

Minutes

September 11, 2006

Location: Leslie Wilson, 63 Fiddle Parkway

Present: Camille Vokey, Peter Jollimore. Leslie Wilson. Ray Bowie, Sadie Burns, Vicki Morton, Elizabeth Jong. Sonya Locke, Melissa Verge and Jamie-Rae Bowie

Regrets: Curtis Robertson and Dan McGinn.

Peter Jollimore called the meeting to order

Agenda Items

Discussion	Action
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Approval of Agenda	
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	Approved
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Approval of June Minutes	
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	Approved
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Approval of June 26, planning meeting minutes	
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	Correction: Under the action for the auction items, it was Jeff Verge who agreed to make copies and not Jamie as indicated. Minutes noted
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Updates	
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Financial	
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	Balance in Bank account as of August was \$1029.42
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Board Members brought some of the items they had collected to the meeting. The auction will be held as planned at the Old Port Pub and Grill in Burnside on September 30. This will be a silent auction and all residents are encouraged to attend. Families with children are welcome

The Old Port Pub and Grill are donating 2 certificates for wings and beer for 8-10 people as a silent auction item.

There will be no visa or debit machine available to pay for the auction items you purchase. There is an ATM on site.

We are still accepting auction items until Sept 25

There will be a poster on the Post Office Boxes at MacDonald Lake, Brookside, Holt's and G's. advertising the auction.

Auction

It will be posted in the Masthead News for the next 2 issues. and it will be advertised outside the Old Port and Grill in Burnside.

We will try the community bulletin board in the Burnside News

A special meeting will be held on September 25 to finalize the auction . This meeting will begin at 8:30 PM and will be held at Sadie Burns's, 42 Forest Glade Drive

Anyone who has auction items to donate is encouraged to get in touch with Ray Bowie as soon as possible. His phone number is 850-2270.

A template will be made listing all of the items, dollar value etc.

Camille will send e-mail re deadline.

Tickets will be sold on lottery tickets and there will be a 1/2 and 1/2 draw

Camille will do up poster.

Camille will check with the Burnside News.

Ray and Jamie will have everything ready for us to work on Sept 25 to finalize the auction details.

Sonya will get tickets and T shirt

Community Barbeque

The community barbeque has been cancelled for this year. It will be held during the clean up next year.

The 3 old signs will be taken down

Subdivision Sign

There is no update on the new sign until we have the money

Peter will contact Randy about taking down the signs

Paving

Leslie sent out an e-mail advising everyone of the update on the paving.

Paving	The subdivision except for Prospect River Road is on the list for paving...There is a possibility the paving could be done in 4 years and not 12. A letter will be sent out to all residents. Leslie sent an update to all members re the update on the paving. Also, she requested if anyone is interested in contacting residents on Prospect River Road re paving, they should contact Leslie.	
Registry of Joint Stocks	This has been completed	
Newsletter	No newsletter until after the auction	
Subdivision By-Laws or covenances	We received a concern from a resident regarding possible by-laws or covenances being broken. The MLRA will look into what recourse is available and advise the resident of the findings.	Peter will look after this and advise the resident.
Adjournment and Next Meeting	The Next planning meeting will be held at Sadie Burns, 42 Forest Glade Drive at 8:30 PM. September 25	