

Sept. 11, 2017 LRSA Meeting Minutes

1. Review Sept. 2 Meeting Minutes -- No issues.
2. Review Val's Summary and FOCA Recommendation
 - Ian and Val will work together over the next week to finalize Val's letter and to circulate it to the Association as a recommendation to join FOCA.
3. Discuss the following as a possible sequence of next steps:
 1. Develop a list of possible Association members-- Ian will develop a spreadsheet listing potential Association members with possible interests/ categories of costs including snow removal, road maintenance, insurance, FOCA membership, etc. Ian will share this with Executive members at our next meeting.
 2. Develop an Association decision making process to consider FOCA membership (in the absence of by-laws that prescribe voting procedures)
 3. If approved, register our Association with FOCA- - Agreed.
 4. Create Draft Association By-Laws using FOCA resources (review Incorporation?)
 - Agreed.
 5. Circulate the draft By-Laws to our Association for comment- Agreed.
 6. Have our Association approve new By-Laws- Agreed
 7. Consider Association Insurance via FOCA-- Agreed.
4. Association Fact Sheet- Update
 - Joanne gave a very comprehensive overview of potential topics for the fact sheet however it was agreed this product should be on hold until the Association becomes formalized with approved by-laws.
5. Other?
 - Len will provide the name of the insurer for the TT Trail so that we can compare.
 - Joanne will get contact information for new owners on the road.
 - Ian will encourage any members with outstanding dues to make payment.
 - Ian will contact the municipality as a priority to get potholes filled.
6. Adjourn