## LRPOA BOARD MEETING AGENDA AUGUST 16, 2025

- 1. President Welcome and Comments.
- 2. Update on Lake Rosalind Welcoming Committee and New Residents packages. (Ken Coleman, Don Shewfelt).
- 3. Review The Minuets from Board meeting April 5, 2025 (Will attach min to the agenda).
- 4. Golf Tourney update from Darryl Gray- Financial and any notes with regards to next year.
- 5. Financial Report from Pam Shaver- Current budget: Dues Collected: Resident updated List.
- 6. Update on installation of No-Parking Signs on Rd #2 and 2A. Update on installation of streetlamp
- at Marl Lake and Lake Rosalind Rd. #1
- 7. Update board on water testing results.- Water Committee Member.(Scott, Derrick)
- 8. Discuss- Weed Management Program for 2026 (Scott, Casey, Derrick).
  - \*LRPOA Volunteer Weed Control Force
  - \*Sediment extraction in 2026.
  - \*LRPOA equipment purchase and usage of Casey's barge etc.
- 9. Widening right side of Channel into Lake 3. Scott Miller- Rob Hackbart
- 10. Website update. \*We need to have to update the website and include items of interest.
- \*Kevin has the access, consider hiring outside contractor?
- \*Kevin could still maintain the email list of resident email for board communication.
- 11. Update on who can and cannot have a boat on the lake. (Just re-confirming Air B & B renter status and resident ownership of ramp). Continue communication!!
- 12. Update communication on wake enhancing boats and good neighbour policy. Re-direct to specific areas of the lake.
- \*New research has come out regarding water depth at 20ft and distance from shore 1000 ft on either side.
- \*Have received some calls concerning this issue again. More about sediment from the bottom of the lake being disturbed.
- 13. On going issue with non-residents fishing off of Marl Lake Rd. This is a municipality issue and therefore a proposal should be made to Municipality of Brokton.. \*Feedback from board on proposal.
- 14. Water Fountains-Noise levels are a concern. Purpose of fountains? Good Neighbour Policy?
- 15.Dog Ownership Policy-Robyn

Addition to good neighbour policy-concerns off leash dogs.