

**Loch Woods Property Owners' Association  
Minutes of the Executive Meeting  
Held June 10, 2016 at 1900 hrs at 63 Loch Woods Drive**

**Executive Members Present:**

John Driedger; Craig Mackie; Len White; Jim Sigurgeirson; Keith Gathercole

**Absent:** Steven Bannister

**Business from Previous Minutes:**

1. Previous Minutes: Adopted as read.
2. John Driedger to update Loch Woods residents contact list.
3. Some residents are outstanding in their annual dues. Jim will attempt to collect arrears at the same time he collects this year's fees at the next neighborhood picnic.

Treasurer's report: Chequing Account balance is \$471.34 and the Saving Account is \$608.78

1. John Driedger noted that there were concerns expressed by some residents following the discussion of a neighborhood website at the last AGM. He indicated that he will review the issue with the object of simplifying the contents of the proposed website.
1. Craig Mackie is to speak to Sam Masoumi re: building the LWPOA website.
1. A general discussion concerning residents in-arrears with their annual dues took place. The consensus was that residents who have currently paid their annual assessment will have the right to vote at the AGM.

**New Business:**

1. John Driedger spoke with Councillor Peter Peiluck regarding the culvert washout on the Thorkelson Drive lake access path. Peter Peiluck stated the RM will be taking out the culvert, and putting large rock in the bottom of the drain to prevent erosion. They will then build a bridge to allow pedestrian traffic from one side to the other. He also advised John Driedger that the stairs north of 63 Loch Woods Drive will have an aluminum extension added soon. This extension can be removed each fall.
1. John Driedger will make a request to Councillor Peter Peiluck to have Public Works make a permanent repair to the frost boil damage at the north and south ends of Loch Woods Drive.
2. Dave Edmonds raised the issue of spraying for Tent Caterpillars. Jim Sigurgeirson noted that in discussion with an arborist he learned it is too late this year to spray. The executive asked Jim Sigurgeirson to determine if there is a 'green' alternative to the sprays previously used to control these pests. Keith Gathercole noted that in 2003, when the last infestation took place, the developer collected (to the best of his memory) \$50 from each household to pay for aerial spraying. Some discussion ensued but it was

agreed that the infestation is not yet at the stage that requires spraying. The situation will be monitored next spring.

222. The Yard Sale sign has been updated to read July 2 and is mounted above the Loch Woods sign on PR 222.

1. The AGM is scheduled for New Horizons 13 August with coffee at 9:00 am and the meeting at 10:00 am.
1. The annual picnic is scheduled for Saturday 20 August 2:30 pm until 5:30 pm. More to follow.
1. Craig Mackie will speak with the new owners of the empty property at the south end of the development with the intent of gathering contact information and welcoming them to the neighborhood.
1. John Driedger noted that minutes, contact lists and a map of the development are currently available to the executive on the LochwoodsPOA@gmail.com site.

**Next Meeting:**

1. The next executive meeting is to be held Jul 22 at Craig Mackie's house, 55 Loch Woods Drive, at 7 pm.

Stephen Bannister

John Driedger

Secretary

President

Dated: \_\_\_\_\_