

Minutes
MPHA Executive Meeting
October 28, 2021 8:00 PM
by videoconference

Present: Jerry Arenovich (President), Al Duchesne, Lori Collins, Al McMillan, Adam King, Kate Collins

Regrets: Craig Wicks, Marc Pallard

1. **Agenda** - Approved
2. **Approval of March 28, 2021 minutes** - *Moved by A. Duchesne, seconded by A. McMillan. Motion carried.*
3. **Outstanding Action Items from March 28 and AGM :**
 - 3.1. **Breakdown of road work amounts** - Some invoices are more detailed than others; we want to see time, materials and labour.

ACTION : A. Duchesne to provide the executive with more details on recent invoices from Colin Hughes

ACTION : J. Arenovich to ask Colin to provide ploughing, sanding, brush cutting, grading, materials and labour on all future invoices.
4. **Financial report** (A. Duchesne) – Our finances are in good shape; fees are up-to-date. \$6,000.00 is available for winter road ploughing and sanding. A couple of items needed clarification:
 - 4.1. **Brush clearing** - Need to confirm when and how much brush clearing was done as it's not noted on any invoices.

ACTION - J. Arenovich to discuss with Colin
 - 4.2. **Garbage shed repairs** - Craig Wicks used materials from his own supply; we need to find out if he needs to be reimbursed.

ACTION - L. Collins see if Craig has any expenses

MOTION - *Acceptance of the financial report was moved by A. Duchesne, seconded by J. Arenovich. Motion carried.*
5. **Road**
 - 5.1. **Winter maintenance** - All agreed that the contract tendered to Colin Hughes had gone well overall, and that it should be offered to him for this winter.

MOTION - That we offer the winter maintenance contract to G. & C. Hughes Enterprises for the coming winter with the same terms as last winter. *Moved by J. Arenovich, seconded by A. King. Motion carried.*

ACTION - J. Arenovich will inform Richard Harry, our road liaison, and Colin Hughes.

- 5.2. **Gravel and tire issues** - The gravel was spread quite late after a long dry period, with the result that it did not settle well into the hard roadbed. Several residents complained of “slashed” tires. When consulted, Colin Hughes said he had used the same gravel as in previous years and cited big trucks and speed as contributing factors. It seems to have improved with recent rainfalls. It was agreed to give residents a heads up in advance of next summer’s gravelling.

ACTION - J. Arenovich to ask Colin Hughes for advance notice.

ACTION - L. Collins to inform residents when the road is about to be gravelled.

- 5.3. **Washboarding on hills** - Al Duchesne asked if anything could be done about the washboarding on the steep straight hill at the corner of Parklands and Parklands Point Roads. Consensus seems to be that drivers should slow down and gear down, though the temptation is to “give ‘er”.

6. **New Business**

- 6.1. **Cliff Road Forest Reserve** - An offer from Adam King and Kate Collins to purchase the Cliff Road Forest Reserve for \$130,000.00 was accepted by the owner. As per the covenants running with that property, the Maritime Parklands Homeowners’ Association has the right of first refusal, which would require a commitment from each member of the Association. Since some members were already on record as not wishing to exercise this right, the Association must waive its right of first refusal. However, to comply with the covenant, the offer will be shared with the membership. The new owners are interested in using the property for personal use, and are willing to offer other MPHA members access to roads on the property for walking, hiking and the like, once the sale has closed. The closing date is November 24.

ACTION - L. Collins to inform membership ASAP.

7. **Next Meeting** - Tentatively set for February 3, 2022.
8. **Adjournment** - Meeting was adjourned at 9:00 p.m. *Moved by J. Arenovich.*