

## MPHA Executive Meeting

Friday, May 13, 2016

6095 Inglis St., Halifax

Present: Richard Harry, Dianne Sheehan, Adam Goudey, Lori Wood, Alan Duchesne

Regrets: Bill Collins, Glenn Swan

1. AGM: to be held June 11, 2016 at the New Ross Fire Hall at 1:00pm. Reports for the AGM to be obtained by Dianne from Richard, Alan, and John Gesner ( Road Committee). Tentative agenda for the meeting discussed and will be drawn up by Dianne.
2. Road Committee update given by Richard. The committee held a recent meeting. John Gesner has added Bernie Mullaney to the committee, without informing the others prior to the meeting. Concerns to be addressed include washboarding resolution on the hill, gravelling the first half of the lake road soon, and rechecking a culvert near the end of Cliff Road to determine if it requires replacement.
3. Financials presented by Alan. Changes to his submitted budget were discussed and changed for the budget for the AGM. Changes include an increase to brush cutting on Cliff Road to \$2500.00, remove grading from the budget for this year, and gravel budget to be \$5500.00. Colin Hughes will be asked for quotes by Richard. Bill's concerns about removal of bad debt from the budget, as was passed at the 2015 AGM, and the cost of a registered letter being billed to the receiver of that letter were explained by Alan.  
Bridge allowance removed from the budget for this year, as the painting is complete. It will need to be readdressed in future years.  
The garbage shed budget was increased to \$200.00. Mr. Bear has been back this year, and did damage to the doors. John Gesner has installed a new sliding latch. Ideas for making the shed bear proof will be discussed, but nothing definite was decided.  
Fees will remain the same.
4. The Website. Dianne has not heard back from Dave about the website or the emails that will be specific for the treasurer and Executive. ACTION: Dianne will contact Dave again.
5. Meeting adjourned.