

**Lakeshore Road South Association
Executive Committee Meeting
May 21, 2018**

Purpose:

- Review Drainage Plan as proposed by municipality
- Update regarding road resurfacing
- Plan for AGM

Agenda:

1. Additions to the Agenda?
2. Review March 9th Drainage Meeting Minutes- Ian
3. Review Drainage Plan as proposed by Phil Taylor
4. Consider Drainage Plan Cost Allocations:
 - A. Culverts under road paid for by Road Association
 - B. Catch basins, roadside tile and swales paid 1/3 by individual property owner and 2/3 by Road Association
 - C. West property water conveyance to catch basin or tile paid 100% by individual property owner
5. Finalize and Approve Drain Plan Key Concepts
6. Road Resurfacing Quote and Plan
7. Cost Allocations for Preparation and Resurfacing
8. AGM: Date, Location, Agenda
9. Action Item Summary

Draft AGM Agenda

- Location
- Elections
- Financial Statements/ Position (Snow Ploughing Account, Subsidy, etc.)
- By-Laws- For Approval by the Membership
- FOCA Membership FYI
- Insurance Costs- For Approval by the Membership
- Road Resurfacing Update and Costs (should be emailed to all as soon as we know)
- Drainage Plan and Costs- For Approval by the Membership
- Food...