

**Name of Organization :** McDonald Lake Residents Association

**Purpose of Meeting:** Updating the board and its members on recent developments and activities for the New Year.

**Date/Time/Place:** January 9<sup>th</sup> ( 8:45-10:55 pm) Curtis Robertson's residence

Chair: Peter Jollimore. Next meeting TBA

**Attendance:** Peter Jollimore, Vicki Morton, Camille Vokey, Curtis Robertson, and Leslie Wilson. Absent were Chris Morton, Dave Poirrier, Sonya Locke, and Elizabeth Jong. Vicki Morton, secretary, took minutes and Peter Jollimore called the meeting to order.

<b>Topic</b>	<b>Notes</b>	<b>Action</b>
Approval of minutes and agenda.	Members discussed minutes and agenda, then approved.	Vicki to email Karlie to update the minutes on the website.
Financial	Elizabeth unable to attend tonight's meeting. Will get an update at our next meeting.	
Prospect Rd Recreation Association	<p>Curtis attended the Dec 7<sup>th</sup> meeting. He gave us an update on the meeting. The outdoor skating rink in White's Lake is up in the air for now due to negotiations over the land between the HRM and the legion. Brian Holt received funds to help with the outdoor arena.</p> <p>Curtis asked about the new proposed recreation center for Clayton Park (to possibly replace Northcliffe). He asked if option c goes through (the mostly costly proposed option), would funding for our recreation center be affected? Doug said it shouldn't as they are different levels of funding, but Reg Rankin said he wasn't quite sure on how that could affect funding for our community's proposed</p>	Curtis to attend the next recreation association meeting on February 1 <sup>st</sup> .

	recreation center. They discussed how if everyone is on the same page and realistic with expectations this will move the project forward faster. Meeting in March to be open to the public.	
Recreation	Peter mentioned that the deadline for funding related to recreation is Feb or end of January. Opportunity for summer grant program to partner with Phil. Student may do 4 days elsewhere and 1 day at school/beach to provide program for local children. .	Peter resending info on our association so that it is in the upcoming Community Resource Directory. This directory provides us information on local activities, groups, and programs in our area.
Carol Sing	Peter said it went well. 45 people turned out.	May have it a little earlier in the season next year before people get too busy.
House Decorating	The Kline's on Sunset Crt. were the winners of the house-decorating contest. The picture is available on our website.	
Cookbook	<p>Camille gave us an update on the cookbook in Sonya's absence. We currently have 148 recipes and would like to try to get to 200.</p> <p>The board selected a cover for the time sensitive cookbook that was a school theme. We decided to call it, Our Favorite Recipes McDonald Lake Resident's Association Hatchet Lake. We do not have to pay up front as we are a non-profit organization. We agreed to give residents an option to pay up front for the cookbooks or to pay when it comes in.</p>	<p>Board members to get more recipes to Sonya by the end of the week.</p> <p>Peter, the chair, needs to provide a letter by Friday, confirming our non-profit status.</p> <p>Sonya will be sending everything off next week.</p> <p>Sonya to place information on cookbooks in the upcoming newsletter.</p>

Subdivision Sign	<p>Leslie contacted Nelson Monuments. The rock sign like Westwood Hills is 28x28 and is 1500, which includes lettering, design, and delivery. This is grey granite. We are interested in something 5 or 6 feet, which would cost 3000-3500. Discussed future fundraising options for sign such as auction at local pub and selling tickets on quilt. Considering September as a possibility for an auction.</p>	<p>Chris Morton to obtain blueprint for the land designated for signage. In the future will ask Reg Rankin for funds for the sign, once we have first 1000 raised. We will acknowledge those who donate to the sign.</p>
Paving	<p>Camille received an update email from Dave on the paving situation. The status of Forest Glade is that they have over 50 percent in favor of paving. However, when the area was measured they only have 41 percent frontage. This is mainly due to the empty lots, as only 4 people responded no. 2 more homes to petition this weekend and even then with 2 yes votes, not sure of outcome with frontage.</p> <p>Leslie went out before meeting and received 3 more yes votes for Fiddle Parkway. (18 out of a possible 29). Only received 3 no votes out of 29. This looks good but still hard to know for sure until frontage is measured.</p>	<p>Dave and Leslie will continue to petition the streets to complete responses from all residents.</p>
Website	<p>Karlie has updated our website.</p> <p>Cookbook order form will be placed on website in the future.</p>	<p>Leslie to send prospect bay communities website to Karlie to provide link from our site. Curtis to see if recreation association has a website.</p>

<p>Newsletter</p>	<p>January deadline for submissions to our newsletter. Newsletter to be reviewed Feb 13 to finalize. To place info in newsletter on upcoming AGM in April. Put number in for plowing our roads 490-4000. Any donations to be acknowledged in the newsletter. Any new information on the skating rink to be placed in newsletter. Leave alone if no new progress has been made.</p>	<p>Peter to ask recreation association member to provide an update for our newsletter, and to do an update for the carol sing, and house decorating. Camille to ask Dave to do another update on the paving situation. Elizabeth to do another family section for the newsletter.</p>
<p>AGM</p>	<p>The annual meeting is to be held the 2<sup>nd</sup> Monday in April, which is April 10<sup>th</sup>. Newsletter to ask if anyone has any proposed bylaw changes to MLRA. Annual report to be done up based on activities and initiatives. Elizabeth to report on financials. Invite Bill Estabrooks, Reg Rankin, Norwood (Brookside Home Owner's Association), and Barb Allen from the recreation association.</p>	<p>Vicki and Camille to work on annual report.</p>