

## **Spring Meeting Sunday July 18 10 am**

### **Attendance**

Rhonda Woods Ward Lindsey Maria Vlachos Jane Kidner Doug Atkinson

### **Members In attendance**

Cathy Wilson  
Pat Roughly  
Dale and Rob Andrews  
John Mitchell  
Charily Mitchell and Larry  
Denise Fawcitt  
Dennis Walker  
Michele Taub  
Derek Norman  
Rita & Mike Condon  
Jim Baine & Merlene Coffey  
Craig Burns  
Neil Roberts  
Bonnie and Fred Moore  
Julie Boarder  
Eija & Larry Pietlia  
Vanessa Dandrea

**Non member** - Carol Benson Teresa Salt

Rhonda welcomes crowd

Payment of dues are good. Didn't need to go door to door due to covid. Membership cards have been handed out.

Adopt the minutes - Michele Taub

### **Trees**

Tree removal by Forest Glen. Only one in park 1 and 12 in park 2 We will replace those trees . They noticed that this ash tree to the left wasn't that bad so they left it as it was flourishing. We opted to save the tree .

The cost is \$432- after a year if its still good we will continue to treat this tree .

We need to replace these tree. Someone on the street wants to donate for replacement. Mona is looking for viable native trees. We need hardwood trees. We will send emails and put up message boards.

**Dues-** we discussed reduction in members ship fees. With the cost of the trees we want to put that idea on hold . Look again next year about the reduction of the dues.

**Message Boards-** had to be replaced due to deterioration . Ward will discuss the cost. They are from ULINE long life expectancy- water resisting and lockable. My brothers and other volunteers helped with the holes. Advertisers must be members.

### **Treasurer report 2 parts**

**2020** year- handouts with explanations . Discussed variances- we were affected by covid then so e transfers helped considerably . Membership were down last year by 7 . Pretty good due to covid.

No field day 2020 so we didn't make any profits there.

Expenses were affected the following way- landscape \$1900. 1\$365 Trimming trees for safety issues website fees

**2021** - regular expenses 4500\$ for normal . Insurance , landscape, tree removal \$4727 plus treatment for one ash. Boards \$ holes \$1605

80 membership paid plus- 7 new memberships paid. Happy about this . We are ready for expenses such as new trees or unexpected expense .

### **Rhonda**

Last year we sent an email out to discuss any outstanding issues. Nothing new to report. Town has been doing a study on speeds on our road. They put in a sign for us to slow down . Yesterday the town offered signs . We would reach out individually to get some.

Contract for landscaping is coming to an end this year. If anyone who wants to put in a bid please do so. Will decide in the fall.

Dogs need to be on a leash as Georgina by law ...pick up poops as well.

Side streets - awful disrepair on our streets. Narrow . We should email the town . Getting emergency vehicles may be a problems. We can all send an email to Mayor as well.

Board members - we are 6 , this is my last year as president...its been great and I need to move on . Let us know ...if we do not keep our board fill with some sort of leadership this will all deteriorate.

**Open to Members**

**Dennis** - kids were kicked off the dock in second park . Doesn't seem right

**Rhonda** - once dock goes in water anyone can use it. If people are on the dock you can ask permission but in the end if its in the lake they have permission .

**Michelle**- boat lift discussion - being cross the park the boats and trucks are coming in and out. Lots of puddles and tire tracks . For me to have a boat lift in water to avoid contact movement and damaging grass. Its a no brainer why I should have a boat in the park - can the gaps and puddles be filled in . Ward says we have to look at it . Asa a board we will discuss at AGM in Sept.

**John**- significant holes. Ask Mark Dol to fill in ?

**Craig** Dock next to the launches is Burns dock. He is ok for anyone to use it. A Neighbour has the small one on the left .

**Derek**- Can we have raft. Rhonda too dangerous with the liability.

AGM is slated for august 29th. Early so we can finish early.

Thank you