

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 September 5, 2010 at the home of Mr. Eugene Storozinski, Kearney, Ontario.

PRESENT IN PERSON:

Hartley Casselman

Irving Shendroff

Roy Williamson

Eugene Storozinski

John Dawson

Peter Greenberg

Absent with regrets: Eva Oldenburg

1. Call Meeting to Order

Mr. Casselman called the meeting to order at 10:10 pm.

Mr. Casselman noted that a quorum being present, Mr. Casselman declared the meeting was duly constituted for the transaction of business.

2. Approval of July 11th 2010 Minutes

Mr Casselman asked those present if there were any questions or comments relating to the minutes of the July 11th 2010 Board Meeting.

With no further comment a motion was duly proposed and seconded that the minutes of the July 11th 2010 meeting be accepted.

3. Bank Account Changes

Mr. Casselman provided a signed letter from Ken Bennett requesting he be removed from the signing list for the Association's bank account with the Kawartha Credit Union. A signed copy has been provided to the Credit Union and their records have been updated.

Mr Casselman advised that Eva Oldenburg reports an Association Bank Balance of \$2,087.74 as of September 5th, 2010.

4. Association Web Site Maintenance

Mr Casselman advised that Jacob and Shula Reichard's son has agreed to assume the website maintenance functions from Greg Wilkinson.

After some discussion and negotiation between Mr. Casselman and the software vendor it has been agreed that the vendor will bill the association very two years for use of the require web site software. The Software vendor had demanded a credit card be provided for billing purposes.

The Board thanks Greg Wilkinson for his past efforts in establishing and maintaining the web site for the Association.

5. The Outlet Culvert and Lake Levels

Mr Storozinski recapped his string of emails over the past few weeks where he has communicated with Dean Hall at the Town with regard to the replacement of the Outlet Culvert before the work took place and subsequent emails when after installation of the new Outlet Culvert there was a dramatic drop in water levels on the Clam Lakes.

The Town's response to enquiries on the culvert issue is to advise that the new outlet culvert was installed at the same elevation as the old one. This position however does not acknowledge that the old culvert had over the years sunk in elevation while at the same time had become restricted by various debris and settlement alignment. At a Council meeting on August 31st, 2010 the issue of the Clam Lakes water levels was an agenda item and there was acknowledgement that there was an issue with the lake levels that could affect residents water well supply, eco systems in the lakes and may create hazards for boaters creating a safety issue.

The Council has agreed to solicit assistance from the Ministry of Natural Resources and the Department of Fisheries and Oceans to determine an appropriate level for the Clam Lakes.

The Association will solicit help from FOCA to determine if they are willing to provide support. The Association will continue to support Mr. Storozinski efforts who

will act as liaison on behalf of the Association with matters related to the Clam Lakes water levels. Future communication to the Town from Mr. Storozinski will be vetted by the CLPOA Board before release. From our past experiences in dealings with the Town it is very important to be as accurate as possible in order to maintain CLPOA credibility with the Town. We also need to make sure that communications to the Town fairly represent all views on this issue from the CLPOA membership. Mr. Storozinski has advised he will contact Laurie Fitzgerald at the University of Toronto who specializes in this type of issue.

We understand Council will again discuss this issue at the Council Meeting of September 8th, 2010.

As an addendum to these minutes on Sunday September 5th, a measurement was taken at the outlet culvert which showed a water depth of 7-1/2" of water between the bottom of the new culvert and the lake surface. A board has been put in place at the culvert temporarily, approved by the Town, as a measure to prevent any further reduction in the lake water level. The Town has asked that this board not be disturbed or removed.

On the issue of lake levels and shore line erosion, Board members again cited errant boaters who create large boat wakes when boating too close to the shore line with no apparent concern as to the damage that they are creating to the shore line and residents property. Residents are encouraged to call the OPP to report such incidents.

6. Road Improvement Program

Sections of Echo Ridge Road and Clam Lake Road slated for improvement this year have received the required stone base and grading and we are advised that the tar and chip coating is to be applied before the end of September.

7. Municipal Elections

Mr. Casselman strongly advises all Association members to make contact with the Town by phone or email to confirm that they are indeed included on the voters list. Confirmation should be made on or before September 12th. Advance voting dates are confirmed as October 9th and 16th.

8. Fall Newsletter

It is agreed that the Fall Newsletter will be deferred until such time that we can provide a definitive position with regard to the issue of the Clam Lakes water level. In advance of the Newsletter Mr. Casselman will issue a communication by email to all Association members providing an update.

9. Other Business

The next Board of Directors meeting will be held on Sunday October 10th at 10:00 am at the home of Eugene Storozinski.

Mr. Williamson will prepare some suggestions for an Association Social event in early December.

TERMINATION

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

The meeting was adjourned at 11:55 am.