

## **LRSA Executive Committee Meeting Minutes**

**February 11, 2021**

Hosted via Zoom

In Attendance: Evelyn Dean (President), Bob Clement (Vice), Len Rhodes (treasurer), Ian Wilcox (Secretary), Joanne Clement, Val Brodrick

### **1. AGM Minutes**

Comments on the draft minutes have been circulated to Ian. No further comments were provided and the committee moved to approve the minutes and have them posted on the Association web site for consideration by the membership at the 2022 AGM.

Moved by: Bob Clement

Seconded by: Joanne Clement

Carried

### **2. Committee Reports**

#### **Sign Committee**

Joanne reported on behalf of the committee.

- The committee has met twice and to work on key messages and wording.
- Examples: private road, traffic limited to residents, guests, service and deliveries, assumption of risk, leashes, poop and scoop, no turn around, no exit, no parking, speed limit
- Wording will be shared with the municipality, the OPP, and our insurer.
- Will next work on design, mounting arrangements and location as well as quotes. There are several local businesses that could produce signs so we are hopeful for a local supplier.
- Recommendations will be brought back to Executive for review, followed by circulation to the membership and hope for an order submission by the beginning of the summer.

#### **Discussion**

- There was a suggestion signs be mounted on the water side of the road with most posted close to the south end of the road (starting in front of Inglesby's and then
- A future meeting will consider final designs, and then bring signs on water side of road and perhaps stacked, with a focus on most being at south end of road (from Inglesby's north as land closer to Centreville Bridge is municipal property).
- Existing municipal signs will remain where they are.
- Len will get supplier information from the Tom Thompson Trail group.
- The committee will explore if there is any signage advice through FOCA.

#### **Bylaw Committee**

Bob reported on behalf of the committee.

- Beth Fellows has stepped down from the committee but has been replaced by Tom Fellows.
- The committee has had one meeting to date and has started to work through by-laws.
- There is nothing dramatic in terms of change so far.
- There has been a question as to the geographic limits of our association where by-laws would apply. It was agreed our Association's interest is from Inglesby's north

Discussion followed:

- Believe general membership should be made aware of executive committee meetings and have an opportunity to watch/ view.
- If possible should we have a limit of one executive members per property? Discussion followed with concern that there has never been a large pool of interested volunteers and further restrictions could limit the function of the executive. The executive decided to leave it to the By-Law Committee to propose as part of their recommendations, if seen to be important.
- The committee will consider the need for a nominating committee.
- The committee will revisit our existing executive turn-over requirement (half per year).
- Note there is a benefit to having continuity if executive members are willing to continue
- Could consider limits on terms of office instead of, or in addition to, member term limits.
- There is concern we don't want to tie the executive's hands. Flexibility is important and extenuating circumstances may require exceptions to the by-laws in certain years.
- Cheque signing authority should be changed to allow for one signature.
- Need to update cheque signing authority to those from the current executive.

#### Road Resurfacing Committee

- Members include Len Rhodes, Evelyn Dean, Ted Cash and Ian Wilcox
- One meeting has been held with the terms reference approved.
- A drainage issue from new lot development west of Flanakin's is being considered. There's concern that runoff directed toward our road must be addressed before resurfacing takes place. The municipality has been contacted regarding their role in requiring a drainage plan for new lot development. This will be discussed further at next week's meeting.
- Resurfacing Quotes:
  - Two quotes have been received, both based on pulverizing the existing road, reforming the road base, and a new asphalt surface. Other companies will provide quotes in the spring when the road can be assessed.
  - Miller ~\$105K with taxes for asphalt.
  - MEI~ \$77K with taxes for asphalt.
  - Road Ready- will provide a quote in spring when he can see the surface.
  - Duncor- Barrie- alternative system- asphalt emulsion compacted with granular- single or double surface treatment (basically tar and chip).
  - Seely and Arno (sp?)- waiting for a site visit but probably no estimate until spring when road is clear
  - Hot Rock- tar and chip- Milton- no response to date

#### Discussion

- Pothole filling from two years ago was longer lasting than the work from last year. If that's true, why? Poor road base? Believe there's no real base under the road. This reinforces the need for full project (pulverizing and base reconstruction).
- Last resurfacing was 2007
- What about returning to a gravel surface to reduce costs? Snow blowing would be an issue (blowing gravel onto lawns) and maintenance may be more costly with annual grading and dust suppression. Suspect members would be less satisfied but a gravel surface is an option that should be considered.

#### Budget

- It will be the executive's responsibility to review the association budget to determine how much to apply to this road resurfacing project. There is currently \$43,850 in the Association's account dedicated toward road resurfacing.

3. Review of Draft Bylaw sent by Rob Armstrong.

The executive received a copy of the draft bylaw and, as it had some terms and conditions that were new to the Association, a response will be drafted by the executive and forwarded to the municipality. Plans are also in place to request an opportunity to speak to this draft bylaw at Council on Feb 22, 2021.

4. Update from Treasurer

- All have paid dues except for Mills
- Association account totals \$65,233
- Of that total, capital= \$43,850 with ~\$22K remaining for other expenses (insurance, snow removal, FOCA, or possible reallocation of some funds, if required, for road resurfacing, etc.).

5. Next Meeting- Tuesday March 16th @ 7:00