

SFLOA AGM August 22, 2020

Minutes

In attendance: Rebecca Angelucci, Bob and Goldie Betts, Steve, Debbie and Jay Bishop, Mike Cadue, Michael and Jo Connors, Nancy and Ken Green, Beth MacPherson, Peter Magdalena, Robert and Paula Ormerod, Cecil and Donna Poole, Peter Shortt, Debbie Snair, David and Jeannine Usifer
The meeting commenced at 2:04 p.m.

1. Welcome

Robert, President, welcomed everyone to the meeting and acknowledged our newest neighbors, Kevin and Susan Schnair. Robert thanked Jo and Mike for hosting the meeting and gathering afterwards.

2. The Minutes from last year's AGM were circulated for review.

ACTION: Jo Marchand moved acceptance of the Minutes, seconded by Goldie Betts, unanimous. CARRIED.

3. Road Update/Feedback

Robert gave an overview of the work done on the road in the past year

- ▶ The culverts were cleaned in April
- ▶ The road was grated by Eugene and his son using 12 loads of gravel
- ▶ Additional signage on the road has been added to emphasize the speed limit of 30 kmh. (There were some concerns about safety for underage drivers in multi-terrain vehicles on the road). Four new signs have been added
- ▶ The work on the culvert near the Riles home has been deferred to the Spring of 2021. The estimate to fix it is around \$ 1000
- ▶ Bushing from the Riles to Hwy. 14 to be done in the last week of August

4. Financial Report

Michael Connors circulated the financial report for the year:

- ▶ \$ 9750 was collected in road dues in this fiscal year
- ▶ \$ 6758.58 balance in account prior to dues bringing the account to a total \$ 16508.58
- ▶ Expenses for the road in grading and plowing: \$ 8798.94 in addition to miscellaneous expenses (i.e. keys/locks, stamps, hinges for sheds new signs, fireworks an additional \$ 557.43 for a total of \$ 9356.37, leaving a balance in the account of \$ 7164.32 as of Aug. 17, 2020
- ▶ Dues outstanding from four lot owners totaling \$ 1750.00

Discussion ensued about how to get the outstanding balances settled. One family is in the process of moving off the road. Getting a collection agency