**BRAMSHOTT PROPERTY OWNERS ASSOCIATION INC.**

**MINUTES OF ANNUAL MEETING**

**SATURDAY, JUNE 3, 2023 – 10 A.M. at the Beach**

Jeff Nicholson, President called the meeting to order at 10:05 a.m. and thanked everyone for attending.

1. **Financial Report** (Attached)

Josh Milligan, Treasurer presented and discussed the financial statement as attached.

Josh reminded everyone to pay their annual lot levy if they haven’t already done so and to remind their neighbours to get their accounts up-to-date. Josh advised that we have roughly $20,000.00 owing in lot levies that have not been paid over several years.

1. **Orillia Gun Club Lease Agreement**

Jeff Nicholson, Josh Milligan and Ian Wright recently renegotiated an additional five year lease with the Executive of the Orillia Gun Club for the portion of the land they have used for the last several years at our ball park. The gun club pay in advance for the full term of the agreement and we will be receiving a cheque before October for $8,400.00. The agreement will be up for renegotiation in 2028.

 **Note:** The Orillia Gun Club is offering special considerations to any Bramshott property

owners who wish to become a member of the gun club. Please contact David Abbott at

 Dave.abbott@abbotts-air.ca if you are interested.

1. **Playground Equipment at Beach**

A quote for a commercial swing set was provided and discussed. The quote is approximately $11,000.00. Jeff advised that the Directors are asking members to make the decision as to how to proceed. Jeff asked for a vote, and it was a unanimous decision to not proceed.

We plan to install two tetherball sets for all to use.

1. **Tree Removal at Beach**

Unfortunately, due to the Emerald Ash Borer, we will have to remove several trees beginning this year and going forward as trees die. This will require significant costs for a few years to remove those trees and replace them with another species.

1. **Grass Cutting at Beach**

Ian Wright agrees to continue cutting the grass at the beach. However, due to the increased costs of fuel and equipment maintenance, the Directors have approved a fee increase.

1. **Beach Clean Up and Garbage**

Please remember that it is the responsibility of those property owners who use the beach to help clean the shoreline, pick up broken branches, pull weeds, rake, etc. This is not the job of Directors alone.

**PLEASE BE ADVISED THAT ANY GARBAGE OR RECYCLABLE MATERIALS YOU BRING TO THE BEACH MUST BE TAKEN HOME WITH YOU.** We are not provided with garbage and recycling pick up by the County of Simcoe.

1. **Ball Park**

Dianne Purdy presented a quote to have the Ball Park levelled in the area of the ball diamond and an area more in the middle of the park for a soccer pitch. These areas would be tilled and ready for seeding. The quote was $2,486.00 to prepare these areas and to bush hog the remainder of the property. Jeff asked for a vote and the decision was unanimous to proceed.

It was suggested that we should host an event and invite property owners (possibly a horseshoe tournament or an all ages baseball game) at the Ball Park this summer to highlight this property and to encourage use of the park. Anyone interested in organizing such an event is asked to contact a Director to volunteer.

1. **Canada Day**

Krista Nicholson is organizing Canada Day celebrations at the beach on Saturday, July 1 beginning around 3 p.m.

There will be a bounce house, fun, treats and games with a Canada Day cake. We will host a fireworks display at dark and anyone attending is asked to contribute fireworks to add to the display. Jeff asked for donations of firework cakes rather than small individual fireworks.

Last year we had the best fireworks display on the lake thanks to all donations.

1. **Movie Night for the Kids**

Krista Nicholson et al are organizing a movie night at the beach on Friday, August 11 at dusk (raindate: Saturday, August 12). Bring your blankets and chairs. Popcorn and soft drinks will be provided.

1. **Annual Summer Picnic and Barbecue at the Beach**

Mark your calendar for Saturday, August 19 at 3 p.m. (raindate: Sunday, August 20) for our annual picnic. BPOA will provide hot dogs, condiments and cold soft drinks. Please bring your lawn chairs and your favourite salad or dessert to contribute to the meal.

1. **Free Draw for 2023 Lot Levy**

Congratulations to Nathan Wright and Nathan Milligan who were the lucky draw winners to win their 2023 lot levy payment.