

Troy Lake Road Association (TLRA)

Annual General Meeting (AGM) Minutes

Date: Sunday, May 17, 2026

Time: 10:00 AM – 10:50 AM

Meeting Chair: Randy Fowler

Attendees:

- Randy Fowler
- Don Orr
- Kris Cieplak
- Stacey Grammick
- Frantzou Jacmel
- Doug Parker
- Steve Lauridsen
- Todd Arnold
- Graham Timperon
- Barry Hoover
- Iris Hoover
- Tim Wright
- Jane Bawtenhimer
- Carola Ostrach
- Brent McEvoy
- Chalene Belonzo

1. Call to Order

The meeting was called to order at 10:07 AM by Randy Fowler.

2. Approval of Agenda

- **Motion:** Randy Fowler moved to approve the agenda for the 2026 AGM.
- **Firsted:** Steve Lauridsen
- **Seconded:** Carola Ostrach
- **Outcome:** Motion carried.

3. Approval of 2025 AGM Minutes

The 2025 AGM minutes were previously distributed via email and posted to the association website.

- **Motion:** Motion to approve the 2025 minutes as distributed.
- **Firsted:** Don Orr
- **Seconded:** Doug Parker
- **Outcome:** Motion carried.

4. Election of Officers

Todd Arnold was nominated for the role of Vice President. A vote was held, and the nomination was unanimously approved.

- **Appointed:** Todd Arnold, Vice President.

5. Financial Update

Treasurer Kristopher Cieplak presented the current financial report:

- **Account Balance:** \$9,882.00 as of May 13, 2026.
- **Anticipated Revenue:** A road association grant of approximately \$680.00 is expected by the end of May.
- **Anticipated Expenses:**
 - Road insurance: \$783.00 (reflecting a slight increase).
 - FOCA membership: Approximately \$280.00.
 - Road maintenance (grading and gravel): Detailed in the Road Report.

6. Road Report

- **Maintenance:** Tackaberry has not yet started work due to soft road conditions but is expected within the next two weeks. Estimates indicate a requirement of 2–3 loads of gravel at an approximate cost of \$3,000.00.
- **Winter Snowplowing:** Don Orr announced his retirement from snowplowing duties. A volunteer/contractor is required for the upcoming winter season. Barry and Iris Hoover volunteered to research local contractors and pricing, with a target to report back no later than early September.
- **Governance Review:** Kristopher Cieplak will review the Association's Governance and Constitution, and consult with Cade, to clarify if winter snow removal is a policy requirement.
- **Beaver Blockage:** Don Orr requested that members walking near the end of the road assist by removing debris added by beavers blocking the creek into Mud Lake. Kristopher Cieplak will contact a local professional regarding the potential relocation of the beavers.

- **Wood Chipper Rental:** The rental of a wood chipper will be deferred to the fall due to summer heat. The Executive will send a call for volunteers and a proposed weekend closer to the date.

7. Road Cleanup Day

- **Date:** Scheduled for Saturday, July 18, 2026, at 9:00 AM (Rain date: Sunday, July 19, 2026).
- **Meeting Location:** Don Orr's residence.
- **Motion:** Motion to approve the Road Cleanup Day details.
- **Firsted:** Al
- **Seconded:** Steve Lauridsen
- **Outcome:** Motion carried.

8. Membership Dues

The Executive recommended maintaining annual dues at \$100.00 to preserve a healthy reserve fund for unforeseen road maintenance issues.

A motion was tabled to retain the \$100.00 fee. For the current transition, voluntary snow removal donations previously directed to Don Orr for his time and equipment will be reallocated toward the future winter plowing contract.

- **Firsted:** Don Orr
- **Seconded:** Barry Hoover
- **Outcome:** Motion carried unanimously with no objections.

Action Item: Members are requested to remit dues within the coming weeks. Kristopher Cieplak will distribute the 2026 AGM minutes alongside the formal dues request and payment options by Sunday, May 25, 2026.

9. Lake Water Report

Todd Arnold noted that the water collection program remains on hold; consequently, there are no updates at this time.

10. Other Business

- **TLRA Social Event:** Randy Fowler's band will perform a live show following the Road Cleanup Day on July 18, 2026, from 2:00 PM – 4:00 PM (Rain date TBD). The TLRA will allocate \$250.00 toward the event (\$150.00 performance fee for the band, and \$100.00 for BBQ supplies). The Executive will issue a formal notice closer to the date.
- **Bass Spawning Assessment:** Steve Lauridsen provided an update on the ongoing bass spawning sanctuary study, which includes Troy Lake. Surveyors are scheduled to return this week or next. Steve is seeking a volunteer to host the surveyors on the water

for a half- to three-quarter-day session. Steve and Mike will launch from 360 Troy Lake Road.

11. Adjournment and Next Meeting

- **Adjournment:** The meeting was officially adjourned at 10:50 AM.
- **Next AGM:** Scheduled for Sunday, May 23, 2027.
- **2027 Host:** Barry and Iris Hoover have volunteered to host the next AGM at 450B.