

Setting Lake Cottage Owners Association

Executive Meeting, June 18, 2011

Minutes

Present Susan Ledden, Hugh Fraser, Kevin White, Jerry Garrioch,  
Doug Krokosz, Don Wensley

Regrets Al Kozakowski, Ian McKenzie

1. Call to order 3:00 p.m.
2. Approval of Agenda Don Wensley/Susan Ledden Carried
3. Approval of May 21, 2011 Minutes Doug Krokosz/Don Wensley Carried

4. Committee Reports

Finance We are waiting for the year end from the province in order to strike this year's budget. We received an e-mail from the Province apologizing for the lateness of the year-end.

Roads Road Three drainage ditch needs cleaning as well as dip at bottom of hill to the right coming in. Road One dust problem needs addressing (spreading of calcium). Boat launch road needs grading.

Dump The dump was pushed last week and sand added to household area. Pit run was spread in metal area. Ernie Trach is obtaining a magnet for his backhoe to recover metal from the dump. We are waiting for appropriate weather to obtain a permit to burn the dump. A suggestion has been made to have another clean up in the Fall. The Spring clean up went well with a great turn out. Jerry organized the lunch which was well attended. The lagoon cutting is coming on July 13 at 10:00 a.m. Jerry will look into replacing signage at the dump.

Fire Fire practice was well attended by 18. The fire barrels have been checked this spring. It has been suggested that a ladies fire practice be scheduled for July.

Ad Hoc Rec Committee      Six people volunteered at the AGM to serve on the committee.

Committee reports are accepted      Susan Ledden/Jerry Garrioch      Carried

#### 5. Old Business

- Crowflight proposal re: spawning areas on Setting Lake – Nothing further.
- AEDs.      Motion Organize an educational session with the BRHA as part of a general meeting this summer. Susan Ledden/Don Wensley      Carried.
- Fire Billing for Spring 2009 Fire. No response has been received to our letter from Wabowden Council.
- Insurance coverage for executive members. Information is being gathered.

#### 6. New Business

- Boat launch maintenance.      Motion Hire someone to repair the dock and sign. Kevin White/Doug Krokosz      Carried. Kevin will follow up.

7. Next meeting      July 16, 2011 at 3:00 p.m. at Hugh's cottage.

8. Adjournment      Don Wensley/Kevin White      4:10 p.m.