

## **MLPOA Executive Meeting June 2, 2016**

The executive of Moira Lake Property owners Association met at the home of President Joe Kaehler on the above date at 11:00 AM.

Members present were President Joe Kaehler, Harry Quart, Chuck Noble and Grant Ketcheson. Municipal representative Eric Sandford and roads committee member Kevin McLaughlin also attended.

-Meeting called to order by President at 11:05.

-Agenda approved on motion of Chuck Noble and Harry Quart, carried.

- minutes were approved as circulated on motion of Grant Ketcheson and Chuck Noble, carried.
- Treasurer's Report was given by Chuck Noble with a balance of 6,880.00 with outstanding cheques of \$943.00. Report accepted on motion of Grant and Harry, carried.
- Dues collected turned in at meeting; \$680.00
- Book receipts to date are \$2080.00
- Operations Report; All Zone Reps have the newsletter in hand to be distributed. Operations report accepted on motion of Grant and Harry, carried.
- Road Committee Report; Kevin McLaughlin reported for his committee. Their committee report has been drafted and will be presented at Centre Hastings council meeting on June 3. Kevin is asking each zone for a five-year plan for their road improvements. All receipts are to be in to the committee by Labour Day. The committee report was passed on motion of Harry and Grant, carried.
- Lake Steward Report; Chuck Noble reported that all permits have been obtained for weed harvesting. MNR will be test-netting in the lake from June until September. The reports of dead fish in the east basin was addressed by both Quinte Conservation and the MNR. No disease was found in samples and the incident was attributed to winter die-off, probably due to extreme temperature fluctuations. Report of Lake Steward was accepted on motion of Grant and Harry, carried.
- Website Report; Harry reported on the site activity. News of the Moira Memories book is on the site plus news of area events. Traffic on our site was heavy at book-launch time.
- Madoc Lagoon Video; Eric Sandford has coordinated the dates for the video tour of the lagoon. He is asking members of the executive to come up with questions that they wish to present to our guide. Grant will sort and coordinate the questions.
- Following enquiries as to marking hazardous shoals on the lake, it was agreed that we should produce a map of such hazards as boaters may be on the lake in the spring before the marker buoys have been placed.

- Eric reminded members that there are upcoming Strategic Planning sessions organized by the Municipality of Centre Hastings. They are at Moira Hall on June 20 at 7:00 and at the Madoc Arts Centre on June 23 at 6:00.
- Harry provided a book update and announced that we have 54 of the 200 books left. The author, Gordon Pitts, will be signing books and meeting people at Madoc Library on Saturday, July 9, from 11:00 until 1:00. As sales are brisk, another order of 50 books is being placed.
- The golf tournament planning is well under way, and any gifts for the event should be turned in to Chuck.

**Meeting adjourned at 12:45**

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