

Balsam Chutes Road Association
2016 Annual General Meeting
June 18 2016 1pm
Port Sydney Community Centre

Directors Present:

Geordie Heath, Jon Strickland, Sylvia Iden, Gib Piche, Steve Crowell, Drake Kipperman, Lawrence Stephenson, Cindy Warby

Call to Order 1310

Geordie introduction and general comments

Lakeland presentation

\$95 unlimited
fastest upload available
2/3 cost of major competitors
no time line before lawyers
6-12" deep trenching

1323

treasurers report: Cindy Warby

started 2015 with \$6150 balance
fees received \$30,869
\$15,000 road work materials
\$8400 winter maintenance / plowing

10 property owners who owe \$1000 + \$10,000
24 property owners owing \$500+ \$12,000

Motions / votes

discussion re raising rate for seasonal lots, motion by Lawrence to raise to \$200 seconded by Gib - carried by majority

Membership feedback

-Facebook update
-website new look
-bring back spring/fall clean up - great turn out

Lawrence explains legal implications of private road status re the Highway Traffic Act / Criminal Code

Bridge update

Town has decided to start work this summer

Hydro update

Lots of clearing completed this year as requested

Elections:

Jason McBride nominated by Geordie

Jean volunteers #317

Drake acclaimed

New Business:

Drake discuss calcium for dust control, to seek quote

Board requested to identify waterfront lots that are "deeded access" for non waterfront resident use.

1425 meeting adjourned.