

## **MLPOA Executive Meeting**

**July 27, 2016**

The MLPOA met on the above date at the home of President Joe Kaehler. Present were: Joe Kaehler, Harry Quart, Chuck Noble, Grant Ketcheson and Kevin McLaughlin.

The minutes of the last meeting were adopted as amended on motion of Harry and Chuck.

Operations report indicated that we have 13 of 18 zones with memberships paid up. For a total of \$1660. The rest of the zone reports were submitted at meeting.

Treasurer reported a bank balance of \$5100. Treasurer's report adopted on motion of Grant and Harry.

Lake Steward reported that the first weed cut is done with a higher number of cuts than had been predicted. There was discussion regarding the cutting and the need for some new guidelines. Lake Steward report adopted on motion of Grant and Harry.

Kevin gave the road report and announced that two zones have already submitted their 5-year plans. He noted that all receipts are to be in by Labour Day

Grant reported on the Moira Memories book and noted that we have sold approximately 350 and another order of 75 will be picked up. It was moved that MLPOA will pay for 30 of this next shipment, motion of Harry and Grant.

Chuck reported on the upcoming golf tournament. 13 have paid and 22 are committed. There are 12 from the Lions Club. Lots of prizes have been picked up with some yet to come.

There was discussion regarding the AGM and it was agreed that we will recognize Gordon Pitts for his excellent work in producing the Moira Memories book. The idea of fireworks on the lake and MLPOA assisting is this Canada 150 celebration was raised. This idea will be broached at the AGM.

Harry is on the Parks and Recreation committee and mentioned that they will encourage a coordinated effort for a municipal Canada 150 celebration.

New business: -MLPOA has been contacted by the Fire Chief regarding an evacuation plan for Camp Quin-Mo-Lac. It was agreed that we will cooperate in any way possible.

-Discussion regarding our responsibility with placing of buoys. Joe mentioned the need for a large map at the boat launch, marking hazards. This is particularly relevant in early season before the buoys are in place.

-discussion regarding the ongoing garbage problem. Ideas discussed as to cameras and enforcement. Harry mentioned the idea of a "pass" so that we might draw garbage items to the dump.

Meeting adjourned to the call of the Chair.

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