

Minutes of the Meeting of
The Patterson Lake Association of Lanark Highlands

August 6, 2011

Purdons Beach, Lanark Highlands, ON

In Attendance: Ted Manning, Rhodena Bell, Doug Cross, Howard Stanley, and Lorne Bowerman.

Regrets: Jack Hobbs and Colin Cleroux.

1. Ted opened the meeting at 1:45 following the Lake Picnic. The agenda is to be open.
2. Lorne moved seconded by Doug that the meeting notes of the last meeting on June 12, 2011 be accepted. Carried.
3. Lorne presented bills for \$165.51 for the Lake Picnic, and \$50 for the newsletter, for a total of \$215.91. Lorne moved seconded by Doug that the expenses be paid. Carried.
4. Howard presented the financial statements for the year ending July 31, 2011. We had revenue of \$820.00 and expenses of \$615.89 for the year. Our bank balance was \$1,880.90 as of July 31, 2011. We had 43 memberships for the last fiscal year. After further discussion Howard moved seconded by Ted that the financial statements for the fiscal year ending July 31, 2011 be accepted. Carried. Howard will complete the books and deliver them to Bud Kern, the auditor, for his review.
5. A good discussion was held on the distribution of the newsletter. Most members thought that it could be distributed by the Internet to save money. It was pointed out that not all Lake owners have access to Internet. Lorne offered to mail copy to those without Internet. Howard moved seconded by Doug that the newsletter computer file be forwarded to the road representatives for distribution by electronic mail. Carried.
6. After a good discussion, Rhodena moved seconded by Howard that the Master Property Owners List for the Association would be kept by the Treasurer. Carried. Some comments were given that the road representatives would have to notify Howard of changes.
7. A discussion was held on the Naming of the Islands. We do not have many suggestions so far. Ted will assess the situation at the AGM and decide whether to proceed or hold the project for later approval.
8. Ted reported that the LMP was finished except for some minor things. Ted asked the members to review the plan, especially the Conclusions and Recommendations. Any changes should be forwarded to Ted as soon as possible.
9. Acting as a Nominating Committee of the Whole, a discussion was held on any changes. It was agreed that all members would carried on in their present positions. Lorne offered to act as Secretary if it were a problem for Colin. Ted will talk to Colin.
10. It was decided to hold the next meeting after the AGM on September 3, 2011. Elections can be held if needed and any action coming from the AGM could be done.
11. It was moved by Lorne and seconded by Doug that the meeting adjourn. The meeting adjourned at 2:30.