

SILVER LAKE COTTAGE ASSOCIATION

ANNUAL MEETING **AUGUST 1st, 2009**

The 2009 Annual Meeting was held at the cottage of Roy and Lori Cryer.

In the absence of President Jim Kutarna, the meeting was opened at 1:10 PM by Vice President Steve Jelly. He welcomed those present and everyone introduced themselves. He also thanked Jim Kutarna for all his work during his time as President.

The minutes of the 2008 meeting were read by Hugh Ovenell. Motion to accept by Steve Jelly. Carried.

The Treasurer's Report was read by Hugh Ovenell. Motion to accept by Steve Jelly. Carried.

Barry Shields gave a road report regarding maintenance, gravel and culvert replacement. He also gave an update on the brushing on the road.

Steve Jelly spoke about renewing the FOCA membership for 2010. Motion to continue the membership by Bob Rose. Seconded by Steve Shepherd. Carried.

Steve Jelly asked if everyone felt the current amount of \$200.00 was sufficient for the refreshments for the meeting. Motion by Tom Leithwood for the amount to remain at \$200.00. Seconded by Sadie Cannarozzo. Carried.

Steve Jelly spoke about Barry Shields paying \$342.78 out of pocket for road gravel and asked for a motion to repay him. Motion by Sandy Brennan. Seconded by Tom Leithwood. Carried.

Steve Jelly also spoke about a payment to Barry Shields for his time and use of his equipment on road maintenance. It was mentioned that the amount of \$250.00 had been in place for a number of years. A discussion took place and the amount of \$350.00 was agreed upon. Motion by Pino Cannarozzo. Seconded by Nancy Rix. Carried.

Steve Jelly spoke about the renewal and continuation of the Road Insurance through FOCA. Agreed that the insurance should be continued. Motion by Barry Shields and seconded by Tom Leithwood.

Steve Jelly spoke about the Web Site regarding cost of operation. We are currently paying \$203.04 to cover Lou Dropka's costs in maintaining the Web Site. He asked for a motion to continue the site for the 2009/2010 season. Motion by Bob Rix and seconded by Bob Stewart.

Steve Jelly spoke about road fees and put forth a motion to return the 2010 road fee to \$100.00 per cottage. Seconded by Barry Shields. Carried.

Steve Jelly spoke about the Magnetawan River Watershed Association (MRWA) and their interest in our association's pursuit of Environmental Assessments for planning any future growth on the lake. A discussion was held and Steve put forth a motion to authorize payment of \$50.00 to join the MRWA. Seconded by Carol Main. Carried.

Hugh Ovenell gave an update on the Environmental Impact study relation to the current severance proposal before Magnetawan Council.

Steve Jelly spoke about fire protection during the current dispute between Magnetawan and the volunteer fire department.

Elections were held for positions on the association executive with the following results.

President: Steve Jelly

1st Vice President: Tom Leithwood

2nd Vice President: Nancy Rix

Secretary/Treasurer: Hugh & Gyda Ovenell

The 2010 meeting will be held at the cottage of Hugh and Gyda Ovenell (# 410)

Steve Jelly asked if there was any further business. There being no further business, Motion to close by Tom Leithwood and seconded by Earl Adam. Carried.

The meeting was closed at 2:15PM.

Hugh Ovenell