

Minutes of the May 20, 2007 Nestle Trail Association Annual Meeting

10:10 a.m.: 12 owners in attendance, 8 properties were represented: Bernie & Ray, Brent, Mike C, Ken & Nola, Bonnie B, Bruce & Deb, Bonnie A, Laurel & Brian.

Guest: Lynda Weir – President of Stormy Lake Association

Minutes from last year were approved and moved by Nola, seconded by Bernie.

Treasurer's Report showed current account balance \$996, GIC \$1000. Approval moved by Bernie, seconded by Bonnie A. Carried.

Elections: We assumed that Cynthia would remain as president, however, we will allow the executive committee to select a new president if Cynthia chooses to resign. (She is OK with staying on).

Nestle Trail Road Issues: Vince was bought out by the estate so the Bank of Montreal is about to sell the 100 acres we drive across! Vince has agreed to continue maintaining our road. Post Meeting Info: The 100 acres is zoned rural. It may be possible to sever one or two 4 hectare (or larger) lots on Alsop Road. Stormy Lake is designated a cold water lake that is at capacity and a 300 meter setback is required. Contact Bruce to discuss if interested.

Winter Needs: We paid for 12 plows (4" snow criteria). Although the road is in great shape, we would like 2 or 3 larger, clearer turn around spots for passing. This needs to be mentioned to Vince. Some of the sand in the buckets was used – please don't forget to refill it!

Summer Maintenance: We are still very lacking in gravel. A stockpile of gravel will be kept near Brent's (1/2 tandem needed) and this can be used to fill potholes. Don't just pour it in the pothole loosely – pour, stomp, pour, stomp! Some crowning and ditching (so water doesn't sit on road) needs to be done. No culverts needed. Ray and others expressed continued concern about the blind hill. It needs to be wider and perhaps a sign DANGER... KEEP RIGHT could be posted for more safety.

Road Clean-up Day: Sunday, August 5th 9:30 a.m. – 11:30 a.m. Meet at the parking lot across from #6. Bernie will co-ordinate activities and provide refreshments. (If you are not up at your cottage that weekend, please contribute to our road when you are up by whipper snipping, filling potholes or check with Bernie or Bruce to see what needs to be done.)

Annual Road BBQ: Cynthia and Neil have offered to host it again this year on August 18th

Rock Bass Derby: Civic Holiday weekend. Weigh in is on the holiday Monday 10 a.m. to 11 a.m.

Stormy Lake Association: Welcome Lynda Weir, President of the Stormy Lake Assoc. We paid \$345 in 2006 for 23 cottages @ \$15. Another \$345 is budgeted this year. It includes FOCA. The first SLA meeting was held on April 28th at which time Lynda Weir was elected president, Mary Jane Dillon, Secretary, Bruce Douglas Treasurer and Jean

Clarke Member at large. Jim Edgecomb is our lake steward who has been doing some water testing. Lynda gave us an update of the organization:

At their first meeting:

- There was a motion to get liability insurance incl coverage for rock marking (in case a boat hits a rock).
- The association will contribute \$225 to prizes for the annual Rock Bass Derby.
- SLA Yard Sale: Sat. June 30 (rain date Sun. July 1) 9 a.m. – 12 noon at boat launch. Small items can be dropped off at the boat launch the day of the sale, or we NESTLE trailers can drop off our items at Brent & Doris to be taken over. Proceeds will be used for future SLA projects!
- SLA "Pot Luck Picnic" will be held immediately following the Yard Sale at the boat launch. It's a fun opportunity to meet others from our lake, share ideas & concerns. Bring enough food for your family (and a little extra) Bring chairs, plates & utensils. Juice & pop will be sold to raise funds.
- Project Suggestions: loon-nesting platforms on the lake. regular dock sales (suggested by Bernie) which operates like a garage sale. You bring your items down to your dock. Proceeds (or a portion) to our SLA.
- Notice boards common to the lake are on the go!
- Our SLA is looking into getting an OPP rep to speak to owners about making your property more secure, boat safety issues, etc.
- FOCA Dock Talk Program – focus on more environmental awareness
- Bingo is happening in Haliburton at the Legion every Wed. night. Door opens 6 p.m. Games start 7 p.m.

If you have any suggestions for future projects of the SLA you can bring your ideas to the picnic or e-mail lweir02@aol.com.

No Beaver Damage on the lake so there is no need for Brent to contact the Beaver man.

Road Fees: Motion to increase the fees to \$165 moved by Brent, seconded by Laurel.

Budgeted expenditures:

- summer maintenance \$3400 (\$2,300 last year);
- snow removal \$1000 (\$600 last year)

After much discussion, a vote was taken about the increase. 6 properties were in favour, 1 against, 1 abstained. Motion carried.

12:20 p.m.: Ken moved the meeting to be adjourned.

Thanks to Brian & Laurel for their hospitality!

Please drop off your \$165 fee before July 1st to Brent at 1281 (#4) or Bruce at 1355 (#13) or mail to: Bruce Douglas. Box 1245, Haliburton, ON K0M 1S0. Make cheques payable to Nestle Trail Association.

Remember to SLOW DOWN on our road – let's help to keep everyone safe! We're looking forward to a great summer and keep watching stormylake.ca for updates and pictures!