

**MPHA Executive Meeting
Minutes
August 11, 2013**

Present: *Heather MacLeod, Stephen Wellings, Janice Mitchell, Theresa Winters, Dianne Sheehan, Bill Collins, Dave Campbell*

Road repairs for 2013

We've been receiving good comments regarding the general condition of our road. Rodger Dickie has commented that the quality of the recent application of gravel is much better than 2012. Apparently the previous supplier of Class A gravel supplied gravel that was washed before delivery effectively resulting in gravel without finings. This year's Class A gravel had finings.

Action: Bill to call road engineer for advice on road and bridge. Dianne also agreed to make some inquires.

Brush trimming

Mark Sanford will be providing a quote to cut back the brush on both sides of the road beginning in the fall. There is approximately 12km of brush to be cut.

Action: Bill to contact Mark

Financial Update

Our current Balance is \$26,258.50 with approximately \$13,000 still owing in dues and road fees.

Theresa questioned whether to we should consider putting our balance into an interest bearing account. Bill brought up the idea of using PayPal for the collection of dues and fees. Heather offered to send Theresa some info on the process.

Action: Theresa to send out reminders for persons in arrears (dues)

Arrears and Actions

We have approximately \$13,000 of dues and road fees that are in arrears.

Janice has been trying to get in touch with Sidney Hiltz re: overdue dues.

Action: Janice to contact the Wilkins (David Phillips) re: \$2,250 outstanding. Bill to contact Paul Clarke and review finances to try to clarify amount owed by Sean Parker. Bill will follow up with the Hennings re current arrears. Theresa will follow up with current arrears.

Annual BBQ

Budget for AGM and BBQ-\$500

Annual MPHA BBQ/Social to be held at Heidi and Rainer Henning's.

All executive to meet at the Henning's to help with set-up one hour before BBQ.

Dave: Meat: (Costco) and veggie tray.

Dianne: Cutlery Cups etc.

Other Business

Road signage (including Real Estate signs)

All agreed that we need to install 30km speed limit signs, perhaps up to 12 (6-one way and 6 the other). Signs will be installed on existing power poles if feasible (as poles are not on both sides of road).

Action: Stephen to follow up re possible locations.

There has been a real estate sign nailed to our Maritime Parklands sign.

Action: Bill to call Dawn Elliot re: sign.

Gate/keys

We have a new lock that will need to be re-keyed to our existing keys.

There was a short discussion about a motorized gate that could remain closed year-round. The gate would be aluminum motorized/electric with remote open/close via key fob and/or keypad installed at the gate.

Action: Dave to follow up.

There was a question about how many non-residents had keys to our gate. (service providers etc.)

Action: Dave to check with Jeanne Re: list of persons with keys.

South Canoe Update

The status of the South Canoe Wind Turbine Project is currently waiting for UARB approval. There are two appeals before the board asking for a reduction in the number of turbines and increased set-backs. A decision is expected by the end of the month.

Action: Dave to attend CLC Meeting Monday

Other new business

Janice reported on a baby loon with a dislocated leg. Any one seeing the loon is asked to capture it and call Danny Atkinson at Hope For Wildlife at 449-1863.

The executive agreed that it may be time to test the Lake again for contaminants and pathogens. We agreed to ask Jerry Arenovich to test.

Dave to look into some new technologies that could help with the collection and archiving of MPHA documents....Evernote, DropBox etc.

Stephen proposed we look again at the possibility of putting a light at the gate. Bill and Dave are using an inexpensive LED/Battery solution that has worked for them. This idea, however, may be superseded by the installation of an electric gate....more to come on this.

Bill proposed to analyze the contents of the existing covenants to get a sense of the variation with the goal of determining if a single covenant is possible for all residents of Maritime Parklands. There are several sets of covenants that currently exist.

Action: Janice to provide Bill with covenants and Bill to analyze.

Thanks to Lori for the coffee and muffins!

Next meetings:

Nov. 16, 2013 1:00 PM at Bill's

March 1, 2013 1:00 PM at Heather's

April 26, 2013 1:00 PM at Dave's

AGM May 10 (Sat), 1:00 PM New Ross Fire Hall