

SCHIST LAKE/BIG ISLAND COTTAGE OWNERS ASSOCIATION

EXECUTIVE MEETING,

September 14, 2021, 7:00 pm

Park Grader Shed

Executive Present: John Clark, President; and Ted Hewitt, Secretary;
Directors: Bonnie Baginski, Myrna Agerbak, Donna & Larrie Coles,
and Claudette Pachal.

Absent: Kristina Lies, Vice-President; Menno Giesbrecht, Treasurer;
and Director Paul Harrison.

1. Agenda

- Adopted

2. Minutes of May 30, 2021 Executive Meeting.

- Move to adopt as received Claudette. Seconded by Myrna. Agreed.

3. Treasurers Report

- John described expenses.
- Move to adopt as presented: Donna. Seconded by Myrna. Agreed.
Copy on file.

4. Area Committee Reports

- Bonnie presented the Schist Creek/Bayside report. The signs for directing parking at the dock have been installed. Collection of fees has gone well and is continuing.
- Claudette described issues at the South Big Island. Collection of fees going well. Copy of report is on file.
- Donna described issues at Koba Lane and Easy Street. Majority of fees collected. Substantial amount of brushing required followed by pulling of gravel from ditches to build up crown.
- Myrna indicated that fee collection has gone very well on the Point Road.

5. Schist Lake Road Committee Report

- Greg Agerbak forwarded his report to the Executive. Myrna presented the report as received. Copy on file.

6. Fire Committee Report

- Rick Dansereau forwarded his report to the executive for review. Read by John.

7. New Business

- Letter from Mike Armstrong read by John. Letter to be revised and forwarded to membership.
- Discussion held on brushing along Koba Lane and Easy Street. Hydro will be contacted to do those areas around power line. Will attempt to get volunteers to do the brushing this fall.
- Nominations are required for N54 executive. Both VP and Director are up for election. Rick Dansereau has agreed to let his name stand for VP. Paul has declined to continue as Director.
- There is a need for an Email Data-Base for emailing newsletters and other information. Both Myrna and Donna have agreed to create the Data-Base from current membership lists.
- John discussed the need for a SLBICOA newsletter. Paulette agreed to create a newsletter.
- John mentioned a request from Al Roschuk to create a walking trail from the Koba Lane short cut to White Lake. Executive agreed that it was a good idea.

8. Proposal for SLBICOA to Control Finances

- John described the work that the sub-committee has accomplished to date (4 meetings). A draft Proposal to IRNR is in the works with the hope to send it later this fall. Process is continuing.
- It is believed if the Proposal is accepted the SLBICOA will need to be incorporated which will require a set of By-Laws (revised constitution). Ted will work on this issue.

9. Fall AGM

- Will attempt to book St. Anne's hall. Preferred date Tuesday, September 28 at 7:00 pm.
- Election of executive to occur at Fall AGM. John, Ted, Myrna, Donna, Bonnie, and Claudette have agreed to let their names stand. Menno, Kristina and Paul to be contacted to determine if they wish to let their names stand.

10. Adjournment

- Motion to adjourn by Claudette. Agreed at 9:10 pm.