

Magic Lake Property Owners' Society
Board of Directors Meeting
June 14, 2010
Pender Island School

Regrets: Sue Bailey, Gerry Roy, Wally Foster.

Meeting called to order at 3.10pm.

1. Approval of Agenda.

Moved Peter Testemale, seconded Mike Wiley.

2. Approval of Previous Directors' Meeting Minutes.

Moved Gord Resvick, seconded Jean Deschenes.

3. Business arising from Minutes.

Jean Deschenes will look into canvassing the neighbours of the proposed dog park site.

4. Correspondence.

Use of marina slips for Orca Day. Peter Testemale will contact Marti Tilley re number and length of slips required for the event.

Motion to financially support Orca Day by granting a donation of \$150.00.

Moved Mike Wiley, seconded Brian Starkey. Carried.

5. Community Liaison Reports.

Water & Sewer;

Meter installation is over budget and still not complete.

Islands Trust;

Garbage drop-off at Medicine Beach approved for a two-year temporary use permit.

Bylaw 181 on zoning for Buck Lake given second reading.

- allows landowners to build a dock of up to 150 square feet and access to the dock of 3 feet in width (length of access depends on depth of lake).

- no conditions placed on materials used and no proposed inspection process.

- VIHA would step in if any health problems ensue.

Hunt property acquisition still awaiting funding.

APC - no meeting.

Fire Protection Society - no report.

Moved to accept Mike Wiley, seconded Brian Starkey.

6. Financial Report.

Expenses and Revenue are on track.

HST is now be applied to all membership, tennis and moorage fees for the portion pertaining to July 1 on.

Jean will look into whether HST should be charged on the Breakwater fee because it might count as an initiation fee, which would be exempt.

Moved to accept Brian Starkey, seconded Peter Testemale.

7. Recreation Reports.

Tennis.

The water meter is now in.

Karl Hamson is going to repair the court scrapers at a greatly reduced cost to buying new ones.

There has been no response to the idea of the backboard for the court.

Community Activities.

The sign for Mouat Park is in.

Judy Teague is leaving on July 15, but is willing to spend time with anyone interested in taking over the care of the park.

Motion to pay someone \$10/hour to water and weed the park for this year only as long as the budget permits and on a sub-contract basis.

Moved by Peter Testemale, seconded Brian Starkey. Carried.

Mouat Park will be an item on the AGM agenda; should the park be maintained by the Board of Directors or left alone to run its course?

Moved to accept Mike Wiley, seconded Brian Starkey.

8. Marina Report.

Almost all the berths have been assigned for the year.

One of the locks needs replacing - Gord and Peter will look into this.

Moved to accept Peter Testemale, seconded Mike Wiley.

9. Marina Projects Report.

The breakwater is now finished.

The rocky access to the grid has also been prepared.

10. No New Business.

11. Next Meeting. Monday July 12 at 3pm. Location TBA.

12. Meeting adjourned at 4pm.