

PLRA BOARD MEETING SEPTEMBER 5, 2015 10:30 a.m.

Attended by: Anna Tilman, Susan Wenghofer, Graham Warren, Lou Kiriakou, Bob Wong, Jim Richert, Jack Russel

Minutes AGM Aug 1, 2015: Anna will review and Susan will send to Ken for PLRA web site along with previous minutes not yet on web site. Bob will transfer them over once new web site is ready.

Septic: Anna has been in contact with a major company re Septic Inspections (Home Pro Inspections). Will include this information on PLRA web site with disclaimer. Haliburton Lake had a demo from this company attended by 100.

Roads: Anna had spoken to Murray Fearrey re bad condition of roads. Anna will write to Murray (copy to Brian Nicholson) requesting the short and long-term plans to replace the roads. When the land development was started, \$500,000 was set aside by Greif for road improvement.

CHA Program "Love Your Lake": Anna is now the contact person for CHA as we had missed the membership deadline. Due to budget restraints of CHA, it is unlikely they will get to Percy Lake with this program.

Financial: Re PLRA bank account Signing Authority – motion made by Graham Warren to add Anna Tilman as signing authority. Motion Seconded by Lou Kiriakou. Resolution from Board of Directors to Add Anna Tilman. Jack Russel, previous Past President will be removed per his request. Susan will talk to Bank Manager re best way to expedite. Errol arrived at the end of the meeting. Anna passed the money to be deposited to him and will be deposited this week (\$180. Membership fees, and \$411.25 Silent Auction) (\$50. outstanding). Errol dispersed cheques to Jack, Karen, Susan and Anna re corn roast (\$48, \$84.44, \$52.08 plus \$20. Anna to join Environment Haliburton – on behalf of PLRA)

Has the tax return been done for PLRA? **Has the Non-Profit Corporate filing been done? **How do Non-Profit Corporation Laws affect us? The consensus was that we're not affected because we're not a charity.

Membership: 40+ members

Corn Roast and Silent Auction: Revenue from Silent Auction \$461.25. Next year will again obtain Gift Certificates for Silent Auction – easy to manage. The Board thought the silent auction is a good idea and we should continue it. Talked about additional income from adds on web site.

PLRA Web Site: Bob used a 30 day free trial for setting up new web site (Squares Space \$200 U.S./year). Gives us a domain name, easy to use, can transfer over information from current web. We presently pay \$120/yr + tax. If there is anything we would like on the new web site, send to Bob.

Environment Haliburton (EH), Eagle Lake: Anna will join \$20. Membership.

FOCA: Anna attending AGM November meeting in Toronto.

Trent Water System: Brian Edey attending Sept 12th meeting. (Brian also working on residence list)

Local Charities: Jack suggested we review annually to make a small donation locally.

Lake Concerns: Feedback was voiced from a few cottages concerning noise levels as noise does carry on the lake. At the AGM meeting respect for others was discussed re noise, boating etc. During this meeting: Bob mentioned an article he had seen re tips for cottagers; keep things generic, not personal; Ten Commandments of Cottaging was seen in Cottage Life. Jack Russel mentioned the survey of Percy Lake property owners done as part of the Percy Lake Watershed Plan (see PLRA web site). Does John Parish have a handout for new owners - handout good for renters also. There are laws about wakes and boating along shoreline. ACTION: Anna will draft something up and send to us for comment.

Thank-you note was sent to Harry Winder for the use of his beach and we are welcome to use it next year.

Next Meeting: No further meetings this year. We will communicate via email.

