

Setting Lake Cottage Owners Association

Executive Meeting, June 27, 2010

Minutes

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

Regrets Ian McKenzie Joe Roque

1. Call to order 2:13 p.m.

2. Approval of Agenda Kevin White/Don Wensley Carried

3. Approval of June 19, 2010 Minutes Kevin White/Al Kozakowski  
Carried

4. Appointment of Committee Responsibilities

Finance Susan Ledden (treasurer)  
Bills to be paid Invoice for boat launch  
Approval to pay bills Al Kozakowski/Doug Krokosz Carried

Roads Kevin White Al Kozakowski

Dump/Lagoon Don Wensley Doug Krokosz

Dump was pushed on June 26 and stumps moved into the dump. Don is waiting for lagoon sample results from Winnipeg. Work party will be formed to mow around the lagoon after the cell has been drained.

Fire Ian McKenzie

Ian has been on holidays. Hugh will ask Alex to run the July 3 Ladies' practice. Al will approach Laurent Auger to act as the resident contact. Hugh will call Natural Resources (Bruce Holmes) re: what we need to know about current fire conditions. Al suggested that an audit of fire pumps be conducted and new pumps be purchased.

Ad Hoc Rec Committee Doug Krokosz

Alex Gaudet has verbal confirmation that Northern Affairs is ready to give us the land.

Appointments are accepted Al Kozakowski/Doug Krokosz Carried

5. Appointment of Vice President  
Kevin White was nominated by Al Kozakowski

Appointment accepted      Al Kozakowski/Don Wensley      Carried

6. Appointment of Secretary      Hugh will act as secretary until such time as  
someone from the membership at large is appointed.

7. Old Business

AEDs      It was suggested that we may need 6 units. A phone call with AED  
solutions of Calgary will be arranged for the next executive meeting. Alex Gaudet will be  
invited.

Fire Billing for Spring 2009 Fire      This will be discussed with Ian McKenzie.

Fire Fighting Insurance Coverage      Information will be distributed through a newsletter  
and on the website when it is established

Crowflight meeting – Doug will follow up with Brian Barton.

8. New Business      None.

9. Next meeting      2:30 p.m. Sunday July 18, 2010 at Hugh's cottage.

10. Adjournment      Don Wensley 3:55 p.m.