

**Lakeshore Road South Association  
Executive Committee Meeting Agenda  
September 8, 2018  
9:00 am**

**Purpose:**

- Review and delegate action items following AGM

**Agenda:**

1. Additions to the Agenda?
2. Insurance decision - Val and Evelyn
3. Finalize Bylaws - Val and Evelyn
4. Fall Road Maintenance Quotes - Len and Ian
5. Members' Dues notification - Len and Paula
  - Letter to vacant property owners
  - Letter to residents
  - Lois Douglas
  - E-transfers
6. Chris Juniper re: 2019 pricing and driveway concerns - Len and Ian
7. Contact Municipality of Meaford - Ian and Joanne
  - Subsidy (what is the best timing for this?/ coordinate with other road associations?)
  - Technical support
  - Participating in tenders
  - Status of Road ownership
8. Signage - Ian
  - Speed limit
  - Private road
  - No turn around
  - Be prepared to back out
  - Intersection stop sign
9. Heavy equipment road usage fee consideration - all
10. Investigate incorporation? - Ian and Joanne
11. Reimburse Mike Bester for calcium cost - Ian and Len
12. Consider developing a website - Paula and ?
13. Future Executive Meeting agenda items
  - 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
14. Future Budget Items:
  - Admin fee for photocopying
  - Food for AGM
  - Signage (future capital)
15. Next Meeting