

## **BIRPOA Annual General Meeting – August 3 rd , 2008**

**Executive Members Present :** Bob Cavenagh, John Curley, Sharron Curley, John Feltmate, Orland French, Alice Howarth, Chuck Laudermilch, Ceyhan Lennon, Andy Shaw, Jae Shaw

**Residents Present :** Susan Cavenagh (57), Andy Greiner (64), Carol Laudermilch (97), Sylvia French (95), Orv Marshall (99), Michael Butler (59), Sylvia Robertson (81), Gordon Chisholm (63), Wendy Ellis (27), Don Allard (27)

### **1. President's Report**

- good sized, enthusiastic executive
- tried to improve communications this year

(delivered newsletter earlier and made use of marina bulletin board)

- trails improved
- Branch Library constructed

### **2. Treasurer's Report :**

- 40 members paid
- Balance of \$3,636.80 in bank
- \$2,000 is the reserve fund

### **3. Membership Report**

- number of members increased significantly
- most residents receptive to e-mail

### **4. Sign Update**

- 2 signs on order
- individual signs on order will be here in August

### **5. Trail Update**

- contacted 4-6 companies who can maintain trail, 2 are interested
- one firm wants to charge a flat rate, the other wants \$60/hour
- \$500 set aside for this purpose
- South Shore Rd. is a concern
- most of the main trail is okay, secondary trails need work

### **6. Highlights from the Township**

- garbage collection going well but will end mid October
- need clarification from Township for residents who stay later
- Sand Lake septic inspections to start in the 3 rd year

### **7. Branch Library**

- library is open for business and is looking for thoughtful donations
- runs on the honour system
- needs a landscape committee

### **8. Loon Count**

- population is healthy

- 4-5 chicks on the lake

#### **9. Rights of Way**

- introduction given by Sharron
- will be e-mailing a document to residents regarding Rights of Way

#### **10. General Comments**

- Orv Marshall will donate a dock cart and carts to go at end of each dock
- Alice Howarth's son will look at creating a platform in front of the marina bulletin board
- Talk to cottage owners and the Glover's regarding #12 sign being removed
- Hydro needs to be called if growth below lines is a concern

#### **11. Election of Officers**

- Chuck Laudermilch is leaving the executive but will continue doing the loon count
- Other officers to stay as is

MOTION TO ELECT OFFICERS by Sharron Curley

SECONDED by Andy Greiner