

**CLAM LAKES PROPERTY OWNERS ASSOCIATION
EXECUTIVE MEETING**

**SUNDAY SEPTEMBER 9, 2007
M I N U T E S**

IN ATTENDANCE:

Hartley Casselman, Walter Dix, Eva Oldenburg, Linda Simpson, Greg Wilkinson,
Eugene Storozinski, Judie Harmer

1. Approval of Minutes from July 21, 2007

The meeting was called to order at 10:10 am.

It was moved by Eva Oldenburg and seconded by Eugene Storozinski that the minutes from July 21, 2007 be accepted as circulated.

MOTION CARRIED.

2. Financial Update – Eva Oldenburg

Total number of Members to date - 45

Expenses to date - \$207.76 – FOCA and \$225.49 for Incorporation

Future expenses - insurance – to be discussed later in the Agenda

The account currently has two signers - Eva and Linda. It was decided that Walter Dix should go to the Credit Union and become an additional signer on the account.

Balance on the Account - \$1,820.00

Membership Fees were discussed and in particular first year fees.

A motion was made by Hartley Casselman and seconded by Eugene Storozinski that any new member will pay a first time fee of \$50.00.

MOTION CARRIED.

3. FOCA Membership Status

Linda Simpson reported that we are officially members of FOCA. We have received a receipt for membership dues. She suggested that Greg Wilkinson contact them and have our web-site posted on their site.

They have a lot of information on their web site. If you have an opportunity to review please do so.

4. Incorporation Update

Linda Simpson reported that she has sent a letter to Ministry of Consumer and Commercial Affairs advising them of the additional Director. Linda also advised that we will probably receive an update sheet from them in about a years time.

5. Letter to Kearney Council – re: Water Level

Hartley read aloud the letter that was sent to Kearney Council.

The item was on the Agenda at the last Council meeting. Eugene Storozinski attended the meeting and reported that the item was discussed very briefly and was deferred until an Engineers Report is available.

Points noted:

- This issue is not new and has been discussed before
- A temporary solution was put in place by the last Council
- There does not appear to be any resistance from the Town
- Eugene asked that the CLPOA be given an opportunity to review the Engineers Report
- Eugene discussed in detail reviewing the culvert with a friend who is an engineer so Eugene feels he has an idea of what is required

The item is on the Agenda for September 12 Town Council if the Engineers Report is available.

Hartley had a request from Jim McLean to put the letter on the web site. The executive agreed that it was best not to do so at this time. Hartley to respond back to Jim McLean.

A follow up letter to be sent to the Town if the item is not on the Agenda for September 12.

The idea of Lake Stewardship was discussed. Walter Dix will look into what is involved and further discussion to take place at our next meeting.

6. Review of Insurance Applications and Costs

Hartley reported we have received 2 quotes for insurance.

After discussion it was moved by Walter Dix and seconded by Judie Harmer that we proceed with the insurance as quoted from FOCA

MOTION CARRIED.

ACTION:

Linda Simpson to contact FOCA and get the insurance underway.

7. Update on Web Site

A big thank you to Greg Wilkinson for getting our web site up and running.

Greg asked if there were additional items to put on the site. Also discussed was deciding what should and should not go on the site. It was agreed that the decision for what should be on the site is one that should be made by the executive.

Greg also advised that there will be some expenses coming for web hosting (approximately \$120.00 for 2 years). Once he has the invoice he will forward to Eva.

8. Newsletter

Linda Simpson brought up the idea of a newsletter. This would be mailed to membership - suggested 2 times per year. December and May were suggested.

Linda advised that Jim McLean had volunteered coming up with a logo for the association. All agreed this was a good idea.

The logo and the newsletter could go on the web site.

ACTION:

Linda to email Jim McLean and ask if he would be able to assist with the newsletter and the logo.

Ideas for the newsletter include:

- Membership
- FOCA membership
- News on the Culvert/Lake level issue
- AGM
- ATV's
- Safe Boating

10. Social Gatherings

Discussion took place. Concerns were raised re: insurance and law suits.

Perhaps hosting an event at a restaurant. This way, no one has to cook or buy food, etc.

The expense will be the individuals who attend.

ACTION:

Linda to discuss with Liz Demain at Whiskey Jacks Restaurant and come back with some ideas at the next meeting.

11. New Business

Garbage Problem

Hartley read aloud a letter he sent to Jeff Johnston re: his concerns about the hours of the Town disposal site.

Hartley expressed concern due to the fact that the hours really do not coincide with cottagers leaving on Sunday to go back to the city and the fact that major cities now are putting limits on the amount of garbage resident can put out.

It was discussed and suggested that perhaps having additional staff at the dumps sites on Sunday in July and August.

ACTION:

Hartley to draft a letter to the Town. This letter to be circulated to the executive for their input before sending to the Town.

Boating Safety

There are still some issues here.

Hartley read aloud a letter he sent to the Ministry of Transport. Awaiting a response.

It was noted that if friendly discussion with problem boaters does not work then the next thing to do it call the OPP.

ATV's

This also continues to be a problem - not all but some ATVer's are not following the rules as set out by the Highway Traffic Act. Take the license plate number and call the OPP. Hartley has written to Jeff Johnston on the ATV problem and Jeff has advised that

when traffic violations take place to notify the OPP. Jeff would like this message conveyed to our Membership.

By-Law Officer

Discussion took place around why is the by-law officer not available on the weekend. The proper procedure with filing a complaint is through the Town Office on paper and Monday to Friday.

Boat Ramp Across from Eugene's

This area for putting boats into the lake is on the Road Allowance. Hartley advised that he has spoken to Jeff Johnston and there will be signs posted at this area - No Parking and No Garbage Dumping

The meeting was adjourned at 12:50 p.m.

NEXT MEETING

Sunday October 14, 2007

10:00 a.m.

Judie Harmer's