

## Minutes of the BPOA board meeting March 6, 2024, 7:30 PM

In attendance:

Murray Miskin, Daniel Miskin, Chris Maloley, John McGregor, Jeff Chalmers and Kari Lie

Regrets: Grant Murray, Steve Cooper, Bill Ratcliff

Jim Coyle joined the meeting at 8:05 PM

Agenda items:

1) Approval of the minutes of January 30, 2024, with two amendments. #1 to be amended from "Murray will remove Bruce" to "Murray has removed Bruce". In #5 the spelling of Murray's name is to be corrected.

Moved by Chris

Seconded by Kari

2) The Treasurer's Report was received, submitted by email from Steve Cooper. The report indicated very little change.

3) Membership survey: John reported that we have had a terrific response so far with a 41% rate of return. He directed board members' attention to the summary which he had circulated by email. Discussion focussed on whether we needed to resend the survey and include a cut off date. It was decided that it would be resent with minor revisions to clarify the scoring, an offer to help anyone who is having technical trouble replying, and a cut off date of March 15.

4) Road safety issues: It was decided to postpone this item to the next meeting due to low attendance and the fact that Jim Coyle was not there to update us.

5) FOCA annual meeting report: Murray informed us that he had attended this meeting via zoom. The major item coming from it was that the membership fees would be increasing from \$4 per person to \$5 per person plus a base fee of \$150 per association, up from \$120. The

other item that arose was that changes to the Nonprofit Corporations Act will require changes to association bylaws. Murray to investigate and report back.

6) Other Business:

John reported on the current status of STR regulation, as detailed in the email he sent earlier on this topic. Essentially Douro has chosen to do nothing, and is going to rely on noise and nuisance bylaws, with a requirement to make complaints in writing. Selwyn is at least instigating a series of graduated fines as the number of complaints rises. Neither township is going ahead with licensing.

Jeff reported on new septic setback bylaws requiring them to be 15 m from the lot line. He will investigate and report back.

Jeff also suggested having a contest to determine the ice out date. It was decided that it might be too late to do that this year as the ice is going out rapidly already.

7) Date of next meeting: Tentatively set for Wednesday, March 27. Murray to canvas availability.

8) Meeting adjourned 8:14 PM

Minutes recorded by Kari Lie