



Owners & Residents Association of Lac Bernard
Summary - Board of Directors Meeting
Wednesday, August 17, 2022 at 8:00 p.m. (MS Teams)

Present:

Wendy Carr, Colleen Forer, Don McLean, Blair Patacairk, Kevin Radford, Paul Saunders, Jeff Stubbins / Regrets: Chris Ault, Brad Sweeney / Quorum was achieved

Treasurer's Report

- 2021 Financial Statements draft is tabled.
- Note that significant legal expenses were spent in 2021 on the Clubhouse Right of Way.
- The Association made \$1,235.00 in proceeds from Regatta 2.0 held on July 30, 2022.

▪ **Motion:** Kevin Radford

The Board has reviewed the 2021 Financial Statements. Many thanks to Sandra Zlobina for her help. One amendment to the notes in the statements will specifically indicate the Clubhouse Right of Way legal expenses vs. other expenses.

- Seconded: Paul Saunders
- Carried

▪ **Motion:** Don McLean

I move to pay Sandra Zlobina the residual amount of \$431.40 for preparing the financial statements.

- Seconded: Kevin Radford
- Carried: Unanimous

▪ **Motion:** Jeff Stubbins

Association member Brenda Patterson is approved by the Board as one of the two individuals agreeing to offer an opinion of the ORALB 2022 Financial Statements as required by the new bylaws.

- Seconded: Kevin Radford
- Carried

Environment Committee Update: Paul Saunders

- Wishes to post recent Water Sampling results on website. Doesn't know how, or who to ask to do it.
- Beaver dams are blocking the water flow in the inlet. Suggests building culverts under the dams to keep the water flowing. This could be a solution employed in the inlet and the outlet. Further investigation required
- Good turnout to collect the burlap kits. Question about payments to Rob Perrins. President stresses that Rob contracts with individual purchasers, and works hard to stay separate from the Association.
- Discussion about who pays for what regarding burlap kits. There is **no** subsidy to the \$150.00 cost of the burlap kits. What about subsidies for the \$150.00 installation charge? Fulsome debate about how large should the subsidy be, or if there should be a subsidy at all. Agreed that the Board wishes to encourage cottagers to lay burlap in Milfoil infested areas near their docks.

▪ **Motion:** Kevin Radford

The Association will provide a subsidy of \$50.00 per kit installation, **for members only**. This is subject to a valid receipt from Rob Perrins. It will be on a first-come, first-served basis, and is subject to a maximum of \$5,000.00 in 2022. The amount per annum is subject to review annually by the Board of Directors.

- Seconded: Paul Saunders
- Carried: Unanimous

Bylaw Compliance: Wendy Carr

- Review of what needs to be done to keep in compliance with our new set of bylaws.

- Only the Confidentiality Agreement needs to be signed, though the new Code of Conduct and Conflict of Interest appendices need to be adhered to as well.

- **Motion:** Kevin Radford

The three appendices to the new set of bylaws passed in May 2022 have been reviewed and accepted by the Board of Directors. A formal sign off is forthcoming.

- Seconded: Wendy Carr
- Carried: Unanimous

Membership: Don McLean

- Membership dues continue to come in, for which the Board is grateful.
- Will seek clarification from Steve Kulba about some specifics of incoming membership fees

Thank You Party for Association's Lawyers: Don McLean

- Scheduled for Saturday, August 27, 2022 – 3:00 pm – 8:00 pm

Association Website - Blair Patacairk

- Feels that there is not enough time to discuss the website issue.
- Asks for Special Meeting of the Board to discuss the website – date to be determined.

Legal Issues: Kevin Radford

- Board decision re: membership fee refunds has been sent to Melissa Saunders.

Adjournment: 9:31 pm

Next Meeting: September 28, 2022 at 8:00 p.m.