

Minutes

June 12, 2006

Location: Vicki Morton, 41 Eagleview Terrace

Present: Camille Vokey, Peter Jollimore, Leslie Wilson, Ray Bowie, Sadie Burns, Dan McGin, Vicki Morton. Elizabeth Jong, Sonya Locke, Curtis Robertson, Jeff and Melissa Verge, Dan d'Entremont and Jamie-Rae Bowie

Minutes prepared by Sadie Burns

Agenda Item	Discussion	Action
1. Approval of Agenda	Approved	
2. Approval of April Minutes	Approved	Approved by all in attendance. Camille will send note to Karlie to post on website.
UPDATES: 3. Financial Update	Balance in Bank account as of May 31, 2006 is \$1074.32.	
4. Prospect Road & Area Recreation Association Update/ Recreation Facility Update	Prospect Recreation meeting was held on May 10. Curtis has no update, as he was unable to attend. However, the minutes and any information are posted on their web site: www.prospectcommunities.com also, the date and time of future meetings are posted on the web site.	If any info is received, it will be forwarded before next meeting.
5. Subdivision sign	Leslie has been in contact with Nelson Monuments who can do a granite sign for \$3500 plus tax. Leslie checked out Slate and Blue Rock with them as opposed to the granite and was advised that Nelson Monuments know nothing about Blue Rock. With regard to slate, they advised it is softer than granite. They are recommending we go with the granite. Dan d'Entremont advised that in the Maple Ridge subdivision they have a brick sign with a granite insert that is very attractive. He will check out the cost and report back to us. Curtis has already had a discussion with Reg Rankin, our councilor, re monies available to help with the cost of the sign. He will recheck with Reg as to the process of obtaining the money.	Dan d'Entremont will check the cost of the brick and granite sign. Curtis is to check with Reg Rankin, our Councilor, re any monies available to help with the cost of the new sign.

	<p>As the old sign could not be removed during the clean up, it will be taken down during the week of June 12. Peter has someone with a chipper to take care of the brush and someone to cut off the cement poles holding the present sign. The site will be prepared and ready for the new sign when it is obtained. All of the trees will not be cut down; the new sign will sit with the trees as a background.</p> <p>As Lawrence MacDonald has done many excavations in McDonald Lake subdivision, he may be available to do the prep work for the new sign. Curtis will approach him regarding this.</p>	<p>Peter will arrange the removal of the sign</p> <p>Curtis to talk to Lawrence MacDonald</p>
<p>6. Paving and Road Conditions</p>	<p>Leslie gave an update regarding Forest Glade Drive. We were able to obtain 2 more names so Forest Glade Drive is now on the list for paving. Park, Sunset, Fiddle Parkway and Forest Glade Drive are now on the list. There is an indication that more than 4 streets a year are being paved.</p> <p>Leslie will find out the status of Eagleview Terrace now that Fiddle Parkway is on the list.</p> <p>There is concern from residents re speed once the streets are paved. A recommendation is a 3 way stop at the corner of Fiddle Parkway and Forest Glade Drive.</p> <p>There is a problem with parking near the mail boxes on McDonald Lake Drive. The school encourages parents to park there and not in the schoolyard, which poses a traffic and safety problem on McDonald Lake Drive. Ray Bowie has agreed to talk to the School and/or the School Board to see if some other parking arrangement can be worked out as it is agreed that there is no space on the school property at present. Maybe there is some other space that can be cleared for parking for the school.</p>	<p>Leslie to check out status of Eagleview Terrace</p>
<p>7. Web-Site</p>	<p>There is access to update the membership. Elizabeth is the contact person and will update the membership.</p>	<p>Elizabeth will update the membership</p>

8. Newsletter	The June newsletter was circulated to all residents. Shirley sent an update to the Masshead News re the cleanup. The Newsletter will be printed again in early September reminding people of the Fall Auction.	
9. New Member Sign Up	We now have 70 members. Residents who are not members are encouraged to join. The registration fee is \$5.00.	Board Members are encouraged to sign up new members.
10. Registry of Joint Stocks	The Financial Statement must be filed for this year. Also, updated copy of the By Laws is to be submitted.	Curtis and Elizabeth will look after this
11. Mail Area and Bulletin Board	Wendell Skeir of Canada Post advises we can put up a Notice board if we wish. It has to be on the side and not in front of the mailboxes. Dan McGin is in charge of this project. Camille will send out an e-mail to members soliciting design ideas. Also, members may have material that can be used in building the board that they may wish to donate.	Camille will send out e-mail
12. Spring Clean up	The 2 nd Annual Road Side Cleanup took place in spite of the rain. There was a good turn out, 30 people took part. Every street got done. We will do it earlier next year. Our aim will be late April or early May. We will coordinate with other groups in the area. The community BBQ is rescheduled for September.	
13. Fall Auction	Currently we are looking at the week of the Sept. 20 th for an Auction to raise funds for the sign. Elizabeth prepared the letter. There is much planning to be done. The Board Members will meet on June 26 to discuss and make decisions on the location and what is required to make the auction a success. Ray Bowie has agreed to be the Coordinator and Vicki Morton has agreed to have her name and number as the contact person on the letter requesting donation of prizes	Meeting at Curtis Robertson's
14. Nickels Lake	No further update, people do clean the area on	

	an on going basis and the RCMP patrol the area.	
NEXT MEETING	MONDAY, JUNE 26, 8:30 PM Curtis Robertson's House, 47 Forest Glade Drive	