



Birchcliff Property Owners Association of Douro-Dummer, Inc.
RR 4, Lakefield, ON K0L 2H0
birchcliff99@yahoo.com

MINUTES OF THE EXECUTIVE

OF

THE BIRCHCLIFF PROPERTY OWNERS' ASSOCIATION OF DOURO-DUMMER, INC.

Date: August 11, 2012
Location: Dining Room at Camp Kawartha, 1010 Birchview Road
Time: 11:50 a.m.

In Attendance from the BPOA Executive:

J. McGregor
I. Lord
B. Ratcliff
B. Johnson
J. Chalmers
J. Colyc
K. Williams
G. Murray
J. Scates

Regrets: G. Stenburgh

ASSIGNMENTS

1. **Election of Directors**

President -	John McGregor
Treasurer -	Jeff Chalmers
Secretary -	Ian J. Lord (active pro-tempore, not later than year end, 2012)
Vice President -	Bruce Johnson
Lake Steward -	Jeff Chalmers

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Steward - Jeff Chalmers

		<u>ASSIGNMENTS</u>
2.	Walkathon	
	(a) Insurance	
	We have no insurance. The FOCA quote is most reasonable	
	(1) D&O liability insurance: \$280	
	(2) General Liability: \$600	
	Motion on 1: Bruce Johnson/Jeff Chalmers – Carried (1 – contrary)	
	Motion on 2: Ken Williams / Grant Murray – Carried (2 abstained – 1 contrary)	
	And that this insurance be in effect from time to time commencing earliest.	
	(b) Douro-Dummer needs proof of liability insurance	
	Motion: that the Walkathon be postponed until approvals, insurance and related matters are in place. Bruce Johnson / Jeff Chalmers – Carried	
3.	Michaels Way Severances	
	Executive Committee meeting to be scheduled at call of President	
4.	A request of \$200 support for passages through the locks to a TSW meeting was declined.	

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