

Maritime Parklands Homeowners Association
Annual General Meeting
19 May, 2012

Minutes

In Attendance: Ralph and Theresa Tomilson, Bill and Lori Collins, Theresa and Rod Winters, Marjorie Sullivan and Adrienne Malloy, Carolyn and Richard Harry, Jeff Beazley, Dianne Sheehan, Pam Ackerman, Gwen and Brian Arthurs, Casey Rutte Jr., Alan and Donna Duchesne, Lori Wood, Jerry Arenovich, Yolaine and Stephen Wellings, Dave and Lynne Campbell, Janice Mitchell, Jeanne Douglas. Guest: Roger Dickey.

Approval of Minutes: The Minutes of the 2011 Annual General Meeting were approved as presented. Moved by Marjorie Sullivan, Seconded by Dianne Sheehan. All in favour. Motion Carried.

Financial Reports: Treasurer Bill Collins reviewed the 2011-12 Financial Statements and the proposed 2012-13 Budget. The documents are posted on the website. Further action will be taken to collect on delinquent accounts; if these steps are unsuccessful, then the accounts will be taken to Small Claims Court. More convenient ways to make account payments, such as through e-banking, will be looked into and members will be advised accordingly. The MPHA books will be audited by Bill Collins and Janice Mitchell. The Financial Report and proposed Budget were approved as presented. Moved by Lynne Campbell. Seconded by Lori Wood. All in favour. Motion Carried.

Road Committee Report: Chairperson Adrienne Malloy provided an update on Phase II of the Road Improvement Project. Roger Dickey, the successful bidder for the Phase II contract, was in attendance to provide additional information and respond to questions. This phase is primarily to install the remaining culverts, supply Class A gravel and grade the road. Details of the Road Improvement project can be found on the MPHA website.

Regular annual road maintenance activities will be carried out in addition to the Phase II improvements.

It was moved by Bill Collins and seconded by Dave Campbell that a guardrail be installed on the hill just before Lot C. Following a discussion regarding the need for a guardrail in that location, the motion was denied. None in favour. All opposed.

Forest Reserve: Further to her message of 5 January, 2012 to all Members on this subject, Janice Mitchell provided an update on reaction to the idea of purchasing the Forest Reserve Lands owned by Sidney Hiltz. This would safeguard the land surrounding Maritime Parklands from future logging or other development and would help to protect property values of adjoining Maritime Parklands properties. While a small number of Members expressed tentative interest in such a purchase, most of those who responded were more interested in exploring other options. After discussion, it was decided that Pam Ackerman will investigate the possibilities offered by the NS Nature Trust while Bill Collins will look into possible opportunities with the NS- Nature Conservancy of Canada. Both will report back to the Membership as soon as possible

South Canoe Wind Farm Proposal: A brief update was provided on the proposal to develop a wind farm near Maritime Parklands. The proposal has been submitted for environmental assessment and public comments are invited until 23 June, 2012. More details can be found at

<http://www.gov.ns.ca/nse/ea/south-canoe-wind-power-project.asp>. However, at this point very little is known in terms of specific infrastructure that may be used in this project. Judy O'Leary, Lot 17, has been invited to sit as a member on the Community Liaison Committee for the project. Gwen Arthurs has provided information to the members and will continue to monitor progress and report back.

It was agreed that we should send a letter to the Municipality of Chester, asking as an interested party that we receive any information on this project and that we have an opportunity to provide input to any decisions the Municipality may take relative to it. Jeanne Douglas will write to the Municipality and report back to the Members on their response to our request.

End of Summer Social: Lynne and Dave Campbell have generously offered to host this year's End of Summer Social on Saturday, 25 August. **Please contact any member of the Executive if you would be able to assist.** More information to come!

Invitation: Lynne and Dave Campbell also extended an invitation for Members to join them in a fund-raising musical afternoon on Thursday, 12 July. Visiting musicians from Cuba, with their host in NS, Jeff Goodspeed, will be performing. Proceeds from the event will go to support the Cuban musicians. Please contact Dave if you are interested in attending and/or would like more information.

Reminders of Speed Limits: A reminder to all that the speed limit on our road is 50 kmph. And, there is a speed limit for motorized watercraft, too. Transport Canada requires that speed does not exceed 10 kmph within 30 metres (100 ft) of shore. Please keep in mind that swimmers are difficult to see and many cottagers regularly swim across the lake.

The Executive Officers have agreed to serve another term. Moved by Pam Ackerman. Seconded by Lori Wood. All in Favour. Motion Carried.

The motion to Adjourn was made by Pam Ackerman and Seconded by Adrienne Malloy.