

Hoover Bay Road Association

Annual Meeting Minutes

Sunday, May 22nd, 2011 at 10:00 a.m.

@ Glenn & Lisa Bohn's

In Attendance: Lucas Fennell, Steve & Laurie Ross, Ivy & Rodger Henderson, Lisa & Glenn Bohn, Terry Delany, Steffi d. Ecker, Anne Thomas, Wolfgang Lambrecht, Joseph Kostiuik, Mike Tofflemire, Otto Kraeuter, Andy & Sandy Boule, Darrell & Linda Johnson, Shirley Holyk, Cynthia Wilson, Randy Barington/Foots, Bill & Lynn Seres, Fred Kloeser, Airport Group: Wendy Drezet/ Betty & Marty Peacock/Jim Lebourdais, Dean McNeil, Georgina & Maurice Hudon

Last Year's Meeting

Lisa Bohn went over what was discussed at the last year's meeting. It was planned that the road would be graded but grading was not possible as all equip. was being used for fire fighting and we were unable to get a contractor to do it. That money is saved for this year's plowing. We have contacted Forestry and they have said that they will contact us when they have a contractor lined up so that we can hire him to continue on to Hoover Bay and the Airport. Lisa reported that she had exhausted all efforts to get another agency (Forestry?Highways) to maintain the road.

Laurie Ross gave the Treasurer's Report

Opening Bank Balance April 30, 2010	\$5497.77
35 members @ \$100.00	+ <u>3500.00</u>
	8997.77
Winter Plowing	-5000.00
Bank Fees	<u>36.00</u>
	\$ 3961.77

5 members paid \$200.00 last year so have a credit which goes to 2011, so the bank balance is 4461.77

Steve Ross reported on Road/Bridge Status

The road was plowed twice with a grader but due to very heavy snowfall up to the end of Feb. a grader was not able to open the road so a Cat had to be brought in to do so. Forestry has notified us that to plow/grade the road on their section (6000 rd turn off to Km 10) we have to apply for a Road Maintenance Agreement. The website is(<http://www.for.gov.bc.ca/isb/forms/libFS1205RdMaintAgree.doc>) This means that we will have to have an individual (the present executive is not willing to do so) that is willing to do this as the Road Assoc. is not a legal identity. Forestry requires \$2 million liability insurance. We will explore other options such as people in the area who have equipment that might be interested in taking on the Road maintenance agreement.

Dave Keely of Forestry has contacted us about possibly sharing the cost of the repairs of the Boss Creek Bridge. It is estimated that it might be \$1500. to \$2500. Discussion indicated that if we didn't show any interest in the bridge repairs it would put a message out that we were not committed to the road. It was voted unanimously that we would contribute to the cost of bridge repairs. Dean NcNeil volunteered to contact Forestry (as he has a company that has the appropriate Work Safe B.C. for bridge repairs and could possibly be able to do them at a lower cost to the road Assoc.)

Summer Road Grading

The money is still there for the summer grading of the road. Without the Road Maintenance Agreement we can't grade forestry's section, but forestry said they would let us know when they will be grading the road and we will try to hire their contractor to carry on to the airport.

Hoover Bay Rd Assoc. Executive Positions

Both Lisa Bohn (president) and Laurie Ross (Sec./Treasurer) said that they would like someone else to volunteer for their positions. No one did so and they agreed to stay on for another year

Future of Road Assoc.

It was decided to keep the Assoc. going and look into the possibility of having someone take out a Road Maintenance Agreement. If we can't get someone to do that the road will be in more need of summer grading as the road will deteriorate with the lack of winter plowing.

Helicopter Landing Pad

Last summer there was a medical emergency involving broken bones. The road was too rough to have the person taken to the airport by ambulance to be flown to Kamloops hospital. The helicopter landed on a clearing on a lot just past the Band lease lots. Andy Boule volunteered to look into the requirements and size a helicopter pad would have to be. In the meantime it was decided that if the road going to the airport was improved that a helicopter could land at the airport. There will be work bees on that section of the road this summer. Dates to be announced at a later date.

Airport Runway

Jim from the airport mentioned that a dirt bike and ATV were seen weaving back and forth up the runway. This causes ruts that are dangerous to aircraft. Please make sure that everyone including guests are aware that they have to stay off the runway and keep to the marked trail on the west side.

Membership fees

It was unanimously voted that our 2011 fees would remain at \$100. At present there are 22 members paid. **Please make your cheque out to Hoover Bay Rd. Assoc. and mail it to: Laurie Ross 15852 Vine Ave. White Rock, B.C. V4B 2T6 or give it to us at the lake.**

If I have forgotten anything important please let me know and I will send a revision.

Thanks
Laurie Ross