

Birchcliff Property Owners Association of Douro-Dummer Inc.
DRAFT Minutes of Nov.27, 2023 Board of Directors Meeting

Present: Murray Miskin, John McGregor, Bill Ratcliff, Daniel Miskin, Chris Maloley, Jim Coyle, Kari Lie, Grant Murray, Bruce Johnson, Jeff Chalmers

Regrets: Steve Cooper

Murray Miskin, called the meeting to order. In our rotating secretary process, John was appointed to record the minutes.

1.Approval of prior Board of Directors minutes: Following a brief discussion, it was moved that the minutes of the Sept.21, 2023 meeting be approved as circulated with the minor changes as discussed regarding 'only a potential COI'. Carried unanimously.

2. AGM Minutes: The minutes of the 2023 AGM were approved for ratification by members.

3. Workplan: Murray is to update workplan discussed at meeting in Sept. and circulate this to Board members prior to discussion at next Board meeting.

4. Survey: A committee of Bruce/Kari/Murray was appointed to survey members about their thoughts on how to use our surplus of approximately \$11,000. It was suggested to use Survey Monkey and the survey questions will be circulated in advance to Board members for their input.

5. Road Safety: Bruce reported on his meetings with the Mayor and his and Jim's presentation to Council. Council is well aware of our road safety concerns but reluctant to address them. Bruce is not certain road surfacing will take place next year but the funds are tentatively in the budget (\$370,000) however without any other funds being allocated for road improvements (widened shoulders, improved signage etc.). It was agreed that Murray would send a letter to Council reminding them of their liability and requesting them to complete road improvements at the same time as the resurfacing. We are prepared to work with Council on this. Bruce informed the Board he will be resigning in the new year. He will be missed!

6. Short Term Rentals (STR/RBO): John wrote a letter on behalf of BPOA and attended the Council meeting where a petition with over 600 names was presented and this item discussed. Unlike other townships around the Lake, Council did not want to go the licensing route and opted to tighten their existing noise by-law. We will continue to monitor situation.

7. Road Sign: As the road sign has not been changed in 2 months, John circulated a list of signage suggestions and a calendar of events/important dates to highlight. This was supported by other Board members and Murray is going to update the sign.

8. Directors reports: Bill will be sending out membership renewal requests in the new year. KSLA had their AGM and have a new aquatic species guide. Bell is putting optic fibre to McCrackens Landing on hydro poles. Kari to take over water testing next year.

7. Next Meeting: Date of next meeting Tuesday Jan. 23, 2024.

8. Meeting adjourned.