**BRAMSHOTT PROPERTY OWNERS’ ASSOCIATION**

**MINUTES OF ANNUAL GENERAL MEETING**

**SATURDAY, JUNE 1, 2019 - 10 A.M.**

1. Wally Capsticks (President) chaired the meeting. He welcomed new and current property owners.
2. Wally introduced Directors – Wally Capsticks (President), Dianne Purdy (Secretary), Ian Wright,

 David Snow and Tracy Bourassa. Gunter Weller, Veronica Weller were absent.

Glenn Smith recently resigned as he is moving out of our area.

Dylan Ferris, Ruth Ann Baker and Nathan Wright have expressed interest in becoming Directors.

1. Minutes of Annual Meeting 2018 were approved as distributed.
2. Financial Report - Wally went over the financial report (as distributed) and asked for questions.
3. Thank you to those who helped throughout last year – Ian Wright for lawn cutting/trimming, Dylan Ferris and Ruth Ann for doing weekly garbage, those who helped with installation and removal of docks, etc. Tracy Bourassa advised owners to notify the Directors if they see any issues or problems at the beach that need to be addressed.
4. Lawn Cutting – Ian will continue to cut the lawn at the beach. The Directors agreed to a $25.00 per year raise to increase the lawn cutting and trimming to $775.00 yearly.
5. E-mail addresses – property owners should provide their e-mail address if we don’t already have it.
6. Turtle Crossing Signs will be installed soon.
7. BEACH UPGRADES
* Trees Cut at beach – we had some trees cut down over the winter and we should replace some in the fall.
* Memorial Garden flowers have been planted. Thanks to Tracy Bourassa.
* Playground Equipment – we have set aside $1000.00 to upgrade swing apparatus to include adult swings that we will build ourselves with heavy materials
* Picnic tables – we will build four 6’ tables to replace some aging tables
* Picnic shelter – Wally advised that the Directors have discussed building a picnic shelter. Wally asked property owners to raise hands to show interest for proceeding with this project. The majority voted in favor. The Directors will pursue building permits, size, location, etc.
* Top soil – we will bring in sand and top soil in the fall to reduce standing water in low lying area.
* Gravel is needed in the driveway area. Directors will proceed with this.
* A burn permit has been purchased for the summer.
* Toilet Rental will be in place from mid June to mid September.
1. Owner responsibilities – property owners are reminded to pay their annual lot levy ($30.), clean up after their dogs, place garbage in appropriate containers, volunteer when available.
2. Dock Installation and Beach Clean Up – Saturday, June 8 at 9 a.m. – all help appreciated.

Dylan Ferris volunteered to put in the swim line before June 8.

1. Annual Picnic (Third Saturday in August) - Wally advised that every year the attendance at our annual picnic has dwindled. A lot of effort is put into organizing this picnic and Directors question whether we should continue. It was suggested that we invite members of WestShore, however, the idea was discouraged as we don’t want them to think that they have access to our beach.

It was decided that we will proceed with the picnic again this year and hopefully we will get a better turnout. We will advertise on Facebook and e-mail. Discussion followed about possibly changing the date, but the decision was made to stay with the same weekend. It was suggested that we encourage people to bring guitars, etc. for a sing-a-long. Volunteers are needed to organize games and prizes. If you are interested please contact a Director.

1. Ian Wright advised that Tibby Brooks (original owner and founder of Bramshott Farm) passed away recently at the age of 99. Ian suggested that we name our beach front park The Tibby Brooks Memorial Park in honour of Tibby. She was instrumental in designating our two parks for the use of all property owners in Bramshott. Unanimously agreed. The Directors will look into signage for the beach front park.
2. Draw to win Lot levy – every property owner (excluding Directors) entered a ballot. Shane Drury and

Paul Martel won their lot levy for free.

Meeting adjourned at 10:45 a.m.