

MPHA Executive Meeting Minutes 21 September, 2014

Present: Alan Duchesne, Bill Collins, Dianne Sheehan, Adam Goudey, Jeanne Douglas

Business Arising (Updates)

Finance & Administration

- Financial update provided by Al. Reserve at \$10k in Term Deposits; \$22,690 in bank account; no outstanding cheques. Accounts payable for BBQ and road clearing.
- \$4700.00 in outstanding dues. 13 Membership Fees have not been paid, including Sidney Hiltz. Follow up is in process. Letters will be sent as next step.
- Chequebook and QuickBooks reconciliation completed. Road account to be done.
- Motion: Financial report to be approved as presented. Moved by Bill, Seconded by Adam. All in favour. Motion carried.
- Efforts are on-going to contact Sidney Hiltz and collect outstanding fees. Janice and Bill will meet with him in a couple of weeks.
- Dave Campbell will administer the website. A list of owners and contact information will be posted on Members Only portion of the site.
- Interac E-Transfers are now possible for payments.
- Garbage Shed is in good condition.

Road

John Gesner attended on behalf of the Road Committee and provided an update and recommendations from their meeting of 20 September, 2014, which was attended by Richard, Rainer and John. He provided a status report on brush cutting, which is on-going. Richard Harry has agreed to paint the bridge and will do this work as weather permits. No grading will be done as it is too late in the season.

The Committee's recommendations are as follows:

- Snow removal should be carried out as using the same approach as in 2013-14, that is, calling for ploughing and ice control as required. In addition, the Committee recommends that three quotes should be obtained for these services for this year. *(Bill: this is a bit confusing, as he then went on to describe driving the road with Tyler McAdoo who clears snow*

for Chalet Hamlet, and then noted that we should have 3 quotes. Can you clarify any of this? And I believe he gave you a written report???) See attached RC minutes.

- The culvert for the end of Cliff Road, which has collapsed, be replaced with a larger one.
- The culvert at Sunset Lane be replaced and moved out of the intersection.
- Repairs to the gate are not feasible and the gate should be replaced.

Motion: Based on the recommendation of the Road Committee, three (3) quotes will be obtained to remove the existing gate and install a new one.

Moved by Jeanne, Seconded by Adam. All in favour. Motion carried.

- Parklands Road signage to be improved and made more visible. It was agreed that Adam will look into options, obtain prices, etc. (*Bill, not sure if this came about as a result of the road committees recommendation or if it was new business. Again, I don't have John's report to confirm. See attached report.*)

By-Law Review

Current by-laws have been reviewed by Lori Wood, as per AGM action item.

Bill will send copy with proposed revisions to Executive.

Action: Bill

Summer Social

The social was considered a success, with an expenditure of \$121.66. It was agreed that it should be moved back a week next year to enable more people to attend.

New Business

None

Next Meeting

To be determined, at discretion of President.

Respectfully submitted
Jeanne Douglas
MPHA Secretary