

Setting Lake Cottage Owners Association
Executive Meeting, July 21, 2012

Minutes

Present Aime Valois, Hugh Fraser, Gerry Garrioch, Don Wensley, Kevin White

Regrets Al Kozakowski, Ian McKenzie, Doug Krokosz, Mary Ballantyne

1. Call to order 3:08 p.m.

2. Approval of Agenda Don Wensley/ Gerry Garrioch Carried

3. Approval of June 23, 2012 Minutes Gerry Garrioch/ Don Wensley Carried

4. Committee Reports

Finance The province has almost completed the audit of last year's financials. An invoice was received from Smith's Trucking for road grading in the amount of \$1,014.00.

Don Wensley/ Aime Valois Move to pay bills. Carried

Roads Ernie Trach is gravelling roads and will repair culverts.

Dump The lagoon has been cut. There was a good turnout. A sample has been sent to the lab in Winnipeg by bus. Another cut is recommended for August once the report is received and the lagoon is drained. E-waste needs cleaning up. People have been vandalizing the glass in TV and microwaves. The mower needs some maintenance. Kevin White/Aime Valois Move that two tires and blades be purchased for the mower. Carried

Fire The new pumps are due to arrive in the next week.

Ad Hoc Rec Committee No report.

Don Wensley/Gerry Garrioch Move committee reports are accepted. Carried

5. Old Business

- Fire Billing for Spring 2009 Fire. No response has been received to our letter from Wabowden Council
- Boat Launch maintenance. To be completed.
- CPR Training Follow up required.

6. New Business

- Letter from Margaret White requesting that additional speed limit signs and caution signs warning of children on the roads be posted. Kevin White will follow up with the provincial transportation department.

7. Next meeting August 25, 2012 at 3:00 p.m. at Hugh's cottage.

8. Adjournment Don Wensley 3:43 p.m.

