

## **LRSA Executive Meeting Agenda and Minutes**

May 6, 2024

Hosted by: Evelyn Dean (President)

In Attendance:

Evelyn Dean (President)

Bob Clement (Vice President)

Brent Flanakin

Len Rhodes (Treasurer)

Ian Wilcox (Secretary)

Regrets: Joanne Clement

Agenda and Minutes:

1. Review of Agenda

- No additions

2. Review and Approval of Minutes from June 7, 2023 and November 15, 2023

- Moved by Bob
- Second by Len

3. Update of Outstanding issues related to the Road Committee:

- Potholes filled last fall and this spring, primarily at the S bend.
- Winter road-side stakes were collected and stored.
- Insurance note to web site to be added to web site i.e., insurance only covers members "in good standing."
- Road inspection to be scheduled for this spring
- Ian to contact landowners and obtain a quote for road-side and under-road drainage work at Clement's.
- Brent will call our road re-surfacing contractor (Hotrocks) regarding a degraded spot in the road's surface in front of Shute's.

4. Review of Current Drainage Issues

- Drainage at Clements is our current priority.
- There is also concern regarding the road-side pooling of water at Piett's. Ian to contact Piett's regarding possible solutions to protect the road bed. This would be at the LRSA's cost.
- Bob to confirm that our By-Laws reference common law about not obstructing flow to the detriment of any property owner.
- Third area of concern is ponding water on the road at Kearns. This is a low spot in the road and the only effective solution would be regrading of the road during the next re-surfacing project. Defer action on this issue until a future year.

FYI

- The Municipality of Meaford is supposed to replace the under-road culvert near the mailboxes, this spring. Unclear if this change could ease water ponding at Kearns.

- Brent emphasized that we need to be diligent regarding new development to the west that could impact our drainage. We need to be prepared to insert ourselves in the planning process to protect our interests.

5. Update of finances and outstanding dues

- Emails sent regarding outstanding dues from two property owners.
- Current bank balance is \$16,433.02 plus \$20,000 invested in a GIC through TD Bank.
- Snow ploughing costs were budgeted at \$8,500 and actual costs were \$5280. Consider if surplus should be directed to capital fund as part of this year's budget. This will be considered during budget development.

6. Follow up regarding "If members are not in Good Standing" and impact on Insurance- note to website re: insurance

- Add note to web page
- Bob called insurance consult line and left a message. No return call yet.
- Consult service as a free service ends at the end of May.
- Association's use of this information would be to encourage membership.

- Len will follow up with FOCA regarding enforcement of dues. What recourse does our association have for those in arrears?

7. Possible written update to members after this meeting?

- Update to members. A few bullets with highlights from minutes this year and encourage use of web site. Ian to prepare this and forward to Evelyn. Include AGM date of August 24th and request for new members.

8. Executive Workplan until AGM

- drainage improvements
- Update to members
- Aim for AGM on August 24

- Need AGM materials and reports ready by mid July. Committee Reports and budget- Evelyn will send a save the date for the AGM as part of the members update.

Ian and Paula to host AGM.

9. Further discussion on sign at South end

- Evelyn will send a request to council for the town to pay for a new second sign at the south end - "Private Road, No unauthorized vehicles."

10. Other business

- Joanne will not be on the executive next year.

Next Meeting

- June 17 @. 7:00