

MLPOA Executive Jan 13/2016

Minutes

The executive of the Moira Lake Property Owners Association met on Monday, January 13 at the Centre Hastings Municipal Office in Madoc.

Members present were, President Joe Kaehler, Harry Quart, Grant Ketcheson and Council Rep., Eric Sandford.

-Meeting called to order by President at 10:05

-The agenda was approved on a motion by Harry Quart and Grant Ketcheson

-In the absence of the treasurer, Joe presented the finances with a balance of \$6882.36 on hand.

Treasurer's report was accepted on a motion by Grant and Harry.

Website Update: presented by Harry Quart. The website has been updated and the story of "Queen Dido of Moira Lake" is now on for members to read. This is an excerpt from the "history of the lake" book being authored by Gordon Pitts.

-Joe Kaehler reported that the lake population figures are:

permanent residents...98

seasonal residents....197

-Eric Sandford noted that the assessment from lake properties is approaching 30% of the total for Centre Hastings. In his presentation, Eric described the changes to the Centre Hastings website and how users can access minutes and agendas of Council meetings.

-Moira Lake Book: Grant brought members up to date on the progress of Gordon Pitts' book. A publisher has agreed to assemble and print the book for about \$30 per copy. Grant expects book to be available for members prior to and at the AGM. Considerable discussion ensued as to retail price, method of distribution, advance publicity and launch date. MLPOA executive agreed that we should advance \$6,000 for an initial publishing.

-Eric noted that he is working with OCWA to make sure that the municipality receives annual reports of the results of water tests in Deer Creek above and below the lagoon discharge point. He also stressed that he wants results in layman's language. He also noted that there will be a video done of the lagoon and its operation. This will be made available to MLPOA and the public. Considerable discussion resulted from the topic of the Municipal Matching Maintenance Grant for cottage lanes. Eric has spearheaded a major study of the Moira Lake cottage lanes and would cooperate in our presenting a request to council. It was suggested that Eric rather than the MLPOA take this to council's next meeting. Hopefully it will be included in upcoming budget deliberations by Centre Hastings council.

- Meeting declared adjourned at 12:20