

MLPOA EXECUTIVE MEETING

June 15, 2016

The executive of the MLPOA met at Joe Kaehler's home on the above date at 10:00 am. Present were Joe Kaehler, Harry Quart, Chuck Noble and Eric Sandford.

-Minutes of last meeting passed as amended on motion of Grant and Chuck.

Agenda was approved.

-operations report gave a summary of the membership fees paid by zone. Total of \$440 was turned it to treasurer. Operations report was approved on motion of Harry and Grant, carried.

-Eric Sandford from Centre Hastings Council gave his report. There appears to be no solution to the disposal of black plastic containers from flowers. At this point they must simply go into landfill. This includes the small cup-like individual flower containers. A local nursery will take back the large plastic trays.

-Eric brought members up to date on the road maintenance grant program. With some minor rewording and deletions the by-law is complete. It is understood that an MLPOA committee will administer the program as they did in the past.

-Fire Chief Branscombe has toured the lake lanes and asked for some minor changes to enable emergency vehicles better access. He mentioned a turn-around at the end of Retriever Lane. It was suggested that we discuss assistance with the cost of enlarging some turn-around spots.

-Eric brought us up to date on plans for the tour and video of the Madoc lagoon and suggested that executive members prepare questions for Amber, who will lead the tour. He also stressed that viewers should understand that the users of the sewage and lagoon system pay for it, not all municipality members. The video will be on Centre Hastings TV. And as a You-Tube on the internet. Harry will notify our members by e-blast.

Lake Steward Report: Chuck Noble reported mounting concern with low water levels and wondered if there is any way to further warn boaters. It was mentioned that one of the buoys in the upper lake is off by 15'. The bass tournament is at Bailey's Cottages this weekend. The report was adopted on a motion of Joe and Harry.

Harry Quart reported on book sales. The 150 at \$20 member price have all been sold and he has sold 57 at \$30 and demand is good. We are awaiting another order of books which will be ready soon from the printer.

Chuck gave an update on the golf tournament and confirmed that everything is in order so far.

Plans are almost complete for the Aug. 13 AGM.

Kevin McLaughlin, the roads program coordinator, arrived late and was brought up to date on Eric's report. Kevin is bringing our procedures up-to-date so that it can be put on the website for our members.

Meeting adjourned to the call of the Chair.
