

# Setting Lake Cottage Owners Association

Executive Meeting, May 11, 2013

## Minutes

Present     Hugh Fraser, Gerry Garrioch, Kevin White, Doug Krokosz, Mary Ballantyne

Regrets     Don Wensley, Al Kozakowski, Ian McKenzie, Aime Valois

1. Call to order     1:05 p.m.

2. Approval of Agenda                     Kevin White/Doug Krokosz                     Carried

3. Approval of October 27, 2012 Minutes             Doug Krokosz/Jerry Garrioch             Carried

4. Committee Reports

Finance             Move to pay bills.             Kevin White/Doug Krokosz                     Carried

Roads             Roads were graded over the winter. Spring grading to be done.

Dump             We had an unauthorized fire which was reported to Conservation. Dump needs to be pushed again and burned properly. Need to look at installing a culvert on the lagoon road. E-waste needs to be removed. Settarc is preparing payment for lagoon dumps done over the winter. Need to support lagoon waste pipe.

Fire             Preparing for spring season.

Ad Hoc Rec Committee             No report. Kevin White/Jerry Garrioch     Move to delete Ad Hoc Rec Committee from agenda until such time there is something to report. Carried

Committee reports are accepted.                     Kevin White/Doug Krokosz                     Carried

5. Old Business

- Fire Billing for Spring 2009 Fire. No response has been received to our letter from Wabowden Council
- Boat Launch maintenance.     Has been completed.
- CPR Training     Hugh will find a potential trainer and get details of cost and timing.

6. New Business

- Preparation for May 18, 2013 AGM  
Internet     Prepare information sheet and ask for interested people. Doug will

speak to subject.

    Draft budget revised to add \$5,000.00 to Special Projects.

- Date for Dump Cleanup June 1, 2013 at 10:00 a.m.
- Date for Fire Practice TBA

7. Next meeting June 29, 2013 at 3:00 p.m. at Hugh's cottage.

8. Adjournment Doug Krokosz 2:35 p.m.