

Setting Lake Cottage Owners Association Annual General Meeting

President & Executive Report

Finances:

As of *April 1 2018* we had a balance of **\$36,622.59** in our account

Total revenue was \$ **83,026.23**

Expenditures were \$ **46,403.64**

The executives plan is to maintain a minimum of \$15,000-20,000.00 balance at all times as a reserve for unplanned and emergency expenses.

Road Update:

- Over the course of the past year we have marked all the culverts on Road 1, unclogged one culvert and pumped out water from the ditch as it was creating overland flooding. During the summer of 2017 we did some ditch work on Roads 2 & 3 and more gravel was applied to Road 1.
- Brush cutting was done on Road's 1 and 3
- General maintenance was also done; such as grading and snow clearing on all the roads.
- 2018 plan is to add more gravel again to Road 1, repair the approach to Road 3 and inspect/ repair culvert on Road 2

Dump and Lagoon:

- Considerable time and effort as well as money was spent on our landfill and lagoon to try and bring to to the government regulated standards. Attendants have been put in place while it is open.
- Attendant shack was installed.
- We sent one of our regular attendants to a 3 day training course.
- Grass in the dump as well as the lagoon has been mowed, and will be done again soon
- New burn cell was installed
- E-waste and tires were hauled away

While we have made great strides we still have a lot of work to do. Members are still bringing in dangerous items that could put our employees and volunteers at risk. Items such as ammunition and propane canisters have been found in the burn area on more than one occasion. Metal and recyclable items are consistently being put into our kitchen waster items and most disappointing is BANNED items such as couches, electronics, tires and so on are still finding their way into our landfill when the attendants are not working. This practice must STOP as this is resulting in higher costs for our association and will greatly decrease the life of our facility. We also run the risk of being fined, shut down and ordered to clean area from the government officials. It also is quite time consuming that the attendants and executive volunteers have to spend many hours of their time to clean, haul and dispose of these articles.

Our 2018-2019 plans is to continue to bring our facility up t and comply with the government rules and standards.

Fire Committee:

We now have a fire chief in place and our main objective will be to implement guidelines and training for our volunteer fire brigade

We will also be looking at upgrading some of our equipment on a regular yearly basis and also other pieces should they be required in order to ensure we are doing our best to protect our members.

In closing, I would like to say that the executive is committed to providing services and facilities for the better of our members. We will not always be able to provide you with everything you need not will we be in agreement with everyone 100% of the time. Please keep in mind that these positions are VOLUNTEER ones and they required a lot of time and effort from the members on the committee and they along with myself are working to do the best job we can. I would encourage and challenge you to get involved, instead of complaining, come on board, or sign up to help out with a project. Offer a solution to a problem, and get involved. The more members/ volunteers we have the more successful an association we can run.

Also just a reminder that any member in good standing is welcome to attend the regular executive meetings held at the Fire Hall during the year, come down and see what we are all about. Once dates are finalized we will have them posted.

Sincerely,

Joe Correia

SLCOA – President