

Minutes of the Board Meeting of

The Patterson Lake Association of Lanark Highlands

on November 22, 2011, at 6 Lipstan Ave, Nepean, ON

In Attendance: Ted Manning, Doug Cross, Howard Stanley, Judy Young, and Lorne Bowerman.

Regrets: Jack Hobbs and Rhodena Bell.

1. Ted opened the meeting at 7:30 pm.
2. Lorne moved seconded by Howard that the distributed agenda be accepted. Ted asked that naming the islands and alternative road representatives be added. Carried.
3. Lorne moved seconded by Howard that the minutes of August 6, 2011 and September 3, 2011 be accepted. Carried.
4. Financial: Howard reported that our bank balance was \$2,053.74 as of October 28, 2011. We have 34 members for the current fiscal year and 2 members for the next fiscal year.
5. Howard presented bills for payment of \$75.00 for the AGM hall rental and \$8.57 for two receipt books. Lorne moved seconded Doug that Howard be reimbursed for the amount of \$83.57. Carried. Lorne presented a bill for \$73.17 for the domain name for the lake for five years. Howard moved seconded by Doug that the amount be reimbursed to Lorne. Carried.
6. A good discussion was had on the Lake Management Plan. Lorne commented that he had not received any comments via the website. Ted plans a meeting with MVC and the Township and invited anyone who wished to attend as well.
7. Lorne raised the question of how we distribute the newsletter. He noted that it was now the responsibility of the road reps. Lorne thought that we should only send out the link so that those who are dial up do not have a major download problem. The question of those who do not have internet was discussed. Lorne offered to mail out paper copies at the request of a road rep. After further discussion, it was thought that perhaps we should send on one paper copy per year so the receipts could be included. This will be discussed at a future meeting. Howard will send the property owners list to Judy.
8. An email had been received from Jamie Hueston concerning the Naming of the Islands. Ted will write Jamie inviting his suggestions.
9. A discussion was held on the Naming of the Islands. We do not have many suggestions so far. Lorne will lead off the May newsletter with an article on the subject.
10. Ted raised the subject of having an alternative attend the Board meeting if the regular representative could not attend. It was moved by Judy and seconded by Howard that each area representative have an alternative in case the representative could not attend. The alternative would be given moving and voting rights for the meeting.
11. Judy asked if a road map of the roads around the lake could be made available. Lorne offered to produce one.
12. The next meeting was set for June 9, 2012 at 10:30 am at 407 Hardwood Ridge Rd. It was moved by Lorne and seconded by Howard that the meeting adjourn. Carried.