

Minutes
MPHA Executive Meeting
March 8, 2020 2:00 PM

Present: Jerry Arenovich (President), Al Duchesne, Craig Wicks, Marc Pallard, Lori Collins

Regrets: Adam Goudey, Glenn Swan

1. **Agenda** – *Approved as distributed*
2. **Approval of November 3, 2019 minutes** - *Moved by C. Wicks, seconded by M. Pallard*
3. **Financial report** (A. Duchesne) – Expenses are on track. Snow removal budget has \$1,586.00 remaining after the latest invoice. *Adoption moved by A. Duchesne, seconded by J. Arenovich. Motion carried.*

A draft budget for FY 2020-21 was presented, and accepted in principle, with \$750.00 taken from brush clearing and added to the budget for gravel.

ACTION – A. Duchesne – Firm up for the next executive meeting.

4. **Business arising from the minutes and outstanding action items**
 1. **Update garbage info on website** – J. Arenovich is sending a document for uploading to the website.
 2. **Brush clearing by garbage shed and gravel by Red Shirt gate** – BF to spring after frost is out.
 3. **New webmaster** – Simon Zaw has offered to take over as webmaster and he and Dave Campbell are in the process of handing over duties
 4. **Continuation of history of Maritime Parklands development** - BF to spring when J. Morehouse is back.
 5. **Shoreline setbacks** – Nothing definitive could be discovered from either the province or the municipality. No further action.
2. **Road** – There has been some dissatisfaction with the winter maintenance of the road, including written comments from the McLeod-Gesners. It seems John Gesner has been doing quite a bit of work on parts of the road to help keep it drivable. After much discussion, it was decided to (1) split out the summer and winter maintenance into two contracts, and (2) form an ad hoc committee to draw up a set of requirements for the winter maintenance work. Committee will consist of C. Wicks and J. Arenovich, and John Gesner will be invited to join. They will begin in early April begin by assessing the condition of the road, followed by a tendering process.

Meanwhile, property owners will be asked to restrict heavy traffic until the frost has left the ground and the road has firmed up, and we will have the road gravelled when the road is firm enough.

The possibility of a one-person road committee was raised and will be added to the agenda for the AGM.

ACTION

J. Arenovich

- Contact Colin Hughes ASAP to discuss the road.
- Arrange for a spring gravel run for the road and by Red Shirt gate.
- Convene the ad hoc committee.

L. Collins

- Invite John Gesner to the ad hoc committee.
- Add suggestion of a road contact person to the AGM agenda.
- Message all property owners about heavy vehicles

6. **Entry Committee report** (attached) - D. Campbell suggested purchase of a trail cam mounting system that doesn't require tree climbing (www.spyhighmounts.com). It was agreed to spend this year's budgeted amount on this system.

It was decided to form a work party consisting of C. Wicks and son, M. Pallard, J. Arenovich, and A. Duchesne for May 23 (rain date May 30) to repair the roof, and door if time allows. The Collins will provide a generator and compressor, and the Wicks a roof nailer. We will accept D. Campbell's offer of shingles, and purchase the remainder.

ACTION

L. Collins

- Ask Dave to make the Sky High system purchase before the end of the fiscal year, March 31, and accept his offer of shingles.
- Invite all property owners to join the shed work party.

7. **New Business**

- 7.1. **Death in the MPHA community** – It was suggested that a donation be made only if a Parklands property owner passes away, as it gets too difficult to decide whether to act as an association when someone well known to many in the development but not a property owner dies. This topic will be added to the AGM agenda.
- 7.2. **Nominating Committee for the Executive roster** – We have all officers for the upcoming year but an additional Director would be desirable.
- 7.3. **Date for AGM** – Tentatively June 6 at 10:00.

7.4. **Property taxes** – C. Wicks noted that we are taxed at the same mil rate as those who have garbage pickup at their driveways and get their roads ploughed. Is there a possibility for a type of “class action” where all owners in the development appeal their taxes? It was decided to raise this at the AGM.

ACTION

L. Collins

- Add these topics to the AGM agenda.
- Call for volunteers to be on the Executive as a Director.
- Book the fire hall for June 6.

C. Wicks

- Follow up on the tax situation.

8. Next meeting – Shingling Day – Either May 23 or May 30, before the shingling starts.

9. Adjournment – 4:00 PM. *Moved by L. Collins seconded, by C. Wicks.*