

Magic Lake Property Owners' Society
Board of Directors Meeting
Pender Island School, Dec 13, 2010

Regrets: Val Butcher, Gerry Roy.

Approval of minutes of previous Board meeting.

Moved by Brian Starkey, seconded by Jean Deschenes. Carried.

Business arising from last meeting's minutes.

Two lawyers have been found to possibly consult about the Society Review and proxy voting. Bruce Hallsor's name was also put forward as a lawyer familiar with the marina and the Warehouse Act re. interpretation of the act and how it impacts the marina.

Michael left a message for Gary Steeves re. clarification on funding for watershed brochure (referred to at AGM by Gary).

A draft letter to BC Ferries about ferry service to Pender Island was prepared by Michael Doyle and approved by the Board.

Treasurer's Report.

\$25,000 of operating funds to be put in a 1 year GIC to earn interest.

No donation will be made this year to Santa's Sac.

Motion to approve report moved by Brian Starkey, seconded by Peter Testemale. Carried.

New Business.

Visiting member Bill Critchley proposed that he co-ordinate winter maintenance of Mouat Park. Bill will draw on volunteer labour and will submit all related expenses to the Board for approval. This was accepted by the Board as a viable short-term plan.

Re. Long-term plans for Mouat Park, it was decided that MLPOS is not in the business of administrating parks. Michael Doyle will contact Sue Bailey, past President, about past correspondence with Parks and also Parks themselves to find out if there is any interest from Parks in taking over the operation of Mouat Park.

Tennis Report.

All is fine at the courts and playground.

Playground equipment is monitored by Gord Resvick and all maintenance and repair issues are addressed in a timely fashion.

Marina Report.

The dinghy dock needs to be upgraded and/or moved. The dinghies stored at the dock should be clearly identified as to which berth they belong to.

There was some discussion as to whether there should be a charge for dinghy storage.

Marina Projects Report.

Brian Starkey has started doing research pertaining to the upcoming renewal of the marina lease.

Joanna Rogers is to locate a copy of the lease and let Brian know when the current lease expires.

Next Board meeting.

Monday, January 10th. 3pm. At the Pender Island School community room.

Meeting adjourned at 4.30pm.