

Sept 2, 2018 AGM
1st park

Members in Attendance

Al Carter
Olga N
Evan E
Chris T
Neil
Doug J
Tim T
Stan B
Rita
john ash wood 16
Denise F
Norm
Josie C
Tracey 25 BH

Non members

Carol Benson and Pat Roughley

Move to adopt reading of the minutes, Doug seconds

Ward hands out Jan2 -Dec 31 expenses
Income statement-increased in membership etc..

Move to adopt financials- Neil Tim
Field day income is down \$230
JJ - 5 year contract first of five this year.

2018 membership is up by 1

Rhonda

Tree issues 5 trees 2 in first 3 in 2nd
with in 2 years they will be destroyed.
\$800 annual injection to keep them alive
friend is willing to do it for free while he is employed there.
option 2- removed by tree company
Option 3 do it our selves
Neil will send us names for arborists
Removing a few trees every years...spreading the cost over a few years is best.

Bruce- welcomes everyone- no issues raised thru email process.
Thanks to Volunteers Maria kids and Rhonda's daughter

Rita- concerned about illegal parking especially in second park
perhaps we should put a notification on the dash for those who break the rule
Bruce- yes lets make signs
Rhonda- disagree about direct signs- we dont have a right to police the area
people may become irate
Put up signage in the park . you can launch
add more signs since there are already ones up.

Stan- put an indicator so we can see members or non members.

Either way member or not they are not suppose to stay there.
Is there a city by law - not for private parking
mass email to members about it

Rhonda discusses meeting with lake simcoe conservation authority with council re: Lake lake is in good shape...issue with weeds. the sun makes the weeds growing, fertilizer is a big issue.

The LSRA has no authority over farmers.except for citing by laws

Bernie Creek is bigger than they initial thought. they changed the creek so they were cited for that,

LSRA believes there is too much damage to be blamed on Mayflower alone

Zebra mussel is dead...new one is worse. very invasive they will die off eventually
recommended signage keep our safe safe ...remove sea weed burn or bag do not throw it back into the lake

-clean boats in between lakes

-education is key to keep our lake beautiful

Bruce- electing new executive - emailed out call for new board executives, we need new people from north to south to be a part of our group. tough challenger

-is there anyone who wants to volunteer to be a board member-any one

No one .

Questions?

Neil- discussing purchasing parks from the McRae's -whats happening with that.

Bruce- at this time due to health issues they asked us to put it on hold

New Executive is Rhonda Wood- President
Doug Atkinson -Webmaster
Mona Matthews -Secretary
Ward Ward- Treasurer
Maria Egnatis-VP