

LRSA Executive Meeting Minutes

June 20, 2022

Outdoor Meeting Hosted by Len Rhodes

In Attendance:

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

Guests: Julie and Mo Solomon

Agenda and Notes:

1. Review and Approval of May 17 Executive Meeting Minutes

Moved by: Joanne Clement

Seconded by: Len Rhodes

Approved.

2. Review of Agenda and Any Additional Items

Agenda approved with no further additions.

3. Signage

North End Signage:

- Mo and Julie Solomon attended to discuss north end signage.
- Joanne shared a copy of the sign that was installed last year and then removed after objections from neighbours on Lakeshore Road North.
- Julie and Mo suggested we adhere to the principle of “less is more” and proposed new wording limited to “Private Road- Use at Own Risk” to minimize negative messaging with neighbours.
- The Executive reviewed some background and history.
- Everyone supported the objective of preserving our sense of local community but also recognized the need to protect against liability with blunt messaging at the same time.
- There was additional discussion regarding signage related to problems with off-leash dogs and dog waste. It was noted there are two signs already posted along the road and additional signage is unlikely to change behaviours.
- **Action:** Sign committee will meet with appropriate landowners to review options before bringing a recommendation back to the Executive.

Parking:

An issue of non-residents/ non-Association members parking at the north end of the road was raised.

Action: While this is not a huge concern at present, it was agreed this matter should be added to this year's AGM for discussion.

A suggestion was made that additional "No Parking" signs be installed from the south end of the road to the S curve.

Action: The Sign Committee will discuss this option with Ingoldsby's, Kearns and Flanikins and the issue will be monitored for this year. This issue is also to be discussed at the AGM.

Actions related to road signage were Moved by: Tom Fellows

Seconded by: Bob Clement

Approved.

4. Road Maintenance Committee

The following areas of concern were raised by the Executive for the Road Maintenance Committee's consideration:

- Recent over-road runoff was observed at Love's, Ingoldsby/Kearns and Flanikins during an intense June rain storm. There is speculation that the road grade as well as under-sized under-road culverts and sharp turns from ditches to culverts may have to be corrected.
- The Association should consider hiring a drainage consultant to provide advice overall for the road and to address what seems to be increasing drainage from the west.
- When Hot Rocks resurfaced the road in 2021, they advised that small pothole repairs could be made effectively and cheaply by mixing driveway tar with fine gravel. The Committee may want to consider this option for this year.
- It was also noted that we can't design a drainage system for extreme rain or snow melt event. The design has to accommodate most run-off but extreme events may still happen.
- **Action-** The Road Maintenance Committee is to consider the above issues as well as need for professional technical advice.

5. Financial Update

- No outstanding receivable or payables.
- Current balance \$20,325.96.

Action- Ian to prepare a draft budget for circulation to the Executive before July 19.

6. Bob Clement discussion with FOCA

Bob attempted to contact FOCA legal regarding liability but no response has been received yet.

7. Emergency Plan

Following this Spring's wind storm, power outage and subsequent road closure, there was discussion of the possibility for emergency access/ egress through the north gate as part of an emergency plan.

- **Action-** This matter is to be discussed with the Meaford Fire Department and added to the AGM agenda.

8. Possible Date for Garage Sale

Evelyn will pick a date that works for her and let members know. (August)

9. AGM

- Given conflicts the date is being changed from August 27 to Saturday, September 10.
- The Executive will schedule an AGM planning meeting for Tuesday, July 19.
- **Action-** Evelyn to send a 'Save the Date" email to the membership.

10. Other

- Evelyn will prepare and send a welcome letter to new owners of the Newton property.
- Tom will talk to Brad Vail about repairs to the north end fence.
- Evelyn will write a thank you email for Julie and Mo regarding their attendance and input.

Adjournment