

BALSAM



CHUTES

## ROAD ASSOCIATION

### Annual General Meeting

June 23, 2019

### MINUTES

Board Executive: Acting President, Jason McBride; Treasurer, Cindy Warby; Secretary, Linnea Barfoot; Directors –Jake Provost, Steve Crowell, Sylvia Iden, Luke Seward, Tayten Yachuk

#### **Call to order. 11:11**

#### **Introduction of Board.**

#### **Review and approval of 2018 AGM minutes.**

- Accepted by Dan Whalen
- Second Mary-ann Kosela

#### **Treasurer's Report:**

Cindy Warby presented the report and confirmed that each member was mailed a copy of the 2018 Statement of Account and the statement was handed out today:

Statement of account, attached.

**Road fees**-Road Fees to Remain at \$300/yr; Occupied Lot, \$200/yr; Vacant

#### **President's Remarks, including correspondence received with regard to ATV speeding on road, garbage and road.**

- Jason McBride (Acting President) volunteered to fill the position as Lawrence Stevenson resigned at the end of the 2018 AGM.
- Residents have voiced concerns regarding speeding of vehicles and ATV's. This has been an ongoing problem, noted at past AGM's
- Posting of Licensed vehicle only signs were suggested by a resident, at either end of the road.

#### **Appeal for new board members.**

**Volunteers to join were:**

- Mary-Ann Kosela
- Chris Kosela
- Kristeen Cormack

**Road work report presented by Jason McBride regarding overview of work to be done this season.**

- Luke Seward does not have time to grade this year, so Tim Grainger Excavating will grade on an on-call basis.
- Anticipated 17 loads of stone required to improve the road base. Two quotes received....Grainger Excavation, \$11,500, Robinson Haulage \$15,500. It was agreed to proceed with Grainger.
- Jason to meet with Grainger's today to review culvert work that might be required prior to placing gravel.
- Agreed that a notice will be posted for residents interested in driveway culvert work....perhaps costs could be split various ways.

**Information packages and social media-Linnea**

- Linnea was unable to attend due to illness
- Linnea is preparing welcome packages for new residents
- Updating website

**Open discussion/New Business:**

- Drainage improvement at the 1<sup>st</sup> 1/3 (West End) of the road, starting at Stephenson 1. Driveway culverts would help. It is a wet area, in the spring, regardless.
- Spring clean up: Will review organizing a spring clean up in the future. Historically the same 5-10 families volunteer and do the work.
- Dan Whalen voiced his concern that the replaced culvert from (2016?) is allowing unwanted water to flow to properties on the river side. This was discussed in the past with Geordie and Steve.
- Steve Crowell resigned as Director.

**Nominations:**

- Existing board and new directors voted in.
- Jason McBride was voted in as President.
- Cindy Warby Upheld position as Treasure.

**Meeting Adjourned 12:20**