

**Lakeshore Road Association
Executive Committee Meeting- Minutes
Aug. 2, 2018**

In Attendance: Len Rhodes, Evelyn Dean, Joanne Clement, Ian Wilcox, Paula Wilcox

Regrets: Valerie Brodrick

Location: Rhodes Home

Purpose:

- Prepare for AGM
- Road resurfacing decision

1. AGM preparation

The plan for the AGM had been emailed by Ian prior to the meeting. It was reviewed by the executive.

Re: FOCA membership -

Ian to talk about the implication/consequences of not being a member in good standing of the association - drainage plan, insurance, part of decision making (check FOCA website)
- goodwill and cooperation

Re: budget/finances

Ian will highlight the new costs on the budget sheet ie- insurance, FOCA, and Capital costs
Snow removal costs will be included for road only

The executive decided to increase the cost of snow removal for the next season. \$25 will be added to each of the road and driveway costs

The executive wants to be clear that, outside of our business, we also administer the optional cost of snow removal for individual driveways

Joanne suggested the road costs are assigned to each and all properties on the road. The executive discussed and agreed. Fees are to be assigned fairly and equitably and will be based on individual taxable properties. Having changed this, we need to still prepare a budget we can live with, considering that we may not be able to contact all property owners this year, as we do not have their contact information.

Ian will make the appropriate changes to the budget,

Evelyn will make the appropriate changes to the bylaws

Re: Insurance - Evelyn and Val are asked to compare the insurance quotes to make a recommendation at the AGM

Joanne and Evelyn offered to make an "AGM package" and deliver or mail it to all property owners of the Lakeshore Road South Association

Paula will prepare an attendance sheet to confirm contact information for each property owner.

2. Road Resurfacing

Ian updated the executive with the work Len has done to get quotes for road and drainage work. We need to make a decision today to inform the Municipality of Meaford about our plan. Phil Taylor will allow us to defer the tar and chip work we previously committed to, without penalty.

The quote received from Sutherland's to pulverize the road, regrade it, and do the culverts, was higher than expected. We don't have a comparison bid at this time and no other members know about the plan for these changes.

Sutherlands know we are putting the project on hold and have offered to fill potholes for no charge when they are on the road to pave the Rhodes driveway. Ian talked to Rob Gardner and they are putting a ditch in front of the new home at the north- west corner of the road. Ian will let Phil know we are on hold for the tar and chip this year