

Hudson Lakes Association Meeting Monday, March 3rd, 2025 7:00 pm @ Hudson Hall and via WebEx

Attendance: Renée, Bill R, Laurie, Sarah, Bill B, Jim & Chelsie (WebEx) – Dana as Council Liaison

Regrets: Mike, Dave & Gail

1) Land Acknowledgement

2) Adoption of the Agenda

Moved by: Laurie Seconded by: Bill B all in favour

3) Motion to Accept the Minutes of November 26th, 2025

Moved by: Sarah Seconded by: Jim all in favour

4) President's Report – Bill

Survey almost ready. Met with Renee to work on it. Missed council meetings because they were the same night as the Snow Mobiler's Club meetings. Shared story of the dead wolf in middle of a trail on David Medland's property. According to David Medland it was a lone wolf, and a pack attacked him, small wolf – most likely a brush wolf. Spring is coming with warmer weather. Worried about impeding tariffs. Road maintenance has been good, good balance between some snow on road and safety for snow mobilers. Noted 2 ice fishing shacks on Twin. Nice weather so far this winter.

5) Treasurer's Report – Laurie

Account balance as of Feb 19th is \$10,079.34. Only expense at this time is \$6.15 monthly bank charges. We have 6 paid memberships to date for 2025.

Motion to accept the Treasurer's Report as presented.

Moved by: Laurie Seconded by: Bill B all in favour

Bill shared that The Temiskaming Foundation is open till end of March for applications. We will apply for the Save Station (location Matt Duke's) and Boat Wash station (Hudson Hall). Dana will send info to Bill R on the Save Station to apply.

6) Banking – Signatories, online banking & HLA mail out list – Sarah

Sarah's term will end in July and she will be stepping away from the HLA. Need to plan for new signatory, she has online banking set up for etransfers, the chart tracking fee payments and the email address contact list. It was determined that this will need to be done in July after elections and we will pass a motion to take this to the bank for the changes to occur. Current signatories are Sarah, Laurie and Renée

7) Spring Newsletter – Renée – due to Renée by May 2nd. Newsletter to go out week of May 12th

Thomas McLean – article on search and rescue

President's Report – Bill R

Estate Planning - Bill

Regatta Update – Chelsie

Council Update - Dana

Recipe – Renée

Hudson Library Hours and History Books – Renée

Snails – Susi

Fun Winter Collage – everyone to send pics of winter activities

Mike – dead wolf article

Reminder to pay dues and AGM date (July 30th)

8) HLA Survey Update - Bill

Bill reviewed the draft survey for feedback. Suggestions made. Bill will send revised survey to Chelsie to finalize and put in a Google Form for distribution.

9) Hudson Township/Official Plan Update – Dana

Nothing to report at this time.

10) Regatta Update - Chelsie & Bill

Bill will reach out to those implicated to confirm we are prepared to go forward with the Regatta for this year and make plans accordingly.

11) HLA Recruitment – Renée

Will try to create a one-page flyer with Nicki Duke to distribute to all Hudson Lakes properties in July. Benefits of HLA and how to become a member and pay.

12) Save Station Project Update – Dana

Dana will send information to Bill R to apply to The Temiskaming Foundation

13) Website

The Secretary received one submission from Nicki Duke by January 15th. Bill Booth presented his proposal for improving the current site. A discussion was had around the need to create a data base within the website to track membership and fee payment. It was decided that the current tracking system would continue as it was working without issue. It was also determined that a Sub-Committee would be formed to review the website and make a determination as to which proposal would be accepted. Bill R, Chelsie and Renée will be part of the sub-committee.

- **14) New Business** None
- **15) Next Meeting Date** May 6th at 7:00 pm
- 16) Adjournment at 8:56 pm Moved by: Chelsie