

MLPOA Board Meeting

NOV 2, 2016

The executive of the Moira Lake Property Owners Association met at the home of President Joe Kaehler at 10:00 AM on November 2, 2016. Members present were Joe Kaehler, Chuck Noble and Grant Ketcheson.

Minutes were accepted as circulated and the agenda approved on a motion of Chuck and Grant, carried.

Operations Report: The only lane without a membership report in is Freeborn Lane. All others are complete. Motion to accept the report moved, seconded and carried.

Treasurers Report: Treasurer Chuck Noble reported a bank balance of \$6,909.30. Report accepted on motion of Grant and Chuck.

Lake Steward Report: The buoys are all removed from lake for winter. It was suggested that we might consider the idea of a boat for the MLPOA use. Matter to be discussed at a later date. The report accepted on a motion from Chuck and Grant.

Road Report: Members spent \$14,500 on gravel, (58 loads). Twelve cottage lanes used the program The money has been distributed pro rata.

Book Report: Grant reported that we have received our final shipment of books, which brings the total printed to 475, with approximately 440 sold. Orders are still being filled and the book will remain available. Hidden Goldmine Bakery has had strong demand and will have a stock again in 2017 when the bakery reopens in February.

Golf Tournament report: Chuck reported that the tournament was a success and the Lions Club are eager to join us again next year. There was a profit of \$1200. Our share, \$600 has been turned over to the Skate Park.

Canada 150 Events: Joe reported that the committee is on-track with planning. Plans are being made for a flotilla parade on the lake as well as fireworks.

Municipality Issues:

A lengthy discussion was held as to the future of garbage collection, bag tags and lake lane bins. A Centre Hastings council committee is studying the matter.

There was discussion regarding the need for repair to the boat launch due to prop wash moving gravel away. President Joe will again talk to the Kiwanis Club regarding this matter.

The problem of the railway trestle was discussed and various scenarios talked about. This is a matter for the municipality to take a lead on.

Freeborn Lane was discussed regarding a turn-around for the fire department. As this is on private property it is a matter between the fire department and the property owner, not the business of MLPOA.

Ice Fishing Derby: The Lions Club and MLPOA have been approached. We will await the initiative of the Lions Club. The MLPOA have \$150 in the budget for this February event.

The meeting adjourned and will reconvene at the call of the Chair.
