**Dunany Community Association**

**L’association des résidents de Dunany**

**2014 Annual General Meeting**

**July 13, 2014**

**Dunany Country Club**

**Directors present**

 Robert Percy (RP), President, Clear lake France Jobin (FJ), Clear Lake

Nancy Humber (NH), Curran Lake Jacques Pigeon (JP), Clear Lake

Benoit Saint-Jacques (BSJ), Black Lake John Riviere (JR) , Clear Lake

 Sheryl Jackson-Caron (SJC) Curran Lake Maurice Pilon (MP), Past-president, Black Lake

1. **Call to Order**

The meeting was called to order at 9:10 am.

1. **Approval of the Agenda**

 The agenda was moved by Lynn Palmer and seconded by Annabelle Wood. Approved

 unanimously.

1. **Approval of the minutes from the 2013 AGM, July 20, 2013**

Moved by Eileen Boyne, seconded by Michel Caron

1. **President’s Report**

Robert Percy spoke of the privilege it is to own property in the Dunany Community, and he emphasized how well the DCA has reached out to meet, and work with, the four mayors from our territory. He acknowledged the outstanding work of many community volunteers, and also Edith Ury for her efforts in opening the 4Korners in Lachute.

Robert introduced Marcel Harvey, the new mayor of Wentworth.

1. **Presentation of the revised DCS By-Laws (2014)**

Proposed by Jacques Pilon, seconded by Annabelle Wood

1. **Reports**

**a)Roads and beavers**

JP reported that lake levels have been higher than usual, perhaps influencing the beaver population. Mr. Goerge Dawson, trapper, has been called in to do some trapping control measures. Population control in the future, will require a more significant investment.

Roads in our area are considered acceptable. Culverts were replaced on Dunany Road last year.

A meeting was held with Brownsburg officials to discuss the state of McDougall Road. They plan to do the repair work in 2014.

Wentworth is planning to alter the entrance to Boyd Lake Road. This matter is under discussion with residents who may be affected by the proposed plan.A budget of $250,000.00 has been allocated to this project.

Mr. Marcel Harvey, mayor of Wentworth, has requested the Minister of Transport Quebec to install guardrails in two areas on Dunany Road.

Stan Roy presented a brief history of a past resident for whom a new road has been named, Hunter Road.

**b)Environment**

Jacques spoke to us about the good quality of our lakes, and emphasized how this can only be maintained by the willing efforts of all our residents. We have not yet analyzed periphyton (moss on rocks a few inches underwater) where early signs of deterioration would give early warning signals of deterioration. We must all make sure our premises are well drained, prevent run-off, and reinforce the shoreline protection band. JP thanked the volunteers from the four lakes who do our sampling ten or so times, each year.

Richard Carignan will evaluate the purple bladderwort situation on Black Lake later this summer.

The spread of emerald ash borer can be helped by only using local firewood.

All boats should be washed after transport to another body of water.

**c)Activities and participation**

Maurice presented a report on the many and varied activities which have taken place in our community this past year. These included golf club tournaments and activities, SPANK, the Walking Club, the Bicycle Club, the Dunany Artists, exercises groups, the gardening club, the Friday ski club, the glee club, bird watching, men’s cribbage, quilting, knitting and the ful shot clinic. MP thanked all of the people who have worked so hard and so generously to ensure this richness of participation in the community.

**d)Fish stocking**

RP Presented a report on our annual fish stocking plan. Boyd and Black lakes will be stocked this year. The municipality of Gore has graciously offered to provide some funding support for our program.\

**e)Security**

Sheryl presented a report on security, emphasizing the important role of Neighbourhood Watch, and thanking June Parker for her work on behalf of all of us.

**f)Communications**

JP asked that we keep the DCA informed of changes to addressed (home and e-mail).

1. **Financial Report- Budget**

The 50th Anjiversary gala made a tiny profit.

The Financial Report and Budget – proposed by Annabelle Wood, seconded by Francois Cote. Approved by all.

Annabelle Wood was thanked for again serving as verifier. She has agreed to continue the task for next year.

 It was agreed by all that fees will be raised to $40.00.

FJ reported that we had 90% membership in 2013, and that we have 60% paid to date.

1. **Nominating Committee Report**

Maurice presented the proposed slate of officers for the coming year.

John Riviere is our new Vice-president. Lois Finch has joined the board.

1. **Other business**

We will be attempting to do more of our business by e-mail this year. A new list of owner should be forthcoming.

The need for expanding the Living in Dunany document was expressed.

There was a suggestion that as a community we try to limit light pollution by reducing the use of outdoor lights.

A discussion was held regarding the need for municipal by-laws having to do with short term rentals in our various municipalities. Gore has already instituted such a by-law stipulating a four week minimum.

Jacques responded to queries about the value of fish stocking. The presence of speckled trout is a good barometer of a healthy lake.

Stan Roy suggested that we make a proposal regarding reduced speed limits on our roads in certain places.

Board membership participation was discussed.

1. **Adjournement**

The meeting was adjourned at 10:55 am.

Respectfully submitted,

Nancy Humber

Secretary