

**Minutes of the Nestle Trail Association Annual Meeting Sun. May 18, 2008**

**10:05 a.m.:** 14 owners in attendance, 10 properties were represented: #1 Bernie & Ray, #4 Brent & Doris, #8 Cynthia, #9 Kevin, #11 Nola, #12 Bonnie B, #14 Bonnie A, #15 Ted and Patricia, #18 Michel, #23 Laurel & Brian.

**Minutes** from last year 2007 were approved, and then moved by Bernie, seconded by Ted.

**Treasurer's Report** showed current account balance \$418.41, GIC \$1000, Projected Income-Expenditures -\$276.40. Approval moved by Ray, seconded by Brent. Carried.

**Elections:** First, many thanks to Bruce for all the time and effort he put into his job as treasurer.

New Treasurer: Nola (nominated by Bonnie A, seconded by Bernie), President: Cynthia (nominated to continue by Kevin, seconded by Ray), Secretary: Bonnie B (nominated to continue by Nola, seconded by Ray)

**Road Committee:** The decision to reform a road committee was unanimous. Members are Bernie, Brent, Kevin, Brian H and Bruce. In order for decisions to be made regarding our road, the consultation of 3 is needed. As well, no repairs to the road are to be made unless there is money in the account to cover the expenses. Kevin is searching for his Community Sign which will be erected by the committee by the 2<sup>nd</sup> week of July. We will be able to post upcoming events for everyone to see! The cottagers sign at the start of our road needs to be repaired.

**Nestle Trail Road Issues:**

a) Projected Expenditures 2008-2009 Summer/Winter pricing is to be determined due to fluctuating gas prices b) It was recommended that our annual fee be increased from \$165 to \$175 due to increased cost of fuel etc. The decision *not* to increase to \$200 this year was due to the fact that there was only representation from 10 properties. **Please note: This fee may have to increase substantially next year.** Motion to accept by Kevin and seconded by Doris. Unanimous vote.

**Winter Needs:** May 2007-April 2008 winter snow removal cost \$1,440.00 We needed 22 plows this winter (normally 10-12 with 4" snow criteria), sanding, and 3 wing backs. Given that we do not anticipate the snow that fell this past winter we are allocating \$1,000.00 to plowing expenses for May 2008-April 2009. We would like 2 or 3 larger, clearer turn around spots for passing as this was requested but didn't happen. This needs to be mentioned to Vince again for next winter. If you use any of the sand in the buckets provided, please don't forget to refill it!

**Summer Maintenance:** Projected summer maintenance costs \$2750. (Vince's front and back expenses; first half and second half \$900, + a culvert needs to be put in at the bottom of the hill by cottages #6-9. Estimated cost for that is between \$250 and \$300, + 2 smaller tandems at back end estimated at \$650 for the 2, + 1 trailer \$650, + gradings \$250)

**Road Clean-up Day: Saturday, August 9<sup>th</sup> 9:30 a.m. - 11:30 a.m.** Kevin proposed a change of date due to guests etc. up on the long weekend. Bonnie A. seconded. **Not many cottagers seem to be participating!** Meet at the parking lot across from #6. Weed wackers are needed!! The Road Committee will co-ordinate activities and designate jobs to be done. (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 the Road Committee to see what needs to be done.)

**Annual Road "Potluck BBQ/Cornroast/Hayride": Sunday, August 3<sup>rd</sup> 4:00 p.m.** Doris and Brent have kindly offered to host this year. Kevin happily volunteered his hay wagon so there will be a hayride at 4:00. (wagon holds about 15-17 people so 2 rides may be needed) Burgers will be provided, but please BYO meat (if you're not having a burger), and something to contribute to the potluck (salad/dessert).

**over...**

**Rock Bass Derby:** A reminder that rock bass are eating our game fish (like “Walter” and “The General”) so we need to keep the population of rock bass down! The derby will be held on the Civic Holiday long weekend and weigh in is on Mon. Aug. 4<sup>th</sup> 10 a.m. to 11 a.m.

Ray needs help digging the hole for the fish, so anyone who can assist would be appreciated! Prizes/donations are welcome for kids aged 4-16. (ideas: floating flashlights, lures, anything fish related)

**Stormy Lake Association:** Lynda Weir, President of the Stormy Lake Assoc. was invited but unable to attend. We will extend her invitation to our Annual BBQ and plan for her to speak at 5:00 p.m.

- We paid \$345 in 2007 for 23 cottages @ \$15. Another \$345 is budgeted for 2008 SLA Membership dues. It includes FOCA. Re: General Liability Insurance, last year there was a motion to get liability insurance included in our coverage for rock marking (in case a boat hits a rock) so Cynthia will get in touch with Bruce re this matter.
- Last year, the association contributed \$225 to prizes for the annual Rock Bass Derby so hopefully, this will continue!
- Canada Day SLA Yard Sale: Date TBA. Location: Boat launch. Small items can be dropped off at the boat launch the day of the sale. Proceeds will be used for future SLA projects! SLA “Pot Luck Picnic” will be held immediately following the Yard Sale at the boat launch. Bring enough food for your family as well as chairs, plates & utensils.

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](mailto:lweir02@aol.com).

**Other Items:**

**a)** Some Beaver Damage reported on the lake – there seem to be about 6 or 7 beavers but we are not calling The Beaver Man at this point.

**b)** Thanksgiving weekend 2007, cottage #14 was broken into. Not a lot was taken but it’s a reminder to be on the lookout for each other.

**c)** Bernie had some trees and cut wood in a clearing by his cottage which was taken. Please do not remove anything from anyone else’s cottage!

**d)** Bruce has agreed to continue updating the Stormy Lake website - stormylake.ca

**e)** Doris and Brent have a very large dog (Rotweiler) named Toro. Despite his appearance, he is extremely gentle and sometimes goes in search of some ‘friends’. Please say, “Toro, go home!” Do not feed him and call Doris or Brent if he doesn’t leave or if he is a bother. (447-3250)

**f)** If you have had any changes to your name, address, e-mail etc., please send your changes to [brentdavies@sympatico.ca](mailto:brentdavies@sympatico.ca) so he can make revisions to the Nestle Trail Phone List.

**11:35 a.m.** Bernie moved that the meeting be adjourned.

Thanks to Brian & Laurel for their hospitality in hosting our annual meeting!

**Please drop off your \$175 fee before July 1<sup>st</sup> to Brent at 1281 (#4).  
Make cheques payable to Nestle Trail Association.**

**Remember to continue to SLOW DOWN on our road.**

**In a continued effort to save trees, please let me know if you’ve received these minutes and therefore do NOT need a printed copy. If I don’t hear from you, I’m assuming you don’t use e-mail and will deliver a hard copy to your cottage early in July.**