

**Lakeshore Road Association
Executive Committee Meeting
June 10, 2018**

Wilcox Cottage

Agenda

Purpose:

- Provide Draft By-law comments
- Plan and budget for road resurfacing

1. Addition to the Agenda
2. Review Minutes of May 21st Meeting
3. Review Draft By-Laws (Val and Evelyn)
4. Confirm AGM date and location as “save the date” notice to membership (Ian)
5. Road Resurfacing Update- Meeting with Sutherland, expected costs (Len and Ian)
 - Culvert replacements
 - Drainage repair
 - Road preparation/ pulverizing
 - Road resurfacing
 - Costs/ Budget- Comments regarding cost allocations?
6. Road Ownership Update (Ian)
7. Thoroughfare Concerns (Joanne)
8. Other
9. Next Meeting: AGM Prep
 - Inaugural Meeting Agenda and Materials
 - Assign responsibilities
 - Finalize Membership List
 - Invitations