

**Lakeshore Road South Association  
Executive Committee Meeting Minutes**

**May 5, 2019, 9:30 am**

**Present: Joanne Clement, Evelyn Dean, Val Brodrick, Len Rhodes, Ian Wilcox, Paula Wilcox**

**Purpose:**

- 2019 Road Resurfacing, Account Balances and AGM Prep

1. Update regarding culvert replacements - Dennis Knott is coming to finish cleaning up at Mills as early as possible. Len suggested he aim for the first part of June. Len will let us know when Dennis Knott comes so we can discuss other parts of the road which need to have work done, and to let all members know re disruption in access to properties.
2. Road Resurfacing - The Municipality provided an estimate for \$27,500 to resurface the road. We are not able to join their tender this year as we still have the culvert work to do. Considerations for when to do the road work include: lack of enough funds at present, increase in truck traffic this year with construction happening at the end of the road, deterioration (potholes) of the road in general, and if we do the tender this year, we need to do it ourselves where if we are included with the municipality, they will coordinate the tender.

**Plan:**

- Do culvert work in 2019 (Len)
- Meet Municipality asap re 2020 tender and ask them to help with potholes (Ian)
- Investigate assistance from FOCA for tendering if we need to do it ourselves (Evelyn)
- Resurface road in 2020

Water-side property owners are needing to keep debris out of the "ditches" between properties.

3. Date for AGM - Saturday Sept. 7, 2019 at the home of Margaret and David Alan, 3pm Meeting followed by potluck dinner (meat provided by LRSA)

Note re dues: as costs are more than we currently have in the bank for both the amount to repair the culverts and to the road, we will need to ask for another "special" fee at this year's AGM as we need to pay for the culvert this year (~\$13 000 estimate)

4. Status of member's dues - a reminder email was sent to 5 property owners regarding outstanding dues.

5. Bank Balance: currently sitting at \$34,148.

Len reported on the snow plowing fees for the road and the driveways. He recommended we make an adjustment in the fees for next year as we need to collect more for driveways. This year, a more accurate split would have been \$150 for road and \$430 for driveways. Will need to discuss at the next meeting.

Evelyn requested we print and review the spreadsheet in preparation for the annual meeting to see if there would be any surplus money which we could recommend be transferred to capital.

6. Finalize Drainage Plan and Payment Schedule - Ian confirmed with the Executive that this was discussed at the last meeting and the information is in the minutes.

7. Other - Len provided a letter from Chris Juniper asking if we would like to continue services with C. J. Contracting and Snowplowing Ltd. It was agreed we would continue with his services. Would like to request that he push some of the spring slush to the side.  
Action: Ian will follow up with Chris

8. Next meeting date: to be determined.

Parking lot items include: Suggestion of a cattle gate at the end of the road and signage (no motorized vehicles)