

Agenda

MPHA Executive Meeting January 11th 2024

6:30PM

By video conference:

<https://us04web.zoom.us/j/6993760533?pwd=0SaRbvHpxNXgbbpTGxZgzCUJeRf0CF.1&omn=74170851556>

1. Approval of Agenda

Agenda approved by Craig and seconded by Jerry.

2. Approval of meeting minutes from AGM June 24 2023

Approved by Craig and seconded by Adam.

3. Review of minutes and action items (see below)

Updated below.

4. Financial Report (A. Duchesne)

Al reviewed the profit vs loss sheet that shows we were below budget, particularly on the road maintenance budget. Looks like we are going to have money to carry forward to next year.

Still owed dues by 1 MPHA member of \$750 (for 2 years), may have to put a lean on the property and budget for this cost. Attempt has been made to contact in multiple formats and addresses including registered mail (these have not been signed for).

We want to have about 10000-15000 in the bank to carry forward each year.

Al D made a motion to accept the financials. Adam approved the motion and Craig seconded.

5. Road

Road crew with Richard in it. Richard seems content to carry on. Ask him to have a conversation to get down on gravel early. Down at the bottom of the first hill needs gravel in particular. Lots of ruts right now where there aren't normally ruts. Try to beat the ruts down when we can. Al tried to fix them today but gravel piles were frozen.

Action: Adam will email Richard about being the contact for Colin and starting the gravel on the road early spring.

6. New Business

- ***Commercial Liability Renewal***

- AI renewed.

- ***Garbage Shed***

- Add on October garbage shed cleanout at the end. Will sort out at the next AGM. Send schedule out in advance to sign up for volunteers. If volunteer list is not filled, then say we will pay someone to clean. Reiterating it takes a community to solve the problem. Will put on agenda if we do not get enough people to volunteer.

Action: Put in the Spring Newsletter about clearing up the garbage shed.

- ***Red Shirt Road Gate***

- Talk about it again this year. Reiterating it was a decision made for a safety reason. During fire season, keep it open and keep it locked the rest of the year. If people see it open in winter, lock it please.

- ***Forest Reserve Purchase Update***

- Asked Colin for an easement but does not officially own it. When he does he said we can use whatever land we need for the garbage shed. Anyone who wanted more land who have properties backing onto it, he would be willing to sell to those property owners

Action: Send something out to the association once it is finalized. (Adam)

- ***Added Items***

- Signs to slow down have been up.
- Lean - Adam will do some research on how to move forward. (Action)
- New Garbage Shed- Will get quotes for the next meeting and put name on the waiting list with NSCC for the garbage shed. Will see if Colin can do the work as it is on his land. Adam will get Richard to breach the conversation with Colin. If Colin is interested, Craig would like to talk to him.

Action: Craig will get quotes for NSCC garbage shed and Adam will contact Richard/Colin about base for shed.

7. Next meeting

Next meeting date set for:
March 28th 6:30pm

8. Adjournment

Motion to adjourn (Nicole), approved by Adam and seconded by Zach.

Action Items from AGM:

Action: Craig to pursue repairing the existing shed for summer 2023, and ordering the NSCC shed for summer 2024 for (fund-dependent). Craig looked into the NSCC and the size of the shed available is 10X12. Going to try to budget to do the whole thing the 2024/2025 year to have everything completed. We will present it at the next AGM. If we approve in April we can start on it. Will have some money carried over to next year that can be used.

Action (Kate): Schedule two hours for the next AGM. Completed

Action (Adam): do an assessment of the road and some light brush clearing on the access road to Red Shirt Rd. Due mid-July. Adam: It needs some brushwork. But you can get out if needed. Will carry work on action over to spring. Don't want to make it to appealing.

Action (who ??): post an evacuation map on the member-protected area of the MPHA website. Adam: did not want to post a map that is easy to find.

Action (Craig): Maintain the batteries in the existing security camera. Due date: ongoing. Craig replaced batteries recently. Think we could better place cameras to see the vehicles. Point it more directly at red shirt road. The cameras are getting old but still doing the job.

Action (Kate): post schedule to FB and email in summer newsletter. Due July 8. Completed.