

MEETING MINUTES
HORSESHOE AND CROTCH LAKES PROPERTY OWNERS ASSOCIATION
ANNUAL GENERAL MEETING JULY 22, 2017

1. Welcome and Introduction Catherine
 - President Catherine Lane
 - Roads Tom Dewey, Bill See
 - Water Steward Dave Johnson
 - Dock Jim Mehta
 - Treasurer Vacant
 - Secretary Vacant
 - Members at Large Neil Maxwell
Clarence Duncan

1. Review of Action Items from 2016 AGM Catherine
 - Purchase of property at boat launch is still under consideration
 - Waiting for proclamation of "New" Not for Profit Corporation Act

- 3) Presidents Report Catherine
 - Thanks to Executive; Thanks to all who paid fees
 - July 2 BBQ

Roads Tom

 - Grading; roads look good
 - Spring ; Grade for potholes
 - Grading o be done in fall
 - Culvert to be replaced on Astor Drive
 - Would like to continue expanding boat launch area with gravel on Horseshoe to Finch Lane
 - 911 signs; please clear or repair
 - ATV Aug 26th Central Frontenac; Opening of Trans Canada Trail

- 4) No spraying for Tent Caterpillars
 - Kill the gypsy moths, they are more harmful than tent caterpillars
 - Cut down dead branches over roads

- 5) 2017 Changes to building code
 - Mandatory pump out of septic systems is not coming into effect
 - It's important to pump out for health of lake
 - It is recommended to pump out a septic system every 3-5 years
 - Dock permits are not required according to Public Lands Act
 - Check with Township before you build

- 6) Lake Report Dave
- Lakes are healthy; low phosphorus
 - Leave a “Ribbon of Life Along Shoreline” to help filter water run off
- 7) July 2nd Flotilla was successful
- 8) Treasurer Report
- Balance \$8586.00
 - Reserve Fund \$14000.00
 - Distance of Road Cottage Association Maintains; next year’s newsletter
 - Main expenditures; Road Insurance and Property Tax
 - 150 - 155 Cottages; 50% - 55% Compliance payment of dues
- 9) Photo Contest 2016 winners:
- First place winner was Miriam Murphy-Accardo
 - Second place winner was Shelly Lynn Passfield
 - Third place winner was Catherine Lane
- 10) Recruitment for Secretary and Treasurer ongoing
- 11) Please remove garbage at boat launch
- Motion for new executive; Ashley Klasson 1st and John Thibault 2nd
 - All in favour

MAYOR ADDRESS:

Frances Smith

- 10:00 am Aug 26th Open House for new Official Plan
- 13:00 pm Opening of the Trans Canada Trail

Go to FRONTENAC.CA

- For building permits and marketing for small businesses

Kennebec Hall

- Aug 5th: Open House to discuss proposed Septic Re-Inspection Plan

Other Business:

- Frank and Betty Farnsworth won 1st prize for best decorated Flotilla