

Magic Lake Property Owners Society  
Board of Directors Meeting  
May 10, 2010  
Pender Island School

Regrets: Jean Deschenes

Meeting called to order 3:05 pm

- 1 Approval of Agenda  
Added to new business was confirming the AGM date.  
Moved Wally Foster Seconded Peter Testemale
- 2 Approval of Previous Director's Minutea  
In Section 7 under Tennis report the decimal was typed in as a comma in \$5.00 and in the last sentence the word idea was missed in "good idea"  
Moved to Accept with changes Michael Wiley: Seconded Wally Foster
3. Business Arising From Minutes
  - Off-Leash Park : See Correspondence
4. Correspondence
  - Correspondence for off-leash park is 50/50 for and against. Sue feels we should canvass neighbours of the park before the AGM. This item tabled to next meeting.
5. Community Liason Reports
  - Water & Sewer N/A
  - Island Trust N/A
  - OCP Review Bylaw 181 Meeting May 27  
Bylaw 182 amendments to OCP to identify target for GHG emissions  
Illegal deck on Mouat Point
  - APC N/A
  - Fire Protection Society: New members needed as some people are resigning.
6. Financial Report  
Joanne read Jean's report. COH is \$39,896.39 and Revenue is up due to casual moorage and interest.  
Moved to accept Brian Starkey: Seconded Wally Foster
- 7 Recreation Reports
  - Tennis: Courts have both been power washed and Mike has agreed to store the Marina power washer at the courts. Tennis players do not approve of backboard and Mike feels the use would not justify the cost and the noise would bother neighbours. An article in the Pender post will

poll members on need for backboard. The lock has been changed on cash box.

- Community Activities: Judy Teague is leaving the island and gave us an update on Mouat Park. The plantings are doing well but broom and other invasive species are moving in. Judy has offered to train someone to take care of park and suggested we hire someone to do the weeding as no volunteers have come forward to replace her. We will ask for volunteers in the Pender Post article as well as a thank you to Judy Teague.

Moved to accept reports Peter Testemale: Seconded Wally Foster

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#### Marina Report

Wally, Peter and Gordon have discussed the suggestion from a boater that volunteers be used to move logs out of the marina in winter months. They have decided to wait until winter when logs are a problem and will ask membership to help. 25 contracts are still outstanding on moorage and Peter is following up on these. The damaged dock is repaired and all boats back in place. As agreed at last meeting four new wheelbarrows have been purchased and the old ones will be available until they are no longer repairable.

Moved to accept report Wally Foster: Seconded Gerry Roy

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#### Marina Project Directors' Report

Work is proceeding on breakwater as there was some erosion over the winter months. This is being paid by the \$20,000 passed at last AGM. Stairs to grid will be built out of stone.

Moved to accept report Wally Foster: Seconded Gerry Roy

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#### New Business

- Orca Day: July 24<sup>th</sup> is Orca day and we need a letter of proof of liability insurance to allow use of the breakwater. Sue has requested this
- AGM Date is set as Sept 25<sup>th</sup> at 2:00 pm in Pender Island School Gymnasium.

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Next Meeting: June 14<sup>th</sup> 3:00 pm Pender Island School

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Meeting adjourned at 4:10 pm.