

HORSESHOE AND CROTCH LAKE PROPERTY OWNERS' ASSOCIATION

AGM Minutes JULY 6, 2019

1) Welcome and Introductions

Catherine

- Members from both lakes and river present and most roads; 35 in all

2) Review of follow-ups from 2018 AGM

Catherine

- Fact sheet re benefits of membership in the Association is in newsletter
- No fee increase with explanation in newsletter
- Signage put up at boat launch indicating is private
- Decided against using recycled asphalt on roads as per explanation in newsletter

3) Reports:

President- Catherine Lane

- Thanked the Association Executive members for all the work they do on our behalf
- Thanked all who pay their Association fees
- Reminded about brush cutting especially Winding Trail

Treasurer- Doug Rutherford provided a handout outlining our current financial position

- Percentage of membership fees received is approx. 70%
- Thank you to Bill and Lynne for all their hard work updating addresses and bank deposits

Secretary-Glenda Baker

Roads-Tom Dewey and Bill See

- The crushed granite is staying on the roads and it looks better
- Culverts are in good shape
- This year's Road allowance will be spent on grading and granite gravel
- Brushing to take place on Winding Trail and Horseshoe Lake Lane
- Pot holes keep reappearing

Water Steward- Robert Paul

- Horseshoe and Crotch Lakes water is good and clean. Otter sitting is a good thing.
- There are zebra mussels in neighbouring lakes; Big Clear and Sharbot
- It's important to keep boats clean and check for invasive species before launching your boat into Horseshoe and Crotch Lakes

Dock Rep- Tom Greenis

- The dock at the boat launch had ice damage this year and some repairs were required
- Going to try and get dock higher out of water this fall

Flotilla: Neil Maxwell

- Our 2019 Flotilla was fun and successful this year, despite not as many boats this year
- The date and time for 2020 Flotilla may change: Saturday vs Sunday suggested
- The future of Flotilla will be discussed this year

4) Remarks from Mayor Frances Smith

- The Official Plan, Draft #2 will be discussed at three open houses at the Ompah Community Hall; July 31, Aug 7, and Aug 14
- Central Frontenac has a new building inspector (he was previously a builder)
- Eastern Ontario Regional Network (EORN) is a 213-Million-dollar project regarding the need for effective, faster Internet and cell phone coverage in Eastern Ontario
- Please use our Libraries
- There are limited funds to fix roads. Road crews are currently working on pot holes and are behind in patching. The township is looking into the possibility of Micro Surfacing. There is also a opening for a Public Works Supervisor
- A member raised a concern about Medical Service and geographic boundaries; the mayor agreed to look into the matter.

5) Possible signage to id “Members in Good Standing” Sil Jacobs

- Signage will identify HCLPOA members who pay their dues
- Plaques will promote ownership and pride
- Each wooden plaque will have an identifier for current year dues paid.
- Prototype for signage was presented by Sil Jacobs. Each wooden plaque will have an emblem and an option of colours is available
- There will be a minimal labour cost to the Association for each sign of \$4; for materials only as Sil is providing labour
- Response from members very positive
- Other suggestions re encouraging payment: in newsletter say where and how can pay; use the website; signage on roads to show what Association does eg “this road maintained by HCLPOAS. Have you paid your dues?”
-

6) Info re FOCA

Catherine

- FOCA insurance provides liability coverage
- Access to FOCA newsletter
- Lobbying
- Provides educating information to members of cottage associations

7) Info re Watersheds Canada/Quinte Conservation Natural Edge Programme

(naturaledge@watersheds.ca or call 613 264-1244) Catherine

- Natural Edge is a program that has skilled people who will access, plan and plant waterfront property at the waterline

8) Early Bird Draw Winner

Doug

- Congratulations to Tim and Wendy White; they won a free membership for one year

9) Elections: No new nominations were presented. The following positions will continue to be held by:

President: Catherine Lane
Secretary: Glenda Baker
Treasurer: Doug Rutherford
Water Steward: Robert Paul
Roads: Bill See, Tom Dewey
Dock Rep: Tom Greenis
Members at large: Neil Maxwell
Sil Jacobs

10) Remarks from (Councillor Cindy Kelsey could not attend) and Councillor Tom Dewey

- Mandatory Re-Inspection for Septic Systems; Cost to property owner is \$100.00. Please do not pump tank prior to inspection and locate septic tank lid. Eagle/Crow/Silver Lakes are slated for inspection this year; 280 notices were sent to property owners. Horseshoe and Crotch Lakes are slated to be inspected in 3 to 4 years' time. There are a lot of septic infractions in Central Frontenac that need to be addressed.
- Waste sites are filling up fast and the Province is not accepting new sites. Osso Waste site will be closed in the future and there is less than 30 years left for Olden Waste site.

11) Other business; None presented

12) Upcoming events: Arden Happy Gang Bake Sale and Craft Show, July 27

Meeting Adjourned

Barbeque followed