



**Owners & Residents Association of Lac Bernard**  
**Summary - Board of Directors Meeting**  
**Wednesday, September 28, 2022 at 8:00 p.m. (MS Teams)**

**Attendance:**

Chris Ault, Wendy Carr, Blair Patacairk, Kevin Radford (Chairman), Jeff Stubbins, and Brad Sweeney / Regrets: Colleen Forer, Don McLean, Paul Saunders

Quorum was achieved

**Association Website**

- The Board has a strong desire to get this resolved, but at what cost. The website is currently in limbo. While it continues to impart useful information, and memberships (new and renewing) may be accepted through aMember on the site, some of the content is out of date. This needs to be fixed. There is also the issue of posting new content.
- The Board asked webmaster Paul Hays to share administrative access to the site. He did so but there seems to have been some kind of misunderstanding. Nonetheless, there is still hope that he will remain on the team and renew his enthusiasm for the technical task. Chris Ault suggests reaching back out to him.

**Association Documents:**

- Concern is expressed regarding the Board's lack of access to many important Association documents. For instance, where is the deed and survey for the Regatta property? Does this affect John McDonald's ability to gather all records – digital and hard copy - in a single place? Discussion ensued about how to solve this important issue.

**Bank Accounts:**

- Investigation required to check on the feasibility of amalgamating the Association's bank accounts at a Quebec branch of the TD Bank. Don McLean to look further into this. Doing so may make Association transactions more efficient.

**Environment:**

- More discussion about burlap kit subsidy payment fulfillment.
- Burlap will be laid at the Sawmill Bay and Paddy's Bay boat launches. The Board thanks the owners of those properties for the cooperation.

**Legal Correspondence**

- Discussion about clarifying Mr. Groulx's statement that we needed to pass the Board's size reduction at a stand-alone special meeting. It is felt strongly that the Board dealt with that section of the bylaws separately to comply with what Mr. Groulx is saying. 104 voted. 99 agreed. Far greater than a 2/3 majority. We complied when the Bylaw Committee called a special meeting to pass the bylaws. That's our position.
- Jeff to follow up with Mr. Groulx.

**Regatta Paraphernalia**

- There has been a request from Rick Soderstrom to clear out Regatta paraphernalia from the Clubhouse. Who will do this, and where will we store the items?

**Adjournment:** 9:30 pm

**Next Meeting:** November 2, 2022 at 7:30 p.m.