

**SCHIST LAKE/BIG ISLAND COTTAGE OWNERS' ASSOCIATION**

**EXECUTIVE MEETING,**

**December 14, 2022, 7:00 pm**

John Clark's Home

**Executive Present:** John Clark, President; Kristina Lies, Vice-President; and Ted Hewitt, Secretary; Directors: Bonnie Baginski, Tana Kluba, and Claudette Pachal.

**Absent:** Directors Paul Harrison and Lynn Fortier; Menno Giesbrecht, Treasurer;

**1. Adoption of Agenda**

- Motion to accept by Kris Lies. Seconded by Tana Kluba. Agreed.

**2. Adoption of Minutes of September 8, 2022 Executive Meeting**

- Motion to accept minutes as presented by Claudette Pachal. Seconded by Bonnie Baginski. Agreed.

**3. Treasurer's Report**

- John indicated that Dave Lindsey's invoice for \$588 that had been paid out of the association dues was corrected with cost recovery. In addition, Tana Kluba moved to have association dues pay for oil (\$18.57) for the new pump. Seconded by Bonnie Baginski. Agreed
- John led a discussion on the Levys for each area. Motion by Bonnie Baginski to not change any of the Levys for the 2023 billing cycle. Seconded by Kris Lies. Agreed.
- Motion by Tana Kluba to accept Treasurer's Report as presented by John. Seconded by Claudette Pachal. Agreed.

**4. Area Director and Committee Reports**

- a) Kris led a discussion on the completed upgrading of the North End Big Island boat launch area. She indicated that there is a need to maintain the area of the creek to enable easy flow.
- b) Bonnie and Claudette indicated that there was nothing new for the Schist Creek/Bay Area and South End Big Island areas.
- c) Tana requested information on any properties that changed hands in the Point Road, Koba Lane and Easy Street areas. She indicated that she and Lynn were new directors and needed the information.

- d) John discussed the Fire Committee report. A copy is on file.
- e) John discussed the Inlet Arm road report. Following a discussion it was decided that the snow plowing grader needed to wing back the sides to widen the road.

#### **5. Business Arising from October 13, 2022 Fall AGM**

- John discussed the use of Robert's Rules of Order for future AGMs. Kris agreed to review the Rules and discuss with Paul for presentation for discussion at next Executive Meeting and for voting on at next AGM.
- John and Kris led a discussion on the NBI boat launch area concerns. It was agreed that the parking area is much improved but there is still some junk to be removed.
- The consideration for tendering of grading and snow plowing to be tabled for further investigation.
- John reported that after a complaint letter from the Association was sent to GALA Enterprises, the brush was removed.
- John led a discussion on the clarification of the voting process for important issues using gmail. The directors would contact those residents that the association has no email addresses.
- John led a discussion on the restructuring of the association. Communication with and agreements need to be obtained from those residents involved. John and Ted to meet further on this issue.
- Payment of \$400 to North of 54 was agreed at Fall AGM. Cheque to be issued.

#### **6. New Business**

- John demonstrated the use of our gmail account. The executive considered it to be a positive move forward for the association.
- John reported that the CAMP Town Halls have now all been completed. He was informed that we would be informed of all recommendations prior to presentation to Cabinet.
- Recognition of Myrna Agerbak and Donna Coles for past association work to be delayed to the spring 2023.

#### **7. Adjournment**

- Motion for adjournment by Kris. Seconded by Tana. 9:00pm.