

## **MLPOA Executive Meeting**

**April 20, 2016.**

The executive of the Moira Lake Property Owners Association met at the home of President Joe Kaehler on April 20 @ 11:00 AM. Present were; Joe Kaehler, Chick Noble, Harry Quart and Grant Ketcheson.

The minutes of the meeting of April 13 were approved as amended, on a motion by Harry Quart and Grant Ketcheson.

- The agenda was approved and, due to time constraints was limited to two items: the Budget and the Newsletter.

- Chuck Noble presented his proposed budget for 2016.

Discussion revolved around two major items: subsidizing the weed harvesting and including an item in the budget for donations to lake community projects.

- These items will be presented to the AGM in August.

- It has been indicated by the municipality that weed harvesting fees may be raised by as much as 20%. Discussion took place as to the acceptability of such an increase.

There was discussion as to the need to maintain a large balance in the Association's bank account as opposed to projects that benefit the lake community.

- After discussion it was decided that 150 copies of the Moira Memories book will be made available to members at \$20 on a first-come-first-served basis. Books will be made available to the general public at a price of \$30 as soon as the book becomes available.

- Harry Quart led the executive through the pages of the newsletter with appropriate changes being made. At the next meeting the newsletter will be finalized.

- The meeting adjourned at 12:30.

Next meeting is on Wednesday, April 27 at 11:00 AM.

\*\*\*\*\*