

# **LRSA Executive Meeting Minutes**

## **November 15, 2023**

Meeting hosted virtually.

### **In Attendance:**

Evelyn Dean  
Len Rhodes  
Bob Clement  
Joanne Clement  
Brent Flanakin (joined at 7:50)  
Ian Wilcox

### **Agenda and Meeting Notes:**

1. Review of Agenda and any additional items
  - No additions.
2. Review of June 7<sup>th</sup> meeting minutes. Adoption of minutes.
  - Ian send the minutes to executive and ratify at next meeting.
3. Road Inspection Report and Recommendations from Oct. 15, 2023
  - Ian highlighted the drainage issue at Clements and the standing water at Pietts. Ian to talk to Extreme as well as Mills and Solomons, and Loves and Sauriel. Perhaps clean ditch in front of Wilson's as well. Consult Drainage Plan for culvert minimum size. Need a quote for budget purposes too.
4. Review and Finalization of 2023 AGM Minutes
  - Bob's last name is wrong as part of motion see #9.
5. Insurance Renewal- Review and Adopt
  - No dramatic change from last year's policy.
  - Issue of possibility of member not paying. We seem top have no recourse for payment.
  - Should our policy have a list of members in good standing to know who would be covered by liability insurance? And also to be a form of persuasion...
  - Ian email Ross Fraser re need for a list of members in good standing and as a way of coercing members to pay their dues
  - Bob can contact legal services afterward if needed. Small claims? Lien on property? Need to understand options.
  - Question if \$5M is adequate- believe it is.
  - Question if we have an agreement with sanding service. Len will contact them for services this year.
  - Need to have a point person to make the call for sanding services. Bob, Len and Evelyn will develop a schedule to be responsible to make the call for sanding.
  - Len will call the sanding company. Bob will draft a schedule of executive responsible for making the call.
6. Develop Executive Work Plan from AGM Minutes (Brent has joined the meeting)

Drainage actions as listed above

- North Sign- waiting for draft design and cost.
- South Sign- ED convinced it is in the wrong place. Large trucks have come down the road. Seemed to be lots of people cruising the road too. Perhaps put another sign at Ingoldsby's property line. Same message as other signs. Have it closer to the road and taller than the existing sign. ED would write a letter to council asking the municipality to pay. Still frustration that municipality moved our sign without permission. New sign should be at their expense. Joanne will take the lead in designing a new (2nd) north sign.
- Brent- question- Where does water come from at Clements and Pietts? Unorganized seepage from the west.
- Brent questioned quality of road surface in front of Shute's. Brent will call contractor to see if they will come and see it as a basis for future repair. Evelyn to give Brent the contractor's phone number.
- Brent- also concern where Collin did the stone erosion work. Still feels there could be a problem in a big rain event. Evelyn asked Brent to take photos during a rain event if there's a problem.

#### 7. Finances Report

- Four members with outstanding dues: Shutes, Mills, Wilson, Sauriel. Joanne to contact Alyson Mills,
- GIC only requires one signature. Len will do that.
- Current balance is ~\$38,033 plus four more fees to come in with no outstanding invoices but expect snow removal therefore a \$20K GIC one year.
- Insurance has been paid and is ~\$20 cheaper than last year
- Report moved by Ian
- Bob seconded
- Carried.

8. Other Business: None

9. Adjourn- 8:30

10. Next Meeting- Wednesday, January 17, 2024 7:00 pm

(Subsequent- Ian to add a positive message to the web page re the benefits of membership, specifically insurance- don't want it to be a threat unless needed)