

Lakeshore Road South
2019 Annual General Meeting Minutes
September 7, 2019
3:00 pm

Present: David Allan, Bob Pugsley, Evelyn Dean, Valerie Brodrick, Joanne and Bob Clement, Len and Nancy Rhodes, Brent and Nancy Flanakin, Marg and Chuck Stevens, Ted and Cheryl Cash, Michael Bester and Lori, Luke Dunn, Ian and Paula Wilcox

Host: David Alan

1. **Welcome and Introduction** - Ian welcomed everyone, thanked the hosts and we introduced ourselves to the new road member. He introduced the executive, reviewed the mandate of the association and the role of the members
2. **2019 Agenda and 2018 Minutes** - these were circulated.

Motion to approve the 2019 Agenda

Moved by: David Alan

Seconded by: Nancy Flanakin

Motion carried by all

Motion to approve the 2018 minutes as written

Moved by: Mike Bester

Seconded by: Cheryl Cash

Motion Carried by all

3. **2018/19 Year in Review** - Joanne presented an update of the past year's activities:
 - Prepared a letter to the new Municipal Council regarding our subsidy, the tendering process concerning Municipal Road resurfacing contracts and our historical agreements with the town
 - Communication and coordinations with Municipal Officials and Staff, contractors and suppliers to develop a workable plan for our road's drainage and resurfacing requirements.
 - Communication with Chris Juniper, Snow Removal Contractor, to finalize costs for the 2019/20 winter and to confirm that he does carry the insurance required for liability to protect his staff and our residential properties
 - Individual concerns of homeowners, re snow removal, were discussed and necessary changes in services were arranged.
 - Investigated the possibility of incorporating our association and it was decided that this was not necessary for our organization at this point in time.
 - Ongoing discussions with the Municipality regarding Road ownership and stewardship from the bend in the road at Bester's to the stop sign at Centreville Road
 - Renewal of FOCA membership and Association Insurance issues
 - Produced documents to make our financial expenses and decisions, clear, accountable and transparent for all members.
 - Set up e-transfer capability
 - Published new website: Lakeshoreroadsouth.com
 - Maintained an accurate contact list for residents
 - Developed meeting agendas and kept minutes, developed draft proposals, final proposals

- Maintain correspondence with members regarding dues, snow removal and capital expenses
- Compiled a package available to members which includes the Bylaws,Budget,Financial Position Statement,Member's contact list and meeting minutes
- Bylaws were finalized
- Correspondence with the Municipality and information posted on the website was vetted
- Repaired the fence at the dead end to prevent snowmobilers from using our road as a thoroughfare
- Sent a letter addressed to all candidates in the 2018 Municipal Election with the goal of reminding current Councillors and educating prospective Councillors about the maintenance and funding of our Private Lakeshore Road south in its historical and current context. Content included reference to our high rates for Municipal Taxes, our compliance with the Municipality request for us to form a formal association with its own Liability insurance and the funding of the maintenance of our road to ensure the safety of everyone using the road. We addressed the demographic fact that cottages were being changed into permanent homes and as the goal of the Municipality is to attract new families to the area then they must continue to fairly service all roads lived on by those paying Municipal Property taxes. We requested that all future negotiations with the Municipality of Meaford and its Road Associations regarding road maintenance and repair and delivery of service continue to be arrived at through collaboration with the goal of arriving at fair and equitable solutions for all

In addition to the above stated activities undertaken by your executive the following issues were also addressed:

- LRSA Drainage plan was developed and completed. This included culverts and ditching
- LRSA road resurfacing plan was developed with the involvement of the Municipality and contractors
- Pot hole filling has been organized for this week
- Future budget items were discussed including admin costs of website maintenance, office supplies and signage types and costs.
- Maintenance of Dead End to include better signage and possibility of a gate to deter motorized traffic from LRN to LRS was discussed.
- Signage: speed limits, private road, directional sign to LRN, No Parking and Dead End were discussed
- Possibility of a Stop sign on the North Side of Centreville at the intersection of Lakeshore Rd and Lakeshore Rd. North was discussed. It was brought to our attention that Dave Kearns had approached the Municipality with this request in the past and no action was taken by the Municipality
- Driveway access to Rob Gardener's corner lot from LRS to LRN was discussed . The municipal address is Lakeshore Rd. North. Access from LRS needs to be addressed. Through traffic is the concern
- Distribution of winter snow removal fees was discussed and a plan formulated to create fairness for all
- Collection of dues owing was discussed. Liability for those owners in arrears was discussed
- Composition of 2019 executive was discussed. Terms for directors were discussed as directed by mandate in 2018 AGM Minutes.

4. **Bylaws** - Evelyn asked everyone to consider whether they wanted any changes to the way we operate or whether if there is anything missing in the bylaws, to bring it up prior to an annual meeting. Usually something in the bylaws changes only if a member brings up an issue. Bylaws reflect the way we operate so need to be up to date. Everyone was satisfied with the current state of the Bylaws
5. **Statement of Financial Position** - Len passed out the financial statement - see attached
6. **2019/2020 Proposed Activities and Budget** -Evelyn reported the potholes are to be filled by LRSA members on Monday as the municipality is dumping a load of coldpatch. Ian presented a Budget going forward. See attached. Questions were entertained.
Motion to approve the proposed budget
Approval by: Mike Bester
Seconded by: Chuck Stevens
Motion carried by all
7. **Confirmation of Acts** - Each year we confirm the act taken by the Executive during the past year.

I move that all the acts, contracts, by-laws, proceedings, appointments, elections, payments enacted, made, done and taken by the Executive of the Lakeshore Road South Association or in the Annual Reports of the Lakeshore Road South Association be and the same are hereby approved, ratified and confirmed.

Moved by: Mike Bester
Seconded by: Bob Clement
Motion Carried by all

8. **Elections** - Ian reviewed the plan to ask for 3 new volunteers each year to carry on the work. Bob Clement was nominated by Joanne Clement. Bob is willing to let his name stand, all are in favour, carried.
9. **Other Business** -
 - Question: - what happened with the stop sign issue at Centerville Road?
 - There was a suggestion for a couple of speed bumps on the road.
 - Question about what is happening behind the properties behind the Clements
 - Suggestion that LRSA become joint owner of the road along the water
10. **Adjourn**
Motion to adjourn by: Bob Pugsley

LAKESHORE RD S. ASSOCIATION

FINANCIAL REPORT 2018/2019

1 SEPT 2018	BANK BALANCE		# 11167.18
	REVENUE: COLLECTED FROM RESIDENTS	# 33408.39	
	ROAD SUBSIDY	# 2560.00	
	INTEREST	# 6.39	
	TOTAL	# 33974.39	+ (#35974.3
			(#47141.5
	EXPENSES: POT HOLE REPAIR	# 448.00	
	CARE INSURANCE	# 1358.64	
	KNOTT CONST (MILLS)	# 226.00	
	FOCA	# 195.00	
	WIX (WEBSITE)	# 155.50	
	KNOTT CONST (DRAINAGE)	# 9351.15	
	C. J. COYT (SNOW CLEARING)	# 914.70	
	TOTAL	# 20875.99	- (#20875.9
			(#26265.5
7 SEPT 2019	BANK BALANCE		# 26265.5

SNOW CLEARING:

PAYMENTS COLLECTED	# 775.00
PAYMENTS STILL DUE	# 775.00
EXPENSES	# 914.70
(30 TRIPS ROAD + DRIVEWAY @ #325 + TAX)	
(16 TRIPS ROAD ONLY @ #65 + TAX)	

Draft Budget- Per Property Cost

Expense	2018/19	Proposed for 2019/20	Difference
Road Snow Removal	\$225	\$175	-\$50
Insurance	\$80	\$82	\$2
FOCA	\$13	\$13	\$0
Future Capital	\$150	\$150	\$0
Total Dues Per Lot	\$468	\$420	-\$48
Optional Driveway Snow Removal	\$325	\$425	\$100
Total Dues with Optional Driveway Snow Removal	\$793	\$845	\$52

Note: It is likely there will be a special one-time request for \$500 in capital funding from each property as part of the 2020 road resurfacing project. This amount was approved at the 2018 AGM.
Municipal Subsidy ~\$2,300