

LRSA Executive Meeting

May 17, 2022

Agenda and Minutes

Meeting hosted via Google Meets

In Attendance:

Evelyn Dean
Joanne Clement
Bob Clement
Len Rhodes
Ian Wilcox
Tom Fellows

Agenda and Meeting Notes:

1. Committees and Terms of Reference

All three committees (By-Laws, Signs and Road Maintenance) have completed Terms of Reference. For consistency, all three committees will include the following: "Committee Chairs will provide an annual written report as part of the Annual General Meeting agenda." Each committee is expected to meet prior to this year's AGM.

2. Treasurer's Report

The Associations current balance is \$20,325.96 with all members paid in full for the current year.

3. Road Maintenance Issues for 2022:

Several areas of concern were noted by the Executive as input for the Road Maintenance Committee to consider. Of particular concern is poor drainage at south end of road. Water is ponding on sections of the road from Rogers' (not currently members) to Flanikin's. This includes a portion of road maintained by the municipality. Possible solutions include replacement of the under-road culvert, and/or regrading and crowning of the road

The potential for new home construction on empty properties was also raised in terms of the possibility of road damage. It was agreed early discussion with any resident planning construction is essential to protect the road and to ensure home owners understand their road protection and repair responsibilities.

4. North End Emergency Access?

Our recent road closure and power outage due to a fallen tree across the road raised two issues:

1. There is concern that drive-trough access at the north end of the road via the Odnokon property has been used on a few occasions recently. The Executive discussed how to ensure this access is closed as it is an unfair and unfunded use of our private road by non-members. Options were discussed. Despite this position, the use of the access/egress during the road closure for critical needs by an Association member was much appreciated. This raised the second point below:
2. The need for an emergency access at the north end of the road was discussed with the idea of a "gate" to allow emergency vehicle access. It was agreed there should be a discussion with emergency services starting with the fire chief to review our vulnerability and suggestions. Despite this concern, it was also noted this is the first time in the Association's 50+ year history there has been an unplanned road closure so while the issue is top of mind, it is not considered a pressing priority and will be pursued as time permits.

5. Garage Sale

The idea of a road garage sale was raised as certain members have an interest in hosting this year. The idea of a once per year garage sale was discussed. There is some concern that traffic could cause incidental road-side damage which seems to contradict our Association's purpose. It was agreed those interested in a garage sale this year will coordinate their efforts and, based on that experience, the Association can revisit this idea for 2023.

6. Other

It was noted the latest version of the By-Laws have yet to be posted to the web site. The road history compiled by Bob Clement was also mentioned with the recommendation it be posted. The Secretary will post both as soon as possible.

Meeting Adjourned.