

Minutes of Moira Lake Property Association Meeting

August 27, 2024, 10:30 AM

Madoc Municipal Building

In Attendance:

- Joe Kaehler jkaehler@hotmail.co.uk 613-827-8690
- James Borer jamesborer@gmail.com 613-363-3039
- Doug McCarthy drjmccarthy@gmail.com 647-801-1995
- Cid Palacio cid_palacio@yahoo.ca 416-763-8752
- Chuck Noble chuck.noble027@gmail.com 613-473-3088
- Dianna Patch diannapatch@bell.net 613-473-0424 (L) 613-827-0700 (C)
- Anne Kaehler akaehler@royalpage.ca 613-827-0907
- Kevin McLaughlin kmclaughlin@centrehastings.com

1. Introductions: Each attendee provided a brief introduction of themselves.
2. Motion to accept agenda as amended. Items were re-ordered from original distributed.
 - a. Proposed: James Borer
 - b. Seconded: Ann Kaehler
 - c. Passed
3. Discussion re tabling the Municipal report on short-term rentals
 - a. Action: Put a link on the website to the Municipal report. Possibly publicize in other ways. Should be part of overall Communications Strategy to be developed.
4. Motion to accept AGM Minutes.
 - a. Proposed: Cid Palacio
 - b. Seconded: Ann Kaehler
 - c. Passed
5. Treasures report
 - a. Chuck Noble tabled a summary of the financial situation
 - b. \$14,051 adjusted bank balance as of today
 - c. \$3,800 outstanding to be deposited
 - d. Two outstanding cheques
 - i. Insurance: \$984.74

- ii. Library rental: \$50.00
- e. One outstanding bill for food truck: \$200.00

6. Registrar's report

- a. Anne Kaehler presented a summary
- b. We have 190 properties paid-up out of a possible 300
- c. Membership contact information deserves a review and update
- d. Membership dues cheque given to Chuck Noble for deposit

7. Municipal Gravel Rebate Program

- a. Kevin McGlaughlin explained the program
- b. The program is up for review / renewal in the next Municipal election in 2026.
- c. Action: Lane material increase letter required ASAP. Request that the original agreement regarding annual increases to the program budget be reinstated. Joe Kaehler to follow-up.

8. Updating our constitution per the notice of motion from AGM.

- a. Action: Kevin McGlaughlin to follow-up with Andy Sherwin

9. FOCA membership

- a. It was decided at the AGM that the MLPOA should join FOCA (Federation of Ontario Cottagers Association).
- b. FOCA Membership costs \$3.50 per MLPOA member at our current member count
- c. FOCA is requesting that we share member contact information (emails). MLPOA is not in a position to share this information. MLPOA would require permission from each member before sharing.
- d. Action: Chuck Noble will look into this situation further to see if there is another method of joining.

10. Beach improvement project

- a. The public beach is owned by the MNR who leases it to the Municipality who then leases it to Kiwanis
- b. Kiwanis is responsible for day-to-day maintenance. MLPOA is not involved in this, we are only involved in 'Special Projects' like the Beach Improvement Project
- c. \$4,000 was budgeted for this project
- d. Completion is planned for October 2024
- e. Action: Joe Kaehler to communicate status with Kiwanis

11. System Streamlining to cheaper option

- a. MLPOA has a password protected web administration page. It is unfriendly and expensive.
- b. Action: Doug McCarthy will be Board point person on this and laisse with Andy Sherwin, web master.
- c. Action: Doug McCarthy to invite Andy to the next Board meeting to brief to Board on progress and next steps in replacing the technology.

12. Communication with Membership

- a. Action: Cid Palacio with assistance from other Board members will take the lead on developing a Communications Strategy.

13. Election of executive positions

- a. The following positions were decided upon:
 - i. President: James Borer
 - ii. Dianna Patch: Vice President
 - iii. Cid Palacio: Secretary
 - iv. Chuck Noble: Treasurer & Lake Steward
 - v. Registrar: Ann Kaehler
 - vi. Director: Doug McCarthy
 - vii. Past President: Joe Kaehler
- b. Chuck Noble noted that he would like to find someone to take over the Lake Steward role.

14. Next Meeting

- a. It was agreed that the Board would meet on the third Thursday of each month, as required.
- b. As there were several people not available on the proposed September date the next meeting will be September 12 at 1:30pm at the Municipal Offices.

15. Motion to Adjourn

- a. Proposed: James Borer
- b. Seconded: Doug McCarthy
- c. Passed