Minutes for CMRA Board Meeting Thursday April 25th, 2019

Adption of minutes of board meeting held March 15, 2019 Move to Adopt by: Eileen McMurchy Seconded by: Gerry Anderson

Approved as presented

Approval of Agenda: Moved by Elaine Ivancis. No seconder required.

Approved

Treasurers Report: Given by Chris Burger Treasurer is looking for a financial institution that will give us a good rate of return on \$30,000. Move to Adopt report: Gerry Anderson

Adopted

Correspondence: None

Reports from Board members :

Chris spoke on his meetings with officials re: Access via gate on Nahmint and a possible alternate route from the end of Ashling to Horne Lake. He also mentioned that resident could call or write Scott Fraser with regards to an Emergency Access Route via Horne Lake now that the gate on Nahmint is to be closed permanently. These calls and letters could bring more attention to the wishes of CMRA and local residents to have a good reliable emergency access route.

New Business: We need to remove safety equipment and other miscellaneous items from storage unit #13 in the village (Allison Wright??)

Next Meeting Date: Thursday, May 30, 2019. 1:00 p.m. at Arrowsmith Golf and Country Club

Meeting adjourned: 2:15 p.m.