

TROY LAKE RATEPAYERS ASSOCIATION (TLRA)

Minutes of the **Annual General Meeting** held on **Sunday, May 20, 2017, at 10:00 am**, at the cottage of Ron Parker.

Members present:

Arnold, Todd	McEvoy, Brent	Parker, Denise	Van Harmelen, A.
Cieplak, Kris	McEvoy, Audrey	Parker, Doug	
Hoover, Barry	Orr, Don	Parker, Ron	
Kellam, John	Osmond, Anne	Prochazka,	
Lauridsen, Steve	Osmond, Dennis	Veronica	

President Barry Hoover called the meeting to order at 10:10 am.

1. Agenda: On a motion by Don Orr and seconded by Brent McEvoy the agenda was accepted as circulated. **Motion Carried**

2. Minutes: On a motion by Ron Parker seconded by Don Orr the minutes of the Annual Meeting held May 21, 2017, were accepted as circulated. **Motion Carried**

3. Treasurer's Report:

a) The Financial Statement was issued to all members with the agenda prior to the meeting. A copy is included with these minutes. The bank balance at this time is \$3207.91 Dues were collected from 33 property owners out of 34 total. Our expenditures total ~98% of income with essentially all directed to the road grading, gravel, signage and insurance). Moved by Steve Lauridsen and seconded by Todd Arnold that the financial statement for 2017 be accepted. **Motion Carried**

b) The township has advised the Secretary-Treasurer that a road grant will be issued for 2018 sometime in June. No amount was given; however, it will most likely be in the order of \$450, similar to last year.

c) The Road Insurance invoice for 2018 is \$705.24 the same amount as last year. Moved by Steve Lauridsen and seconded by Dennis Osmond that this invoice be paid. **Motion Carried**

d) The renewal of the FOCA membership for 2018 was moved by Steve Lauridsen and seconded by Andy Van Harmelen. The membership fee for FOCA is a function of the number of contributing Association members. This membership affords us access to better insurance rates as well as a lobby on Government issues that pertain to cottage ownership. **Motion Carried**

e) The voluntary contributions from members for snow removal have already been paid to Don Orr in the amount indicated in the Financial Statement.

4. Road Report: Don Orr reported that our portion of the road has wintered okay but there were areas washed out due to winter rains. Members were asked to keep debris clear from ditches to avoid wash outs. The contractor, Tackaberry has been requested to supply grading and gravel that will likely occur in the next few weeks. On a motion by Don Orr seconded by Ron Parker the road maintenance budget for 2018 is set at \$3500.00. **Motion Carried**

The road safety signs installed in 2017 (speed limits and children playing) were well received.

5. Membership/Road Dues, 2018: Following a brief discussion it was moved by Barry Hoover and seconded by Dennis Osmond that the annual dues for 2018 be set at \$100.00, an amount unchanged in several years. Those who wish to contribute toward winter snow removal may continue to do so with the funds provided to Don Orr for his time and equipment used; however, this is strictly voluntary.

Please forward cheques made payable to the Troy Lake Ratepayers Association to Steve Lauridsen, 172 Row Place, Brockville, ON, K6V 6V2 or if you wish to use e-Transfer please use the e-mail Lauridsen@sympatico.ca

7. Water Lake Report: The Lake Report was included in the meeting notice and is attached to these minutes as well. Todd Arnold reported that the lake conditions are remaining good for our shallow lake.

8. Terms of Office review: Steve Lauridsen reviewed the terms of office of the executive and in so doing indicated that we need to elect someone to the position of Vice-President aka President-elect. Barry opened nominations and Kris Cieplak offered to stand as VP. There being no other nominations Kris was acclaimed as incoming VP of the TLRA.

9. Road Clean-up Day: The annual Road Clean-up day will be held on **Saturday, July 7th with the 8th as a rain date**. All cottagers are encouraged to participate. Participants will meet at Don Orr's #566 at 9:00am to get started.

10. Annual General Meeting 2019: The meeting will be held **Sunday, May 19, 2018** starting at **10:00 am** at the Kris Cieplak and Veronica Prochazka cottage #650.

11. Other Business: Annual Lake Party: Tim and Janice Wright have offered to host a cottagers get-together in July. As soon as further details are available we will send out a separate notice and invitation.

12. Our website domain has expired and Kris Cieplak reported that renewal is almost 10x the original annual fee from 2 years ago so he has volunteered to host it for \$12.00 for this year. Moved by Steve Lauridsen and seconded by Don Orr that we reimburse Kris for the \$12.00 cost for 2018. **Motion Carried**

Don Orr extended our thanks on behalf of the TLRA to the Parkers for hosting today's meeting and providing coffee and treats.

The meeting adjourned at approximately 10:40 am.

TLRA Executive Committee Members for 2018:

Tim Wright	President
Steve Lauridsen	Secretary-Treasurer
Don Orr	Head of Road Committee
Kris Cieplak	President-Elect