

## **Minutes of the Rita Park Park Cottagers Association Annual General Meeting**

Saturday, August 15, 2009

**Present:** Rick and Jan McGraw, Chris Campbell, Rochelle Bouchir, Doug and Margaret Archibald, Jean Karges, Bob and Mary Wilson, Beryl Campbell, Bob and Donna Miller, Bernice Boor, Kathy Hamilton

Chris Campbell called the meeting to order

Rick McGraw gave the Treasurer's report:

- We are in \$450 overdraft which Rick covered with \$1000 of his own funds
- We need \$1200-\$1500 to cover taxes, insurance and lawn care
- We are down to 20-22 members and as a result we need to increase membership dues to \$75 per household. We must have a contingency fund for any improvements.

New Business

Margaret Archibald asked about other lawn care companies. Rick responded with quotes of \$400 for 6 months. Options were discussed.

- Rochelle Bouchir moved that we support Joel Devlin to keep the business local and only when Chris Campbell requests a cutting.
- Bob Wilson seconded the motion.
- Motion passed unanimously
  
- Bob Wilson moved that we raise dues to \$75 per household
- Doug Archibald seconded the motion
- Motion passed
- Margaret Archibald suggested the receipts be issued.

Chris Campbell is concerned about dead cherry tree above the swing set. Rich McGraw agreed to remove it at the cost of two bottles of red wine. Rochelle stipulated that payment would be made after the tree is on the ground.

- Doug Archibald moved the we hire Rick to remove the dead tree
- Bob Wilson seconded the motion.
- Motion passed
- Margaret Archibald volunteered to donate the wine.

Chris Campbell expressed thanks to John Putnickovich for a great job repairing the western stairs.

It was declared that the Hoovers have maintained the ravine path in lieu of annual dues.

Meeting was concluded with a summary of the history of the park delivered by Chris Campbell.

Meeting was adjourned