

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 June 11, 2011 at the home of Mr. Hartley Casselman, Kearney, Ontario.

PRESENT IN PERSON:

Hartley Casselman

Eva Oldenburg

Roy Williamson

John Dawson

Absent with regrets: Peter Greenberg, Irving Shendroff and Eugene Storozinski.

1. Call Meeting to Order

Mr. Casselman called the meeting to order at 10:20 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 May 14th, 2011 Minutes

Mr Casselman asked those present if there were any questions or comments relating to the minutes of the May 14th, 2011 Board Meeting.

With no further comment a motion was duly proposed and seconded that the minutes of the May 14th 2011 meeting be accepted.

3. 2011 Annual General Meeting

The CLPOA Annual general meeting will be at the Kearney Municipal Offices on July 10, 2011 starting at 10:00 am.

The Board reviewed the draft documents for the AGM meeting and agreed all was in order.

4. KWEF Request to Address CLPOA AGM

Mr Casselman advised that he had received a request from KWEF to address the CPLPOA AGM in July.

Because we have secured a guest speaker for the AGM it was agreed that we would suggest to KWEF that w they could set up an information desk at the meeting but that it would not be appropriate to have two guest speakers for the same meeting.

5. Budget, Dues for 2011/2012

Mrs Eva Oldenburg reported that the current bank balance for CLPOA was an amount of \$2,093.82 as of May 31, 2011.

The renewal for the CLPO Website domain is due with a renewal cost of \$60/year for a two year term. A motion was duly proposed and seconded to approve the renewal cost for the two year term.

While we had inserted a note in the Spring newsletter regarding the Association membership dues it was agreed that a separate email should be sent to all members to remind them that the renewal due of \$25 is now required and should be paid to the Association prior to the July 10 AGM.

6. Social Event/BBQ

Mr. Roy Williamson reported that plans are in place for the scheduled Social event on July 9th at the Lions Park in Kearney in similar format to last year's event.

7. Other Business

Mr. Hartley Casselman advised that there will be a meeting with DFO, MNR, Town officials and Mr. Eugene Storozinski and his son representing CLPOA on June 17th, 2011 to review the issue of the outlet culvert and the new lake water levels.

Mr. Casselman advised that the Kearney Graphite Mine is gearing up to renew operations in early 2012. The owners are to comply with strict new environmental policies regarding the mining and handling of graphite.

Members are encouraged to file Notice for Reconsideration of their property tax assessment with MPAC in accordance with the MPAC website instructions. Information received form various real estate sources indicates a substantial drop in property values from the previous assessment levels established by MPAC.

The next Board of Directors meeting will be held at the Association AGM on July 10, 2011.

TERMINATION

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

The meeting was adjourned at 11:20 pm.