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**DUCLOS POINT PROPERTY OWNERS ASSOCIATION (DPPO)**  
**MINUTES OF THE ANNUAL GENERAL MEETING**  
**JULY 6, 2019**

**Call to order at 10:10 am**

**Updates, Questions and Answers with Representatives from the Town of Georgina**

Present:

- Dave Harding (Councillor for Ward 5)

**Councillor Dave Harding Updates:**

Town road inspections are ongoing, taking into account the current condition of all roads. Among other tests and checks, core samples are being taken with a commitment to redoing the roads properly. Councillor Harding stated that he owns a construction company and understands the need for the road repair work to be done properly the first time and is committed to seeing this through.

Assessment of Ash Trees has been done and trees for removal have been flagged. Be aware of the following signs of a sick trees; dead branches at the top and bark falling off the tree.

Lake Simcoe is experiencing a Silt and Seaweed problem. If you have concerns in your area, please notify the M.N.R., phone number is available on DPPO website.

A bylaw is being passed regarding cottages being used as Air B&B's . The town has experienced numerous complaints and issues regarding Air B&B's. Fortunately non have been reported in the Duclos Point area that we are aware of.

**Questions from Members And Reponses from Councillor Harding:**

**Question:** Dave mentioned that Lake Simcoe has Zebra Mussels and Goby Fish culminating around Foot Valve & water lines. Has there been any discussions at council meetings regarding this issue?

**Response:** Zebra Mussels and Goby Fish are active in shallower waters and the Goby Fish can be aggressive. Due to the fact that the lake water is cleaner and the sun magnifying

the water, seaweed has multiplied giving opportunity for marine life to grow. Dave is committed to and actively involved on the waterway committee.

**Question:** John asked about the Upper Sewage Plant and what is happening with it?

**Response:** The Regional Government is going ahead with the filtration plant and in all cases the Regional Government over-rules the Townships.

**Question:** Terry, can we get water and sewage into this neighbourhood?

**Response:** No, unfortunately it would be a very costly project. Duclos Point is already taxed at a higher rate, which I'm not happy about. Water and sewage would just increase your taxes further.

**Question:** Dave: re: the Septic Tank Inspections, "Who is doing the inspection, are they qualified and when do they do them?"

**Response:** The Town is overseeing the inspections with a qualified team who are certified. If you have any questions or concerns, you can call the Town at anytime. The Town will send someone out to check where the smell is coming from. If needed they will write up a faulty septic system report and will go as far as padlocking the home or cottage if need be. Keep in mind some of the odor you may smell, can come from Stink Stacks on peoples homes/cottages.

**Question:** There have been a number of dead fish (cat fish) floating in and around the lake, which are more than normal.

**Response:** Yes there have been. This is generally due to a cycle fish go through periodically. You can call the M.N.R. to investigate if you believe there could be an issue that requires looking into.

**Question:** "Have you heard of any plans for the Hwy 404 extension?"

**Response:** The Hwy 404 extension will not happen until they build a link between Hwy 400 and Hwy 404. This extension between the two highways must happen first before the other takes place.

Mayor Quirk's regrets were conveyed by Councillor Dave Harding.

Councillor Harding stayed on for further comments and questions from DPPO members.

At 10:40 am a 10:00 minute break was taken to allow for questions and/or concerns from members with the Councillor.

## **Call to order at 10:50 am**

**INTRODUCTION OF BOARD MEMBERS:** Linda Wahrer, President; Linda Parsley, Vice President; Glenn Gibson, Treasurer; David Buck, Director; Steve McKay, Director; Dina Khait, Director and Floreen Shortt, Secretary.

**Approval of last years AGM Minutes:**

Motion for approval of last year's AGM moved by Sarah Wunch, Seconded by Sharon Tomlinson. Motion carried.

**BUDGET REPORT by Treasure Glenn Gibson:**

Last year's statements have been reviewed and certified by Ross Bell.

Membership dues were up over the previous year.

Less tree work was needed, due to the Town assuming more responsibility.

DPPO incurred three years back taxes, due to a parcel of land which was thought to be owned by town, but in fact is owned by DPPO.

A laptop was purchased for the DPPO directors to use and will be passed on to future boards. This was done in order to protect the privacy of contact information of all members, while allowing an easier method for tracking Annual Membership Dues. The computer was necessary to do budgeting and also allows for access to DPPO website for on going updates.

Income tax and insurance was paid for the previous year.

Membership budget for this year is set at 95 members.

Due to vandalism during the Winter, repair was needed in the park. \$3,100.00 was paid by the responsible parties, while \$3,100.00 was paid by DPPO to cover the balance of the park.

A diagram was presented for members to see a proposed Shelter/Gazebo, while ongoing estimates to cost and build a covered Shelter/Gazebo in the park were discussed.

Flagpole Replacement is underway and set to happen is year. A flag has been donated.

Ash inoculation has been paid.

At present we have deficit of \$2,900.00 for the operating funds

Dues will remain the same for 2019/2020 at \$300.00

Agreed that Ross Bell will continue to review the budget for next year.

**A motion was put forward to accept the budget for 2019/2020 by Dave Tomlinson and seconded by Ross Bell and Dave Tomlinson. Motion carried.**

**NEW BUSINESS:**

**Platform in the East ROW:** Some members expressed concern about the platform being put in the East ROW.

The board reiterated that it's a pilot and that there are mitigation strategies that address these concerns. Namely Shaman has committed to monitoring and documenting it's use/misuse and will address any issues.

**Question:** Dave Tomlinson asked the board what was being done about the water problem at the North end of the Park.

**Response:** Linda Wahrer has been working hard with frequent visits to the Town Hall to see what they would be willing to do about it. At this point the town has put new caution signs up.

**Suggestion:** John Wright suggested that adding fill could be a solution.

The bollard base on the SE ROW has been damaged and because the ROW has not been misused, that we would not repair the base. The feeling is that it has served it's purpose.

**Directors for Election:** Four Directors are up for re-election for 2019/202: Linda Parsley, Steve MacKay, Dave Buck and Linda Wahrer. As Flo Shortt did not receive any Notices of Intention to Stand as a Director of The DPPO from other members a motion was made to accept the standing directors in for another term: Motioned by Dave Tomlinson and seconded by John Wright. Motion carried.

**ROW:** ROW's have been cleaned, trees have been taken care of and new signs in the park have been put up.

**Flag Pole:** Parts are no longer available for the old flag pole, therefore numerous quotes have been collected for replacing it. Approximate cost to replace it is \$3,500 plus HST. A Flag has been donated.

**Shelter/Gazebo:** Glenn Gibson has research the cost of a new shelter/gazebo in the park for relief from the sun. A proposed diagram was presented for members to review. The shelter could be approximately 16' X 16' in size. It was suggested by a member to have a lightening rod installed on the roof. It was also mentioned that there will be no electrical services to the shelter/gazebo.

A membership vote was taken: 26 members in favour, 6 members against. Motion carried.

**Volley Ball:** A Volley Ball Net will be set up in the park and will remain throughout the summer months for all members to use. It was suggested that it could be placed in the lower south section of the park in order not to congest the north end. The addition of this activity did not trigger any additional insurance costs.

Volunteered to help: 556 Shamam Ayerhart and 522 Shelly Cooper

A suggestion from a member that a horseshoe pit be installed. Reserved for later discussion.

Meeting adjourned at 11:55 am.