

GOLDEN LAKE PROPERTY OWNERS ASSOCIATION INC.

ANNUAL GENERAL MEETING

2015

MINUTES

Minutes of the Annual General Meeting held in Val-David, at the community centre (Val-David Church), on 27 June 2015 at 9:30 a.m.

Present:

- The members of the Board of Directors: Isabelle Boudreau, Judy Searle, William Thornley, Stéphane Jeannerot, Yelena Krupnik, Pierre Guy, Anne-Michèle Fortin;
- Animator: Stéphane Schwab;
- Invited guest: Kathy Poulin, municipal councillor, in charge of the environment committee of the municipality, also a member of GLPOA;
- Approximately sixty members.

1 Opening of the Meeting

Welcome from the President of GLPOA, Ms Isabelle Boudreau, who will chair the meeting. Presentation of board members and guests present at the meeting. Mr Pierre Guy is opposed to having Mr Stéphane Schwab as animator. A vote is requested, and the majority accepts that Mr Schwab animates the meeting.

2 Adoption of the Agenda

On motion made by Mr Pierre-Émile Taillon and seconded by Mr Michel Forget, the agenda is adopted unanimously.

3 Approval of the Minutes of the General Meeting of 7 June 2014

Mr Stéphane Jeannerot reads the minutes of the meeting of 7 June 2014. Mr Guy wants to make a change on item 6. On motion made by Ms Mireille Filion and seconded by Ms Anita Choquette, the minutes are approved unanimously.

4 Report of the Board of Directors

Ms Isabelle Boudreau reads important parts of the report as well as the objectives of the Association. She mentions that there is no beach representative for the St Charles beach. She presents the items dealt with in 2014-2015. She speaks of Phase 1 of vegetalization, which was successfully conducted with the agreement of local residents. Phase 2, which was presented and well received at the AGM of 2014, did not take place. In May 2015, new plants were planted on the St Charles beach to replace the plants that had been stolen in 2014. Throughout the year, various tests were performed (lake clarity, phosphorus). The Board rewrote and posted the beach regulations. The removal of purple loosestrife continued. The public works departments carried out drainage work at Little Dock beach, respecting the promise made last year. The sewers have been inspected and are in perfect condition. Regarding the payment of membership dues in 2014, Judy Searle makes a very positive report about it.

5 Reports on the Environment — Appendix 1

Two reports are presented. The first, by Mr Roger Tessier, who has analyzed the health of the lake since 2000 and has 40 years of experience in environment; the other by Ms Yelena Krupnik, a biologist and realtor, who gives her personal opinion (the report is read by her husband). Mr Tessier stated that, for fecal coliforms, the water quality remains excellent. For phosphorus, we approach the poor quality, and the quality seems to decrease over the years. Mr Tessier mentions that control of the phosphorus level falls primarily through revegetalization of the shoreline and decreasing the use of fertilizers around the lake. Ms Krupnik proposes, among other things, that toilets be installed on the beaches because of high traffic.

6 The Treasurer's Report — Appendix 2

Mr William Thornley presents the report for the 2014-2015 year.

7 Question Period on the Three Reports

Before the question period, Ms Kathy Poulin presents the position of the municipality on the issue of replanting and preservation of the health of the lake. Mr Schwab opens the question period on the three reports. Ms Mireille Filion asks a question about the guardian of the lake. She asked if there could be a representative on the Board who looks after the well-being of the lakefront owners. She objects to there being just one person to make decisions. There should be collaboration between residents. Mr Tessier questions the report of Ms Krupnik concerning the legality of planting on the shoreline or in the littoral. Mr Jean-David Morneau finds that there is a lack of coherence and says we need expert opinions, not the views of members. Mr George Krupnik agrees. Ms Stéphanie Viens-Proulx asks how many meetings between members are organized. She proposes that there be more communication with members during the year, not just an AGM. Ms Marie-France Pinard finds it deplorable that 79 old pine trees have been cut around the lake since 2006 with the approval of the municipality. Mr Réjean Paquin suggests making meetings more often and inviting experts to ensure that citizens are informed. He talks about unauthorized works done at Prema Shanti and the inaction of the municipality.

8 Other Business

• Membership Dues for 2015

Dues were discussed and it was agreed to maintain the status quo for another year.

9 Elections to the Board of Directors

Ms Mireille Filion moved that Mr Stéphane Schwab be the president of the elections. The new Board is elected: Stéphane Jeannerot, William Thornley, Stéphanie Viens-Proulx, Nancie Faubert, Michèle Vandewiele, Anne-Michèle Fortin and Isabelle Boudreau.

10 Termination of the Meeting

All agenda items having been dealt with, the meeting was terminated at approximately 12:10 p.m.

Prepared by Anne-Michèle Fortin, secretary of the GLPOA Board of Directors

[Translation]