**TROY LAKE RATEPAYERS ASSOCIATION (TLRA)**

**Minutes** of the **Annual General Meeting** held on **Sunday, May 18, 2014,**

at the cottage of Don and Reggie Orr #654 Troy Lake Road.

**Members present:**

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| Arnold, Todd | Lauridsen, Steve | Osmond, Anne | Van Bolhuis, Evert |
| Hill, Holly  Hill, Ted | Luomala, Leila  Murphy, Claire | Osmond, Dennis  Roth, Elaine | Van Bolhuis, Tina  Wright, Janice |
| Hoover, Barry  Hoover, Lea  Kellam, John | Norton, Jeff  Norton, Peggy  Orr, Don | Roth, Kermit | Wright, Tim  Wunderlich, April  Wunderlich, Dieter |
| Kellam, Jeff  Kellam, Kim |  |  |  |
| Kinne, Harrison |  |  |  |
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President Todd Arnold called the meeting to order at 1:36 pm.

1. Agenda: The agenda was reviewed and approved (proposed by Dennis

Osmond; seconded by Steve Lauridsen- carried).

2. Minutes: Adoption of the minutes for the Annual Meeting held May 19, 2013

(proposed by Anne Osmond, seconded by Peggy Norton- carried).

3. Treasurer’s Report:

a) The Financial Update was distributed in advance of the meeting and presented to the AGM. The carry-forward balance from 2013 was $2,584.42. Membership dues were received from 28 members representing 29 properties for a total of $3,050. Acceptance of the financial statement was proposed by Steve Lauridsen and seconded by Kermit Roth - carried.

b) A Road Improvement Grant has been received from the Township for $451.05, an increase of 9% from last year.

c) The renewal of the FOCA membership was proposed by Dennis Osmond and seconded by Lea Hoover- carried.

d) The Road Insurance was renewed at $662.04 for the 2014 season. The rate increased 3% from last year. This was proposed by Steve Lauridsen and seconded by Claire Murphy -carried.

e) A cheque of $125.00 for the optional snow removal fee was given to Don Orr for disbursement among those who shared the snow removal costs for last winter. This was proposed by Jeff Norton and seconded by Dennis Osmond -carried. Kudos to Don and his new tractor for all the snow clearing in one of the harshest winters in some time.

4. Road Report: Don Orr will have the road graded and additional gravel will be added as required. Don Orr asked for a road budget of $3,000 (budget proposed by Steve Lauridsen and seconded by Evert VanBolhuis-carried) Lea Hoover will approach the Township to inquire if better quality surface material could be used for the Township portion of Troy Lake Road.

5. Membership/Road Dues, 2014-2015 .The membership agreed that the annual dues would remain at **$100.00**. It was proposed by Evert VanBolhuis and seconded by Steve Lauridsen-carried.

Those who wish to contribute $25.00 or more toward snow removal may continue to do so; however, this is strictly voluntary.

***Please forward cheques, made payable to the Troy Lake Ratepayers Association, to Jeff Norton, 485 Mansfield Avenue Ottawa, ON, K2A 2S8.***

6. Positions of President and President-Elect: Todd Arnold will remain as president for another 2 year term, proposed by Jeff Norton and seconded by Steve Lauridsen - carried. Barry Hoover will serve as President-Elect, proposed by Steve Lauridsen and seconded by Don Orr – carried.

7. Water Lake Report: The Lake Report had already been distributed by e-mail. Todd Arnold reviewed the report noting the numbers were quite similar to last year, although slightly better. The sub-committee that was set up last year will pursue discussions with the North Shore Association. Thank you to Todd for taking on this extra charge.

8. Clean-up Day: The annual Clean-up Day will be held on **Saturday, June 28.** All cottagers are encouraged to participate. Participants will meet at Jeff and Peggy Norton’s cottage #522 at 9:00 am. Following the clean-up, liquid refreshment will be available at Don Orr’s cottage #566.

9. Annual General Meeting 2015: The meeting will be held **Sunday, May 17, 2015** starting at **10:00 am** at John and Wilhelmina’s cottage #658B. *Please note the change in time from previous years.*

10. Other Business:

a) Cottagers who choose not to pay dues for 2 consecutive years will not receive any communication from the Association. Their names will be removed from the Road Insurance and they will no longer be part of FOCA. This past year, 5 cottage owners did not participate.

b) Annual TLRA Barbecue: Janice and Tim Wright have graciously offered to host the barbecue. Due to busy schedules, they will let us know what date they have chosen. They will then contact members regarding food contributions – salads, desserts, appetizers. Jeff Norton proposed that we continue our practice of giving the hosts $150.00 to defer some of the cost; this was seconded by Don Orr and carried.

c) The TLRA road sign was damaged by the contractor who plows the municipal portion of the road. Don Orr contacted the contractor and was successful in obtaining compensation in the order of $200. Todd Arnold has agreed to get a new sign which will be placed on the opposite side of the road.

d) Thanks: Thank you to Don and Reggie Orr for holding the meeting at their rental cottage with such short notice.

The meeting adjourned at 3:00 pm.

TLRA Executive Committee Members:

Todd Arnold President

Jeff Norton Secretary-Treasurer

Don Orr Head of Road Committee

Barry Hoover President-Elect