

September 16, 2023 Lakeshore Road South Association Annual General Meeting

Meeting Agenda and Minutes

Hosted by Len and Nancy Rhodes

In Attendance:

Evelyn Dean (President) and Bob Pugsley
Bob (Vice President) and Joanne (Executive Member) Clement
Len (Treasurer) and Nancy Rhodes
Ian (Secretary) and Paula Wilcox
Tom and Bev Ingoldsby
Dave Kearns
Brent and Nancy Flanakin
Val Brodrick
Roger and Patti Pielt
Mo and Julie Solomon

Remote Attendance:

Mike Bester
Natalie Sauriol

Proxy:

Ian Wilcox proxy for Floyd Wilcox
Bob Clement proxy for Tom and Beth Fellows
Evelyn Dean proxy for Ted and Cheryl Cash

Agenda and Meeting Minutes:

1. Introductions (Evelyn)
Welcome and introduction of new members
2. Review and Approve the Agenda (Evelyn)
Moved By: Dave Kearns
Seconded By: Bob Clement
Motion Carried
3. Review and Approve the LRSA AGM Minutes of 2021-2022 (Evelyn)
Moved By: Joanne Clement
Seconded By: Val Brodrick
Motion Carried
4. Review and Approve the LRSA's current Statement of Financial Position (Len)
Moved By: Paula Wilcox
Seconded By: Val Brodrick

Discussion

Len reviewed the report as included in the agenda.

Questions were raised about how driveways are paid for and complication with different snow amounts per year. It was clarified that driveway clearing is optional and 100% paid for by each participating homeowner. Snow clearing costs are estimated at the beginning of each year with the understanding an unusually heavy snowfall year may require additional funding.

Motion Carried

5. Review the work of the Executive over the past year (Joanne)

Discussion

Joanne reviewed her report highlighting the new north fence with emergency egress, and that a new sign is in development to be added to that fence.

A question was posed asking if the new sign should include “no motorized vehicles.”

Responses:

- The purpose of the sign should be to adequately protect us from liability.
- FOCA suggested best wording is “No trespassing.” Second best is “Use at your own risk.” We are choosing “Use at your own risk.”
- Have noticed more ATVs and motor bikes recently so support “no motorized vehicles.”
- Purpose of sign is liability protection, not enforcement.

Motion put forward for sign at north end that says “private road, use at own risk, no motorized vehicles.”

Moved: Bob Clement

Second: Nancy Rhodes

Motion Carried

A request for clarification was made concerning the recent relocation of our south end road sign by the municipality.

Evelyn and various members gave background to original sign installation and then noted how sign came to be moved without LRSA permission.

LRSA sent letter to council expressing disappointment in the municipality’s actions without talking to us first.

No response to date.

Several questions were asked as to the motivation of various parties. More questions than answers.

It was suggested we decided to leave the sign where it is and monitor for the next year. There was also some interest in having the municipality move the sign back to its original position.

A motion was made to leave the sign where it is and monitor for the next year.

Moved by: Len Rhodes

Seconded by: Julie Solomon

Suggest if it's a problem in less than a year, take action.
Motion Carried

6. Review Committee Reports and Approve the list of proposed activities Discussion

Signs Committee (Joanne)
See summary under 5. above.

By-Laws (Bob)
Moved By: Joanne Clement
Seconded By: Patti Piett

Discussion

- A new clause requiring compliance with Drainage Plan has been added.
- A new construction reporting form has also been added as a means of keeping member's informed regarding work on private property that could potentially impact drainage or the road itself.
- Question- How do we make sure members know of changes to and requirements of the By-Laws?
- Members will be encouraged to attend meetings, participate on the Executive and/or committees, and make use of the Association's web site.
- Members were reminded that annual dues are to be paid by Oct. 31.

Motion Carried

Road Maintenance Committee (Ian)

- Ian provided an overview of the new Drainage Plan.
- It was noted the Association needs to be proactive to understand possible drainage impacts from future development to the west and express our needs and concerns as part of the municipal approval process.
- Unclear if we will be aware of new development approvals. It will likely be our responsibility to stay informed.
- It was noted we may want legal representation if warranted.
- A request was made for approval of the Drainage Plan.

Moved By: Bob Clement

Seconded By: Bob Pugsley

- Question about whether or not we'd potentially change culverts before next resurfacing project. Answer is yes.

Motion Carried

7. Review and approve the draft Budget for 2023-24 (Len and Ian)

Ian presented the proposed budget.

Discussion

- A question was asked about whether we are putting enough in reserve for the future. The answer is that it will not pay 100% of costs but the intent is that the amount we collect will significantly offset the amount of funding required during the year of the project's construction. This is an attempt to balance the burden of a one-time

payment by members for a capital project, with a reasonable annual contribution to a future capital reserve. This also recognizes that people who are contributing to future capital now may no longer live on the road by the time the project is constructed and it would be unfair for them to pay 100% of costs when the benefit would go to a future resident.

- A request was made for approval of the 2023-24 budget.

Moved By: Julie Soloman

Seconded By: Bev Ingolsby

Motion Carried

8. Review and Approve Confirmation of Acts (Evelyn)

Discussion

Moved By: Mo Solomon

Seconded By: Nancy Flanakin

Motion Carried

9. Election- Confirmation of an Association Executive for 2023/2024 (Evelyn)

Nominations

- Evelyn appealed for new membership on Executive and committees.
- Roger Pielt volunteered for the Road Maintenance Committee
- Natalie Sauriol volunteered for the Sign Committee.
- Brent Flanakin volunteered for the Executive.
- Current members of the Executive agreed to continue for another year as well.
- A request was made to approve these new appointments.

Moved By: Paula Wilcox

Seconded By: Bob Pugsey

Motion Carried

Executive Appointees:

Evelyn

Bob

Joanne

Len

Ian

Brent

10. Other Business

- No other business was identified.

11. Adjournment

Moved By: Mo Solomon

Secunder: Nancy Flanakin

Motion Carried

The meeting was adjourned at 4:00pm.