

Minutes of the Nestle Trail Association Annual Meeting Sun. May 23, 2010

10:15 a.m.: 14 owners in attendance, 11 properties were represented: #3 Dave Johnson, #4 Brent Davies & Doris Roberts, #7 David McNally & Sue Ferguson, #8 Cynthia Durning, #9 Kevin Mitchell, #11 Nola Mott, #12 Bonnie Bos, #17 Gladys DeLong, #18 Bev Boileau, #20 Bob & Pat Yaccato, #23 Laurel Hart.

We regretfully heard of the sudden passing of Bernie Thompson, cottage #1. Our deepest condolences go to the family of Bernie. We would like to make a donation on behalf of our Nestle Trail Association to a charity of the family's choice, so Cynthia will find out. We discussed possibilities of Heart & Stroke Foundation, Sleeping Children Around the World (bed kits) etc.

Minutes from last year 2009: Minutes were reviewed; approval was moved by Brent, seconded by Nola.

Treasurer's Report:

a) Copies of **Nestle Trail Assoc. Financial Statement May 15, 2009-May 15, 2010** were distributed by Nola. See attachment.

Summer & Winter Maintenance: Our road seems to be in good condition and Vince has agreed to carry on doing the maintenance for another year. His services will remain steady at \$800. Last summer with more storms, it meant more stone. Thanks to Kevin Mitchell for donating \$200 of stone! We required 13 snow plows in the winter, as well as wingbacks, and Vince increased his snow plow fee from \$60-\$80. For these reasons, we are going to request only 2 loads of stone. 2009 summer road maintenance fees were \$3125.00 and winter road maintenance fees were \$1540.00. We still have CIBC Flexible GIC of \$1052.23. See details on attached financial statement. Kevin will check with Vince to see what his plans are re: possible retirement next year & who he recommends. Nola moved that the Financial Statement be accepted. Kevin and Dave J. accepted.

Road Fees: There is no need to increase our fees so they will remain at \$175. This includes summer and winter maintenance. Nola moved to accept road fees. Doris accepted.

b) Stormy Lake Association: There is no active executive for the SLA. We are presently supporting the association this year, and will review it next Spring. An e-mail from Bruce, our distant but trusty Stormy Lake Association (SLA) Treasurer, said that The SLA now funds the following:

- a) FOCA membership (\$300-400 per year) See foca.on.ca
- b) G&A costs including the stormylake.ca website (\$100 per year)
- c) rock bass derby prizes (\$200 every *other* year)
- d) other donations such as Canoe FM (\$100-200 per year)

The SLA bank balance was \$924.11 as of March 31, 2010 which is enough for 2010 and we won't need to write another cheque until next March 2011. Bruce recommends that for \$10 per property per year, if our association continue to make this payment on behalf of our members, the SLA can continue funding these activities. There are many advantages of being part of the SLA. (insurance, legalities etc.) Bruce has agreed to carry on his position of Treasurer. *We need an SLA Financial Report forwarded from Bruce.* Laurel motioned the move to support SLA and it was seconded by Bev.

Road Clean-up Day: Sunday, August 1st 10 a.m. – 12 p.m. Meet at the parking lot across from #6. Weed wackers are needed!! The Road Committee (Brian Hart, Kevin Mitchell, Brent Davies) 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 the cottages, then the road clean-up can continue. It is also helpful if you can cut the weeds on either side of the road near your cottage area. This maintenance is not included in our road fees - it's all of our responsibility.

Annual Road “Potluck BBQ: Saturday, July 31st 4:00 p.m. Yaccatos’ (#20) have kindly offered to host this year. Please BYO meat to bbq, drinks, lawn chairs and something to contribute to the potluck (salad/dessert). Cynthia has a burner, gas tank and large pot for the corn!

Rock Bass Derby: We weren’t sure if Ray would want to do it this year – if he does, the date is still to be confirmed.

Elections:

Cynthia – President Nola – Treasurer Bonnie – Secretary

All 3 agreed to continue their positions. Kevin motioned to accept, Brent seconded and everyone voted to accept.

Other Items:

a) In the area near Yaccatos, just going into the large part of the lake, Bruce had replaced some buoys marking some large rocks. Yaccatos have replaced 2 of them again but are unable to find the 3rd. If anyone sees the large rock requiring a marker, please replace the buoy.

b) Kevin is looking into fireworks for July 1st, Canada Day, and the idea of people gathering to watch, possibly in a ‘boat tie-up at a distance’ style. Interested cottagers could contribute approx. \$10.

c) Be on the look out for coyotes! They have been seen recently at Doris & Brent’s (they’re after goslings) so be careful of children and pets.

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.

b) Good-bye and best of luck to Bonnie Armstrong, Lauren and Tara as they have sold their cottage (#14). They will be missed! We welcome the new cottagers – Michelle and Harry Goslin, their 3 boys and dog, Tucker!

11:20 a.m. Cynthia moved that the meeting be adjourned.

Thanks to the Harts for their hospitality in hosting our annual meeting again! ☺

Please drop off your \$175 road fee (cheque payable to Nestle Trail Association) to Doris (#4) or to Nola Mott (#11). This must be done by July 1st.

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

In a continued effort to save trees, I have sent out these minutes, the updated phone list and the Treasurer’s financial report via e-mail. For a few cottagers who do not use e-mail, I will attach some hard copies in plastic for them to pick up below the white message sign on the road near Brent’s.