

**Bass Lake Road Association (BLRA) – Draft Minutes
Annual Meeting – Saturday October 7, 2023**

The Annual Meeting of the Bass Lake Road Association was held on October 8th, 2022, on the flat rock

About 25 people attended and there was a quorum present at the meeting.

1 - Welcome:

The meeting was called to order at 9:00 am by new President Neil Leicester, and all were welcomed. First time attendees were introduced. (Pierre Morin and Richard Campbell)

2 - Minutes:

The minutes of the 2022 annual meeting as posted to our web site were approved.

MOVED by Peter Long, seconded by Jeff MacDonald –

That the minutes of the October 8th, 2022, meeting be approved.

CARRIED

3 - Treasurer's Report: (Bruce Brydon)

Bruce presented the treasurer's report for the 2022 – 2023 year. A total of \$18,550.00 was collected in fees this past year. Total expenses of \$22,326.73 were incurred, resulting in a significant loss of \$3,776.73. Approximate cost of summer maintenance was \$9,262; winter snow removal was \$12,204, and insurance was \$815).

The opening bank balance on September 1st, 2022, was \$9,878.49, and the closing bank balance as of August 31st, 2023, was \$6,101.76.

MOVED by Jeff MacDonald, seconded by Garry Beaudin –

That the treasurer's report for the year 2022 to 2023 be approved.

CARRIED

Detailed summaries were distributed prior to the meeting and will be available through the web site at a future date.

It was noted that everyone is up to date with their road dues with the exception of Craig Emmerson, Maziar Ahmadi, Errol Brooker, and Dean Davey.

Bruce reported that fees will need to be increased due to inflation, a large culvert that needs repair, and participation in a "beaver mitigation" program with the Bass Lake association.

Fees can be paid through e-Transfer by an email to our treasurer using the new email address – basslakerda@gmail.com

4 – Fee Structure

Following much discussion, the fee structure was modified to the following:

- Summer use only - \$575 (previously \$425)
- Year-Round use - \$700 (previously \$550 or \$600)

Note that this fee structure essentially provides for any summer only member to pay one fee (\$575), and any year-round user (no matter where they are on the road) to pay a higher fee (\$700). There was discussion about a single fee for all users (summer only or year-round) to pay the same fee, and this was tabled for further examination.

MOVED by Drew Leicester, seconded by Bill Green –

That the fee structure as proposed above be adopted for 2023 - 2024

CARRIED

NOTE: If you have not submitted your road payment, please do so asap. Please make out your cheque payable to Bass Lake Road Association and mail to Bruce Brydon, 133 Mount Albert Road, Holland Landing, ON, L9N 1K4, or pay by e-Transfer (basslakerda@gmail.com).

5 - Road Report:

a - Summer Maintenance:

Jeff Wice (our Road Biss) was unable to attend as he was on-call at the local fire station.

All agreed that the road was in good shape, and that we should follow a similar path next summer.

There were several comments from the floor that indicated that there were several trees that might need attention in the area near the Bemmann's cottage.

b - Winter Contractor:

Last year's winter ploughing contractor (Kevin Dawe) was deemed to have done a good job. Kevin has procured additional equipment that will help him if there is a large snowfall.

Kevin's quote for this coming season is the same as last year's and it was decided to contract with him again.

Kevin is also available to provide ploughing services for cottagers on Bass Lake Road. His phone number is 705-801-0524.

8 - Work Day:

The focus this year will be ensuring that any ditches beside the road be free of weeds, branches, limbs, etc.

Adjournment:

MOVED and seconded by everybody –

That the annual meeting of the BLRA be adjourned.

CARRIED

The meeting was terminated at 9:40 am.