

Minutes of the Nestle Trail Association Annual Meeting Sun. May 17, 2009

10:10 a.m.: 13 owners in attendance, 8 properties were represented: #1 Bernie & Ray, #4 Brent & Doris, #8 Cynthia, #11 Nola, #12 Bonnie B, #15 Ted & Patricia, #18 Michel & Bev, #23 Laurel & Brian.

Minutes from last year 2008: Nola noted a correction on Summer Maintenance. Vince's expenses, first and second half of \$900 should have read \$800 as the increase was never approved. Michel noted that there were 15 owners in attendance last year as Bev was also there. Minutes were approved, and then moved by Brent, seconded by Bernie.

Treasurer's Report:

a) Stormy Lake Association: There seem to be problems with the association – there is no executive committee and a lack of support from S.Stormy Lake Rd. Altrens Insurance cancelled our insurance policy last year but we do receive some insurance through FOCA. Cynthia is going to contact Bruce to see if the executive liability insurance is covered by FOCA. A meeting of the SLA will need to be called, and the treasurer's position reappointed. If anyone is interested in representing Nestle Trail on the SLA, please contact Cynthia. \$345 was still put into the budget by Nola for Nestle Trail Association which is the same as in the past. If SLA folds, we will not be paying the \$345 but we will have to pay FOCA. Cynthia will look into how much we would have to pay.

b) Copies of Nestle Trail Assoc. Financial Statement were distributed.

Summer Maintenance: It was decided at last year's meeting that no repairs to the road were to be made unless there was money in the account to cover the expenses. By the time Nola had received \$ in the bank last summer, we didn't need the extra maintenance that we had anticipated which is why we spent only \$1880.40 instead of the projected amount of \$2750. A culvert is needed near cottages #6 and #7. We discussed a large discrepancy in price for the culvert and its installation, comparing a low previous cost to a much higher quote given this year. The road committee and Vince decided to meet in the afternoon to discuss summer costs. *Here is the update:* The road committee (Brent, Bernie, Brian, Kevin) met with Vince Billings at 2 p.m. at Brent's to discuss Vince's suggestions on road maintenance for the summer road. Vince had suggested a minimum of 2 tractor loads from Concession Rd to the cottages and 3 loads at low points from cottage # 1 to #23. It was agreed that Vince will put the culvert in place (previously purchased), order 2 tractor loads of stone and 2 smaller loads of stone. *The total cost will not exceed \$2000.*

Winter Maintenance: (see Financial Statement with details of winter snow removal). Bernie motioned to accept the Treasurer's report and Ted seconded.

Road Fees: There is no need to increase our fees so they will remain at \$175. This includes summer and winter maintenance. Cynthia motioned to accept, Bernie seconded and all voted in favour.

Road Clean-up Day: Sunday, August 2nd 10 a.m. – 12 p.m. 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 unable to attend that weekend, please help out by doing some weed wacking, filling potholes or removing branches/litter beside the road prior to that weekend. If you start at the entry to our cottage road and work towards Bernie's (#1), then the road clean-up can continue. This maintenance is not included in our road fees - it's all of our responsibility.

Cynthia nominated her husband to put up a Community waterproof board/sign where we can post upcoming cottage events/dates.

Michel suggested we create a "Welcome to Nestle Trail Association" overview of information and basic expectations for new cottagers. Laurel and Cynthia will distribute.

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Annual Road “Potluck BBQ: Saturday, August 1st 4:00 p.m. Nola and Ken (#11) have kindly (tentatively) offered to host again this year. Please BYO meat to bbq, drinks, lawn chairs and something to contribute to the potluck (salad/dessert). It was also suggested that each cottage try to bring a little piece of history (a good story) about their cottage and these can be shared and enjoyed on the S. Lake website.

Rock Bass Derby: Will **not** be held this year. It will be held every other year from now on. Cynthia will let North S.Lake Rd know and Bernie will notify South S.Lake Rd. Thanks to Ray for all your hard work!

Elections:

Cynthia – President Nola – Treasurer Bonnie – Secretary

All 3 agreed to continue their positions. Michel motioned to accept, Ray seconded and everyone voted to accept.

Other Items:

a) 3 mining companies were at Little/Big Glamour Lake to stake out land for uranium. Mining rights differ from land rights, however, the Ont. gov’t passed a law which does not allow this. What **had** been staked prior to the law stays, but the claim(s) will not be renewed.

b) Brent reported that the Beaver Man was here in the winter but did not find any activity on our lake, however, Ray has seen a beaver but no damage noted so far.

c) If you are thinking of taking items to the Tory Hill Dump, call in advance. They have a list of items which they won’t accept. There is also a fee depending on the item you are dumping.

d) A revised Nestle Trail Phone List is attached with changes made. If you didn’t get a chance to let me know of any changes to your name, address, e-mail etc., please send them to bonnie.bos@yrdsb.edu.on.ca so I can make further revisions.

11:50 a.m. Bernie moved that the meeting be adjourned.

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

Please drop off your \$175 road fee (cheque payable to Nestle Trail Association) to Brent (#4) as soon as possible so we can get the stone on the road! Nola Mott will be at her cottage (#11) after June 26th to receive later payments. This must be given to her by July 1st. (If you could remind neighbours to do the same it would be very helpful.)

Remember to continue to SLOW DOWN on our road to keep everyone safe.

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 by July 1st.