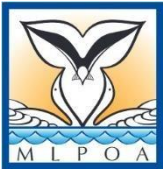


Minutes of Moira Lake Property Association



Meeting May 29, 2025, 1:00PM

253 Durham St S, Madoc (hosted by Cid)

In Attendance Board:

- | | | |
|------------------|--|-----------------------------------|
| 1. Doug McCarthy | drjmccarthy@gmail.com | 647-801-1995 |
| 2. Cid Palacio | cid_palacio@yahoo.ca | 416-763-8752 |
| 3. Dianna Patch | diannapatch@bell.net | 613-473-0424 (L) 613-827-0700 (C) |
| 4. Andy Sherwin | asherwin@sympatico.ca | 416-726-9525 |
| 5. Anne Kaehler | akaehler@royallegepage.ca | 613-827-0907 |
| 6. Joe Kaehler | jkaehler@hotmail.co.uk | 613-827-8690 |

In Attendance Guests

- | | |
|---------------------|--|
| 7. Kevin McLaughlin | inhousetran@sympatico.ca |
| 8. Eric Sandford | esandford@centrehastings.com |

Leave of absence: James Borer

1. Meeting called to order by Doug McCarthy at around **1:11**
2. **Approval of Agenda - Motion** to approve the meeting agenda by Joe Kaehler, seconded by Diana Patch - The motion was **carried**.
3. **Official Correspondence**-Confirmation of receipt of all previously circulated documents, including any updates to the agenda or action items. Confirmed with no changes
4. **Approval of Previous Meeting Minutes of April 24, 2025- Motion** to approve the minutes of the previous meeting by Joe Kaehler, seconded by Anne Kaehler- The motion was **carried**.
5. **Financial Statements review** for years ended Dec 31, 2024 with comparison for 2023, **Motion to approve by Joe Kaehler, seconded by Andy Sherwin-** The motion was **carried**.
6. Doug reported on roll out of new website, good feedback, no issues.
7. Doug presented a draft of the Comprehensive Lake Management Plan. Budget still being developed, Details attached.
8. Doug provided update relative to Social Media. We now have a Facebook Group in addition to our Facebook Page, so that members and public can post to group and we can post information/bulletins to Page. Photo Contest will be administered via MLPOA Group and Doug is the administrator for this group.
9. Doug presented Photo contest details, active on FB since May 22. Board agreed that winners would be announced at the AGM of Aug 9 and contest will run to July 31, 2025 to enable Judges enough time to review entries. Judging committee comprised of Joe Kaehler, Diana Patch and Cid Palacio established. Lots of discussion around Reward and Recognition.

A Motion that we approve in the budget \$170 for prizes (what to be determined, with fall back of cash) moved by Joe Kaehler and seconded by Andy Sherwin. Motion Carried. (Anne Kaehler abstained from voting)

10. Doug presented some thoughts on agenda for AGM, lots of discussion of why move to max of 9 from 7 directors, it was agreed that we would leave it at 9 max, as it is in the updated by-laws, min 3-max 9, which have been previously voted on by the board and will be presented for voting at AGM. Potential to chose from 1-2 speakers, Librarian Gayle Ketcheson presenting 150-year display &/or representatives from Watersheds Canada. Cid will work with Doug on agenda and Joe will help with legists.
11. Treasurers' report - Anne reported a reconciled bank balance of \$12,401.61 as of April 30, 2025. CRA access remains outstanding issue.
12. Lake Steward's Report
 - Doug still has not heard back from ISAF funding request and will continue following up.
 - Doug will also roll into the Lake Management Plan, the scientific review of the sewage lagoon report.
 - Water testing to get started next week.
13. Operations Report: Dianna to continue updating information and communication with zone reps.
14. Joe provided update on boat launch, plaque is currently being shopped, cost expected to come in at per budget of \$1,000.
15. New Business: Eric provided update on road construction as well as designation of new safety zone. Cid asked about how/where to report a derelict cottage.
16. Action Item review
17. Next meeting to take place on Monday June 9 from 1-3pm at 253 Durham St S.
18. Motion to adjourn at 3:56pm by Anne Koehler, seconded by Diana Patch

Recap of New/outstanding action items:

Action Item	By whom	Target date
File tax returns by July 31, 2025	Anne/Cid	June 30
Determine additional filling requirements with government relative to updated bi-laws	Doug	July 31
Determine how many director roles need to be filled at AGM	Doug	Jun 30
Prepare AGM agenda/package	Doug/Cid	Jun 30
Creating a social committee	All	
Investigate potential prizes for photo contest other than cash	Cid	Jun 30
Place posters in town about photo contest	Diana	Jun 9
Volunteer Management Plan	Diana	April 24