

# 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 19<sup>th</sup>, 2008 at 10:00 a.m. at the home of Mr. Ken Bennett, Kearney, Ontario.

### **PRESENT IN PERSON:**

Hartley Casselman

Irving Shendroff

Ken Bennett

Eugene Storozinski

John Dawson

### **REGRETS**

Peter Greenberg

Eva Oldenburg

### **1. Call Meeting to Order**

Mr. Casselman called the meeting to order at 10:14 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 7<sup>th</sup> Minutes**

Mr Casselman asked those present if there were any questions or comments relating to the minutes of the September 7<sup>th</sup> Board Meeting.

With no further comment a motion was duly proposed and seconded that the minutes of the September 7<sup>th</sup> meeting be accepted.

### **3. Fall Newsletter**

Mr. John Dawson distributed a draft copy of the Fall CLPOA newsletter for review and comment. Mr. Hartley Casselman who had submitted the materials indicated that

he would review the content and submit adjustments to bring the content to a current position. All other Directors were encouraged to submit articles to be included.

It was agreed that the Newsletter when completed would be emailed to all CLPOA members with Internet addresses and only mailed to those members who do not have any Internet address. This will reduce time and effort and also mailing cost to distribute the Newsletter. Target is to release the Fall Newsletter by mid November.

#### **4. Roads Committee Meeting**

Mr. Hartley Casselman reported regarding the Town of Kearney Roads Committee meeting that he had attended (by invitation) on October 15<sup>th</sup>, 2008:

- The Clam Lake Outflow Culvert repairs are still contemplated for 2008, weather permitting.
- The Committee noted that Clam Lake Road had received an Honourable Mention in the recent CAA contest for the “Worst Road “ designation.
- The cost to relay asphalt roads has now been defined as being between \$40,000 to \$80,000 per Kilometre depending on road width etc.
- 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.
- The Town plans to spend some \$20,000 on a video surveillance security system to combat recent outbreaks of theft and vandalism in Town.
- The Town will spend some \$15,000 on an electronic display sign at the Community Centre to advise the community of coming events in Town.
- The \$200,000 roof repair cost has been paid from the Town’s current account and has not been financed through any deferred payment program available from the Province for such capital repair items to Town property.
- The town is close to a resolution regarding the road allowance/property ownership issue with Mr. Pannunzio with regard to the section of unpaved roadway at the south end of Clam Lake Road.

#### **5. Boating Speeds on Clam Lakes**

Several Directors voiced concern over the speed and apparent disregard to others by some boaters on Clam Lakes. After some discussion on this issue it was agreed that concerned residents must take action themselves by reporting incidents directly to the local OPP detachment in Burk’s Falls. Activities on the lakes can only be enforced by the OPP. To assist concerned residents we will add a section in the Fall Newsletter

how to handle such complaints. It was also agreed that a paragraph be inserted in the Fall Newsletter to remind all residents of the current 11:00 pm noise ordinance.

**6. Finalize Plans for Christmas Dinner Social Event.**

It was agreed that the proposed date of December 13<sup>th</sup> 2008 would be appropriate for the Christmas Social event. The Silver Sands Restaurant would be contacted to check availability, menu and cost per person.

**7. Other Business**

Mr. Hartley Casselman reported on behalf of Mrs Oldenburg that the current CLPOA bank account balance was \$1,878.08.

The date of the next meeting of the Board has not been set with the understanding that if necessary a short meeting could be convened at Silver Sands in advance of the Christmas Social event.

**TERMINATION**

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

The meeting was adjourned at 11:30 am.