

Setting Lake Cottage Owners Association
Executive Meeting, August 25, 2012

Minutes

Present Aime Valois, Hugh Fraser, Jerry Garrioch, Al Kozakowski, , Mary Ballantyne

Regrets Don Wensley, Kevin White, Ian McKenzie, Doug Krokosz

1. Call to order 3:04 p.m.

2. Approval of Agenda Al Kozakowski/Aime Valois Carried

3. Approval of July 21, 2012 Minutes Aime Valois/Al Kozakowski Carried

4. Committee Reports

Finance July financial report reviewed. Workers Comp. invoice for \$172.50 received.
Al Kozakowski/Jerry Garrioch Move to pay bills. Carried

Roads Ernie Trach is just about finished gravelling the roads. We have 2-3 loads of gravel left in our stockpile. Pricing replacement gravel through Ernie. We are waiting for Vern Smith to grade. Roads 1 and 3 culverts have been repaired. Ernie has been approached to brush the dump and roads where needed.

Dump The lagoon is due to be cut again. Arrangements will be made. The dump was burned beginning of August. Will be pushed again. The problem of e-waste vandalism persists. The lock on the lagoon gate has been replaced. Complaints have been received about the dump hours. Jerry Garrioch/Aime Valois Move to change the dump opening hours to 8:00 a.m. for the summer. Carried

Fire New pumps have been received.

Ad Hoc Rec Committee No report.

Committee reports are accepted. Jerry Garrioch/Al Kozakowski 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 Pending.
- Internet Information will be provided to cottagers with interested parties to contact Doug Krokosz.

6. New Business

- Materials for fire hall floor and possible extension. Jerry Garrioch/Al Kozakowski
Move to purchase 110 sheets of plywood from the Knights of Columbus at \$20
per sheet to refurbish the Fire Hall. Carried
- Renewal of liability insurance. Aime Valois/Al Kozakowski Move to
renew liability insurance for the SLCOA executive members. Carried

7. Next meeting September 29, 2012 at 3:00 p.m. at Hugh's cottage.

8. Adjournment 4:00 p.m. Al Kozakowski