

BALSAM



CHUTES

ROAD ASSOCIATION

Annual General Meeting November 1st, 2020 MINUTES

Call to order. 11:11 AM

Review and approval of 2019 AGM minutes.

- Accepted by Linnea Dempsey
- Second Kristeen Cormack

Introduction of Board Executives.

Acting President, Jason McBride

Treasurer, Cindy Warby

Secretary, Linnea Dempsey

Directors –Jake Provost, Mary-Ann & Chris Kosela, Sylvia Iden, Luke Seward, Tayten Yachuk

Treasurer's Report:

Cindy Warby presented the report and confirmed that each member was mailed a copy of the 2019 Statement of Account with their invoice.

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

President's Remarks

- Upgraded the base of the road using different methods which has provided longer lasting results and we are seeing less repair needed year after year
- Residents have voiced concerns regarding speeding of vehicles and ATV's. This has been an ongoing problem, noted at past AGM's. We are unable to limit recreational use on the road.
- Lots of property turn over and engagement with new residents and interest in the board.

General Discussion

Short Term Property Rentals

- Road Board to investigate if our insurance covers someone running a commercial business on the road and what our liability is.
- Issues with rental properties should be handled by individual home owners experiencing the challenges by way of bylaw and OPP assistance if required.

Update to Accounting Process

- Gather as many email addresses as possible for invoicing. Note to be posted on Facebook to send emails to the admin email so a master file can be started.

Community Mandate

- Road Board to investigate making the website private access via email in order to support with the

Road Maintenance

- Winter: Ruth offered that snow can be placed between 360 & 366 as there is an open space there, and this will allow people to pass more easily on the road.
- Spring: grading to continue with Grainger on an on-call basis.

Nominations:

- Jason McBride to remain in President position for remainder of term.
- Treasurer Role needs to be filled. Cindy resigned; effective Dec 31st.

Volunteers to join prior to meeting.

- Amber Scott
- Joanna Makomaski

Meeting Adjourned 12:20