

Setting Lake Cottage Owners Association

Executive Meeting, August 15, 2010

Minutes

Present Al Kozakowski, Doug Krokosz, Don Wensley, Susan Ledden, Kevin White, Hugh Fraser

Regrets Ian McKenzie Joe Roque

1. Call to order 2:35 p.m.

2. Approval of Agenda Kevin White/Doug Krokosz Carried

3. Approval of July 18, 2010 Minutes Don Wensley/Al Kozakowski Carried

4. Committee Reports

Finance Report distributed. Move to pay bills. Kevin White/Al Kozakowski Carried

Roads Roads have to be graded because of potholes and washboard. Arrangements are being made for grading Roads 1 and 2 for right after the rain and Road 3 if needed.

Dump Lagoon has been mowed. Contractor backed out so \$200 has been saved. Don arranged for Highways to mow outside for no charge. It is suggested that we mow the lagoon twice a season. The lagoon will be drained again next month. After the demolition of a cottage on Monday, the dump will be burned. Don has talked to Vern Smith about taking away the scrap metal. Move that the option of manning the dump for high season be explored with a cost analysis including extraordinary dumping and redirecting materials that don't have to be dumped. Kevin White/Doug Krokosz Carried

Fire No report.

Ad Hoc Rec Committee A letter has been received from the province giving the Cottage Owners Association use of the land requested for recreational purposes. This matter is to be followed up by the Ad Hoc Rec. Committee.

Committee reports are accepted Al Kozakowski/Doug Krokosz Carried

## 5. Old Business

- Telephone call to discuss Crowflight proposal re: spawning areas on Setting Lake (timed item for before Committee Reports) Call did not come in. We will wait for contact from Crowflight.
- AEDs. Suggestion that first aid equipment including back boards be investigated and costed. Al has volunteered to do this. A call will be arranged with the Alberta rep. re: AEDs for September's meeting.
- Fire Billing for Spring 2009 Fire. Hugh has sent a letter questioning the invoice and suggesting Wabowden Council bill the cottage owner.
- The Cottager magazine distribution. Roads 1,3 and 4 have been delivered. Road 2 is yet to be done.

## 6. New Business

Insurance coverage for executive members. Officers and Directors liability insurance which protects the executive members if the Association is sued is being researched. Doug will get the details to Kevin who will get us a quote.

7. Next meeting        Sunday, September 19, 2010 at 2:30 p.m. at Hugh's cottage.

8. Adjournment        Kevin White/Al Kozakowski        3:45 p.m