

Magic Lake Property Owners Society
Board of Directors Meeting
April 12, 2010
Pender Island School

Regrets: Gerry Roy, Gordon Resvick
Meeting called to order 3:05 pm

- 1 Approval of Agenda
Moved Jean Deschenes Seconded Michael Wiley

- 2 Approval of Previous Director's Meeting Minutes
Approved with revision "that tennis players want a separate fence so balls do not go into the off leash area."
Moved Jean Deschenes Seconded Michael Wiley

- 3 Business Arising From the Minutes
 - 1 Kayak storage: Sue has talked to Pete Williams of PIPRC and there is no problem with the chain between trees to secure kayaks.
 - 2 MLPOS has been assigned Boat Nook as a clean up spot on April 17th beach clean up day and directors should meet there at 10:00 am. We should also try to get members to help out.
 - 3 Off Leash Park With the addition of extra fencing the amount goes above what the directors can approve without bringing the cost to the AGM. While we will continue to get public opinion on the off leash site this item will be brought forward to the AGM.

- 4 Correspondence
 - 1 There have been complaints about woody debris outside Mouat Park. This should be picked up and taken to the woody debris pickup on Port Wash Rd. April 24th.
 - 2 There has been a complaint received about generators running all night during power failures in homes not occupied at the time. The complainant was directed to Bylaw officials as there is a noise bylaw. An article will be put into the Pender Post reminding people to be good neighbours and to use timers to shut off generators at night if they are not at home. We will try to get more information on what is available.
 - 3 An E-Mail was received by a person who thought a dog park beside the tennis court would be too distracting to players. Michael Wiley had already polled players and they had no problem with the proposed park.

- 5 Community Liaison Reports
No reports.

- 6 Financial Report
Cash on hand is \$40,144.45. We are on track for the year.

Moved to approve Brian Starkey Seconded Wally Foster

7 Recreation Reports

- 1 Tennis: The cash box lock need repairs and Mike is talking to a locksmith. One court has been power washed and the Marina has a power washer Mike can use for the second court. One scraper is broken and a new one needed. Sue received a call about installing a backboard and Mike has costed it at around \$5,000. It was felt we could build one ourselves for less. This seems like a good idea and we will ask for volunteers to help build one in the Pender Post article and Mike will investigate cost of materials.

Moved by Michael Wile and seconded by Brian Starkey to accept report.

8 Marina Report

Someone suggested volunteers move logs out of the bay on a regular basis. Members will be asked to keep an eye out for logs and any board member can be contacted, they will in turn contact Marina Directors. The boat should be kept in the water so it is available. Wally, Peter, Gordon and Brian to discuss this. Nick Boychuck requested permission to use breakwater for a wedding ceremony end of September they know this be will at their own risk. Brian to look into replacing stolen fire extinguishers

Moved to accept report Wally Foster seconded Brian Starkey

9 Marina Project Directors Report

Repairs are under way to fix broken dock. Decking, hardware and floatation were all salvaged and can be used again although some new wood will be needed. This will be done when winds and tides are right but should be done by May 1 as we are short 20 berths and people are wanting to get boats back into the water. New wheelbarrows are needed and we need 4 at a total cost of \$340 from Lee Valley Tools.

Motion by Wally Foster that we buy 4 replacement wheelbarrows. Seconded by Brian Starkey Carried.

Motion to approve report by Brian Starkey seconded by Peter Testemale.

10 New Business

It has been suggested that we put our minutes on the website. After a discussion this was agreed upon.

11 Next Meeting: May 10th at 3:00 pm

12 Adjournment at 4:00 pm