

TWIN LAKE BEACH ACTION COMMITTEE

DRAFT AGENDA & MEETING NOTES

DATE: JUNE 30TH 7:45 PM

MAINSTAY HOTEL

AGENDA: Members present: Jack King, Gary Grubert, Dennis Turek

**REGRETS: Mario Lebar, Matt Land, Andy Zubryki,
Sherral Lillies**

Guest Lawyer

- **Delayed until the week of July 11- 17th**

Presentation of our website.....Teri Seifert

- **Dennis met with Teri and Alex Morrison from XLab -Interactive on June 30th...at 4:00pm. We went over the basic framework of the web page and organized information we already had for the website and made a list of more data that we wanted to research and add.**
- **We concluded it would be best to get the basic page launched as soon as possible and then add to it, once it is up and running. Therefore the page should be launched the week of July 4th -8th.**

Correspondence

- **Discussion was held regarding the response written by Mario to Mr. Myska. (Myska's opinion that we should not be getting**

involved with any more legal inquiries because we already have one. Furthermore, we should not engage an independent Hydrologist. And Further, we should not be requesting funds from the Assoc. to further investigate legal options) It was recognized that Mario's response was articulate and accurate. No further action to be taken regarding this correspondence.

- Criticism from Mackenzie Bay cottage owner that we did not follow proper procedure when acquiring an appraiser. Suggestion was that we should have put this task out for tender and not drop a "cash cow" on Val Johansson. Response was given to this individual verbally by Dennis. This individual also voiced his opinion directly to Val and was given a response by her. There are now over 100 appraisals to be done. Val has retained another appraiser to assist her.
- Correspondence from Sherie Turek: Suggestion that on our web site in the Flood Mitigation drop down box, we should have a list of area Contractor Contact info for Flood Mitigation Work. WE would not be endorsing these contractors but only providing a *Yellow Pages style* list for Assoc. Members to consider, investigate and decide on their own if they wish to hire them. Committee members present felt this would be helpful and appropriate. Members will generate list for the web site.
- Action Reports from our last mtg.
 - Fred's contact with Dennis Andrews (Not Available at this time).

- **Gary's contact with First Nations: Gary will pursue further and have information for our next mtg.**

New Business/Initiatives

- **Jack, Fred and Gary met with Conservative Government Members..Please read Jack's report (attached)**
- **Discussion was held regarding the up-coming AGM –July 10th Discussion of interest(s) regarding nomination to the Executive.**

NEXT MEETING:

**TO BE DETERMINED BASED ON AVAILABILITY OF LAWYER
and RESULTS OF THE JULY 10TH AGM.....**