

# Magic Lake Property Owners Society

Board of Directors Meeting

July 12, 2010

Pender Island School 5714 Canal Rd.

## Minutes

**2009/2010 Board of Directors:** Sue Bailey (President), Gerry Roy (Vice-President & Community Liaison Director), Val Butcher (Secretary & Publicity), Jean Deschenes (Treasurer), Wally Foster (Marina Director), Gordon Resvick and Peter Testemale (Assistant Marina Directors), Brian Starkey (Marina Project Director), Michael Wiley (Recreation Director, Tennis), Joanna Rogers (MLPOS Office Manager)

**Chair:** Sue Bailey

Introductions / Regrets: Val Butcher, Wally Foster, Brian Starkey, Joanna Rogers

1. Approval of Agenda: MOTION by Jean, seconded by Peter. MSC
2. Approval of Previous Directors' Meeting Minutes : MOTION by Peter, seconded by Jean. MSC
3. Business Arising From Minutes
  - Canvassing neighbours of potential Off-Leash Park – Jean will be canvassing
  - Mouat's Park – contract for maintenance – majority in favour by email to hire Tania Honan-Smith on Contract for three months at \$18 per hour for 12 hours per month. Tania Has taken the contract and will be recruiting volunteers
4. Correspondence
  - Letter from Parks Canada re: use of Thieves Bay Marina on Orca Day, July 24<sup>th</sup> saving us harmless from all claims etc.
  - Email from Judy re: Mouat Park thanking us for allowing her to establish this indigenous plant sanctuary.
5. Community Liaison Report – Gerry Roy
  - Water & Sewer –
  - Island Trust – June 24<sup>th</sup> meeting was cancelled – next meeting July 9th
  - OCP Review – Bylaw adjustments
  - APC -
  - Fire Protection Society –
6. Financial Report – Jean Deschenes
  - Cash on hand at the end of June was \$75,415. for details see attached report
7. Recreation Reports
  - Tennis – Michael Wiley – The Annual Member's Tournament will be taking place on July 17<sup>th</sup> – lots of interest this year
  - Community Activities –
8. Marina Report – Wally Foster, Peter Testemale, Gordon Resvick
  - Another deadhead caused a bit of havoc in the marina, lifting a finger with a boat attached but no damage to either dock or boat.
  - HST will be due on future breakwater assessment fees
9. Marina Project Directors' Report – Brian Starkey NA
10. New Business
  - New Budget – Jean prepared a draft budget for next year. We will be discussing the new budget in detail next meeting
  - Motions for AGM – the following motions or recommendations will be taken to the AGM
    1. A review of marina moorage charges (due to HST)
    2. A budget item to cover continued maintenance of Mouat Park as a unique, indigenous plant sanctuary

3. The Director for Community Activities job description will be changed to Director at Large taking on a variety of responsibilities
  4. A budget item to cover the costs of fencing and maintaining a Dog Park
- Next Executive – Executive members were asked if they would consider running again next year.
    - i. Jean, Mike, Peter, & Gordon will run again
    - ii. Sue said she would not be able to run again as President and Gerry was asked if he would consider the President's position. Gerry will think about it. If he agrees, we will need someone to take on the Vice President's position. If not, we will need a new President.

11. Next Meeting: Monday, August 9th at 3:00p.m.

12. Adjournment at 4:15