

Coon's Point Cottagers Association Annual General Meeting  
Saturday, July 7, 2018  
Sand Lake Park Pavilion

Minutes

1. Welcome and call to order – President Al Diemert
  - An attendance sheet was circulated and members updated their contact information.
2. Announcements
  - Zohra Khan sent regrets. Her friend Peter Rose, who cottaged with his wife Charlene in their sailboat at Zohra's property, passed away on June 12<sup>th</sup>. Permits are in place for a new dwelling to be built on Zohra's property on 532 Delong Rd. and construction will soon get underway.
  - Scott and Laura Dunlop invited everyone to their home at 594 Delong Rd. for "Beers and Bites" on Saturday July 21<sup>st</sup> from noon to 3pm. They will kindly open up their new home for a tour.
  - Regrets from Secretary Anna Kemp. Paola Durando was recorder in her place.
3. Introduction of all attendees
  - We welcomed newcomers Beth & Rick Whitley from 63 Sheriff Lane.
  - Introduction of executive: Al Diemert (President), Scott Dunlop (Vice-President), Dave High (Treasurer), Ed Martin (Roads Commissioner).
4. Minutes of Annual General Meeting held on August 12, 2017.
  - The minutes were on the website and were also circulated to members by email prior to the meeting, and hard copies were available at the meeting.
  - Approval of the minutes was moved by Stu Paterson, seconded by Scott Dunlop. Passed.
5. Treasurer's Report – Dave High
  - The current balance is \$1,815.00. Delinquent dues total \$750. The goal is to keep a minimum balance of \$1,000.
  - Approval of the Treasurer's Report was moved by Bill Lange, seconded by Clare Legere. Passed.
6. Road Commissioner's Report – Ed Martin
  - Roads maintenance in the past year included:
    - o Cutting down brush on the knoll at the Delong Rd./Sheriff Lane junction to improve visibility as this was a blind area

- A lot of ditch work to improve drainage
- Replacement of the gatepost, which was damaged by a snowplow
- Shrub and tree removal to improve visibility and drainage
- Big thanks go to Darren Smith for keeping Delong Rd. graded; to Jamie Kirkpatrick for the loan of his tractor for grading; to Al Diemert for helping with brush and tree removal
- It is often soft and often muddy in front of 532 and 512A&B Delong Rd. and this section will require work to improve the drainage
- Approval of the Roads Commissioner's Report was moved by Debbie Gray, seconded by Lynn Normandeau. Passed.
- There was a big round of applause for Ed Martin for his continued efforts to maintain and improve the roads.

#### 7. President's Report/Business Arsing

- At the 2017 AGM the idea to purchase a defibrillator for the association was put forward. A starting price for a unit from St. John Ambulance is \$1700. Malcom and Debbie Gray have purchased one and it will be kept in front of their cottage at 43 Preston Rd. and available to members.
- The Leeds, Grenville & Lanark (Brockville) St. John Ambulance is available to teach a CPR C+AED course, which provides comprehensive CPR training for general public interest or workplace requirements. Participants learn the responsibilities of a First Aid provider and the skills to provide assistance in the event of a cardiac emergency, choking or stroke for adults, infants or children as well as 2-person CPR. Al will arrange a date. A minimum of 8 persons is needed to go ahead and the maximum number is 18. Contact Al Diemert if interested. The fee of \$85 each will be borne by members, and the association will pay \$25 for the pavilion rental insurance fee. Approval for the pavilion fee was moved by Rick Whitley, seconded by Chris McKenzie. Passed.
- There have been no more bear sightings since the winter. Members have observed that the deer are moving in closer and eating their plantings.

#### 8. Special thanks

- Thanks to Stu Paterson for continuing to maintain the website.
- Thanks to Darren Smith for closing the date for one day as required. Darren volunteered to do so again.

#### 9. New business

##### Signs

- The Association sign needs freshening up or replacement. Malcolm Gray offered to repaint it. The Executive will obtain quotes to replace the sign.

- Frank Organ, who is a first responder, will send the Executive a recommendation for wording for a new sign at the DeLong/Sheriff intersection, as it can be confusing for guests and emergency vehicles. A motion to spend up to \$100 for a sign was moved by Laura Dunlop and seconded by Malcolm Gray. Approved.

#### Garbage and Annual Brush Cleanup

- There has been some illegal dumping. Ed Martin reminded everyone that garbage is only to be placed at the ends of driveways from the May long weekend to Labour Day. Darren Smith and Al Diemert will find a solution for containing garbage for pickup in the winter months.
- Brush cleanup day will be held on Saturday, August 25<sup>th</sup>, starting at 9:00 a.m.
- Not everyone will be available on August 25 so all who cannot participate are asked to clear their section beforehand, and to have brush stacked for collection.
- Brush should be placed in piles along the shoulder of the road with longer pieces cut into roughly 6' lengths and stacked with cut ends to the road and leafy foliage away.
- This is a "Road Clean Up" to clear saplings along property frontage 3' from the ends of the road. It will not be a general yard cleanup.
- We need trailers and volunteers to haul them.
- If you haven't done so already, contact the Township to get your brush permit password and volunteers will help deliver your share of the brush to the landfill.
- Bearing in mind the landfill closes at 4pm, the last brush pick up will leave at 3pm. Rain date TBA.

#### 10. Executive

- There was a big round of applause for Anna Kemp, who served as Secretary for 6 years.
- Lynn Normandeau volunteered to serve as Secretary for 2 years.
- The other executive members will continue to serve in their terms for another year.

#### 11. Dues

- There is no need to increase the dues this year. Road maintenance costs have been kept down due to members' volunteer work. The Executive recommended keeping the annual membership dues at \$150. Moved by [didn't catch name or address], seconded by Stu Paterson. Passed. Dues can be brought to Dave High at 597 DeLong Rd.

#### 12. Adjournment

- Moved by John Smith
- Malcolm Gray demonstrated use of his AED (automated external defibrillator).

## ADDENDUM to Treasurers Report

- During the presentation of the Treasurers Report, we forgot to mention the annual \$200 donation to the Sand Lake Annual Fireworks Display at Canada Day which is included in Expenditures.
- Balances in the account are as per presented by Dave.

From: David High daves4java@gmail.com  
Subject: 2018 Coons Point Treasurers Report  
Date: July 4, 2018 at 8:54 PM  
To: David High daves4java@gmail.com



CoonsPoint AGM  
Treasurers Report  
July 07th, 2018

Opening Balance Aug. 12th, 2017 \$644.52

Revenue

Dues 2017/18 \$3450.00  
Road Grant \$518.86

Total Revenue \$3968.86

Expenditures

FOCA Dues. (\$225.75)  
Insurance (\$717.12)  
Road Work (\$1785.97)  
Bank Fees (\$30.00)  
Misc. (\$39.54)

Total Expenditures (\$2798.38)

Balance July 1st, 2018 \$1815.00

Delinquent Dues 2017/18 \$900.00

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2018/19 Dues to receive \$4650.00  
Road Grant to receive \$515.00  
Other Expenses (\$1500.00)  
Available for road work (\$5000.00)

Estimated bank balance. \$1380.00

David High  
Treasurer Coons Point Cottage Association