

Minutes of The Young Road Association Annual Meeting 8/13/09

Fox Glen Snowmobile Club

1. Call to order
2. Approval of minutes from last year's meeting; moved, seconded, approved.
3. Treasurer's report- Jack Wilson.
4. Road Commissioner's report- Dean Smiley.

Previous and future work on the road was discussed.

There was some discussion about funding for future construction of road sites. Pat Williams was asked about the 319 grant. He said the highest priority on the Young Road was by Panek's Point it is still unclear which sites will be funded, perhaps the one between Margaret's (171) and Tom's (183) houses.

Margaret thanked several members- John Poor, Tim Ellis, Dick Harvey, Greg Trask, Jack Wilson, Dean Smiley, Tom Renckens- for great contributions to the Association.

5. New business

A. Proposal to amend bylaws so that the outgoing road commissioner remains on the board for 1 year after stepping down, for purposes of maintaining continuity for the next road commissioner. Voted and approved by members.

A1. Proposal to change the bylaws so that the vote of the quorum can be a simple majority in the future.

The board will make a formal proposal to the membership.

B. Membership questions

37 of 46 families are paying annually; the same 10 don't pay every year. Several are on the island.

Question: Can we give copies of draft meeting minutes to everybody on the road?

Can we make a notation on those minutes like: "donations gladly welcomed from all members and non-members," to encourage non-members to join or to support us?

There was discussion about legal issues related to going after non-paying members such as liens, etc. The board had investigated this possibility in past years, but after consulting legal counsel and considering the possible negative consequences, this did not seem like a good option.

Motion: make and distribute two lists: one that lists all residents and another that lists all members that support the Young Road Association, saying "Thanks for your support." Draft minutes to be sent out to all residents with these two lists.

Motion seconded and passed by a large majority. .

C. Laurette told a nice story about how Greg helped her when she was stuck in the mud.

6. Election of officers

President: Margaret McFadden

Road Commissioner: Dean Smiley

Treasurer: Ann Buxton

At large members Bob MacDougall, Tom Renckens
Slate voted and approved.

Meeting adjourned @ 7:20

Respectfully submitted,
Tom Renckens