

Minutes of the Nestle Trail Association Annual Meeting Sun. May 22, 2011

10:15 a.m.: 20 owners in attendance, 14 properties were represented: #1 Peter & Ray Thompson, #3 Dave Johnston, #4 Brent Davies & Doris Roberts, #8 Cynthia Durning, #9 Kevin & Lori Mitchell, #10 Mike Corscadden, #11 Nola & Ken Mott, #12 Bonnie Bos, #15 Ted & Pat Barnes, #18 Bev & Michel Boileau, #19 Beverly Wise, #21 Bob Menard, #22 Paul Lawson, #23 Brian Hart.

We regretfully heard of the passing of Helen Prawdick, cottage #2. Our deepest condolences go to the family of Richard & Connie Stefankiewicz.

Minutes from last year 2010: Minutes were reviewed. Minutes were approved, moved by Brent, seconded by Brian.

Treasurer's Report (Nola):

a) Copies of **Nestle Trail Assoc. Financial Statement May 15, 2010-May 16, 2011** were distributed by Nola.

Summer & Winter Road Maintenance: See details on attached financial statement.

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We need to maintain the GIC of \$1052.23 in case of emergency - a few years ago, we had a major road washout and required more summer stone than what was anticipated. Nola moved that the Financial Statement be accepted. Michel and Peter accepted.

Road Fees: We have money for 4 loads of stone. We have had 4 major cottage builds and 1 minor build this year – construction traffic has impacted the road and an additional 3 loads would restore our road. We have money now to pay Vince \$800 plus money for 4 loads (\$355 tandem roads x 4). Kevin suggested the quorum of people who built meet and come back to the association before July 1st with an amount they will contribute for the additional 3 loads (which would cost \$1065).

Ray said 1 wingback in the winter is not enough – our road gets narrower all the time. We did not get the 2-3 sections for a turnaround that we were supposed to get. 2 more wingbacks would mean less snow runoff which would mean fewer Spring problems as well as a wider road. Since the cost is only \$75 per wingback, we all agreed that if conditions warrant it, Vince will call Nola to confirm an extra wingback is required.

No culverts were required this year, but Vince said a machine is needed to dig out the ditches. (cost: \$100 + per hour) The road committee will discuss this to see if it is a necessity.

Motions to a) approve the continuation of Vince working on the summer road, b) Vince's fee for summer road maintenance remain the same at \$800, and c) order 4 loads were made by Nola, accepted by Ray and Brian. Bob Menard stated that there are more trucks coming in this month so has asked that no stone be put on the road before the end of June.

Nola made a motion that if Vince is unable to provide his road service in the near future, we need to have a back-up. Before we investigate an outside service, Kevin will check with Vince to see if one of Vince's sons would take over the service. Ted and Ray approved this motion.

Part of the road has been damaged from construction vehicles. Bob and Kevin are going to examine any damage and address these concerns. Nola suggested specific attention be given to restoring Barnes property.

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. Michel accepted.

New road committee: Ray, Paul, Bob, Brian, Brent, Dave, Kevin and Bruce. This committee will keep everyone informed, let Nola know if there any emergencies etc.

Stormy Lake Association:

Update from Bruce: There has not been continuing support for the SLA. If disbanded, Bruce will return our membership fee of \$230 and we are responsible for paying FOCA for 2011/2012. Any balance will be used for the Rock Bass derby until it's depleted.

We will maintain our FOCA membership (reasons: liability & insurance, in case of problems with lake debris, they lobby on behalf of cottagers interests, legal advice etc.) See foca.on.ca & Nola has a list of what FOCA would give us. We would pay \$138.25 (\$75 up front and \$2.75 per cottage) Michel moved that we continue to be part of FOCA, seconded by Dave J. Vote: all in favour except 1 abstainer.

Neil will follow up with Bruce to see if he is planning to continue with the Stormy Lake website. We are very appreciative of all the effort Bruce has put into this over the years.

Road Clean-up Day: Sunday, July 24th, 2011 10 a.m. – 12. This is the weekend *before* long weekend! (after a disappointing turn out last year) 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. The sign should indicate this date well in advance.

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. It is helpful if you can cut the weeds on either side of the main road near your cottage area. This maintenance is not included in our road fees - it's all of our responsibility. Thank you to Paul Lawson for some minor road maintenance throughout the year!

Annual Road "Potluck BBQ: Saturday, July 30th 4:00 p.m. Michel said that Yaccatos' (#20) have kindly offered again to host. Please BYO meat to bbq, drinks, lawn chairs and something to contribute to the potluck (salad or dessert). Cynthia has a burner, gas tank and large pot for the corn. Cynthia will call Yaccato's and confirm. A reminder will be sent out in July. Guests are welcome!

Rock Bass Derby: Won't be held this year, but it will next year. Ray says the total costs are usually close to \$300, and Ray has paid the balance (personally) in the past. Last year was the smallest turnout ever so he still has some prizes left for next year – therefore, the balance from the SLA may cover the cost of the derby in 2012. If needed, the Nestle Trail Assoc. will continue to budget \$200 to support this event.

Elections: Cynthia (cottage 8) – President Nola (cott. 11) – Treasurer Bonnie (cott.12) – Secretary
All 3 agreed to continue their positions. Ray motioned to accept, Michel seconded and everyone voted to accept.

Other Items:

a) Please pay Vince if you had winter plowing done as some have not paid yet.

b) A revised Nestle Trail Phone List is also 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.bos7@gmail.com so I can make further revisions.

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

Thanks to the Kevin & Lori for their hospitality in hosting our annual meeting! ☺

Please drop off your \$175 road fee (cheque payable to Nestle Trail Association) to Doris (#4)

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