event to be held on Saturday December 5th commencing at 5:00 pm at the Village Pub in Burk's Falls.

After discussion regarding the cost of a fixed menu it was agreed to explore the idea of mixed appetizer food trays that would be sized for the confirmed attendance numbers estimated to be some 20 persons.

The next Board of Directors meeting will be held on Saturday December 5th at 3:30 pm in Burk's Falls in advance of the Holiday Season Social event.

13. TERMINATION

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

The meeting was adjourned at 11:15 am.